

**MI-ALA Board Meeting Minutes**  
**May 20, 2016 @ 2:00 p.m.**

**Attendance:** Mary Beeker, Barbara Bolek, **Stephanie Davis**, Rachel Minkin, Stephanie Mathson, Sandy McCarthy, Christina Radisauskas, David Scott, Dawn Winans

**Absent:** Paul Gallagher, Scott Garrison

**Call to order:** The meeting was called to order at 2:03 p.m.

**Consent Agenda items**

- I. Approval of April 8 2016 Board meeting minutes.
- II. Approval of agenda
- III. Committee Reports
- IV. Communications -- nothing to report
  1. Executive
  2. Membership
    - Membership survey
      - We will add in conference questions to the survey.
      - Everyone thought it looked nice.
      - Add the question: What areas of MI-ALA need improvement?
      - We hope to send it out next week.
      - Christina will send it out to the member list, or Corinne can send it out. We will have Corinne send it out. Should we send to members and institutional members?
      - Community colleges -- we have reached out to them to get more members.
  4. Nominating
    - We gained a lot of candidates after the keynote address at the conference. MCLS had some things to workout because of this. So, we are delaying opening the election till next week to pull all the biographies together from those who may have nominated themselves later.
    - The Collections Chair elect is still open. Other positions in section leadership did not get candidates either. We may have to consider a special election to fill these positions.
  5. Conference
    - Program evaluations are being put together.
    - Slide shows/presentations are being gathered to put online.
    - The idea of encore sessions is being considered (people could attend virtual sessions for a cost). This may be an idea for next year.
    - Need to go through all the full conference evaluations.
    - There will be one last call with conference committee members to discuss what worked and what didn't work well putting this conference together.
    - A number of people have volunteered to host MI-ALA's next conference at their institution.
- V. Section Reports
  - Administrative Section
    - Julie Garrison and Arlene Weismantle want to put on a 5-hour mini-administrative section conference.
    - User experience is now interested in doing something similar.

- At the Interest Groups conference lunch, there was discussion about how to go about requesting money to put on events.
  - Collections Section
    - There was nothing to report.
  - User Experience Section
    - There was nothing to report.
- VI. Budget Report
- There was no report.
- VII. Partner Reports
- MCLS
    - There was no report.
- VIII. Bylaws Committee
- Mary is resting easy! The vote on all of the proposed bylaw changes at the Annual Conference Business meeting was unanimously in favor of the changes.
  - The changes are up on the website now and are in our documents archive.
- IX. Advocacy Task Force
- The Task Force will join us at the strategic planning meeting.
  - The Task Force needs to have a community college representative on this team...they do not have one at this time.
- X. Procedures Manual
- There was nothing to report.

### **Old Business**

- XI. Conference discussion
1. Business Meeting Minutes / Discussion will run by the board one more time before posting

XII. Logo rollout -- will discuss at the strategic planning meeting (how to roll it out). Heather will not be back by then, but most of the board members will be there to discuss this. Rachel will ask MCLS for price information for updating the website with our logo. Some colors on the webpage may need to change. Rollout will be sometime after that meeting.

### **New Business**

- XIII. Board Retreat / Strategic plan
- Agenda and attendee list were looked over.
    - Subcommittees will probably be formed at this retreat based on what we decide needs to be done or followed up on.
- XIV. Interest Group elections
- Do they even need a leadership structure?
  - No elections are necessary, there should just be a point of contact for each IG.
  - We will let the IGs blaze their own trail.

- We can have the Sections discuss IG structure at the strategic planning meeting.

### **Issue Bin**

Logo (website change pricing)  
Update will be coming in on nominations.

### **Upcoming Meeting Dates:**

#### **Next Executive Committee meeting**

- May 25, 2016 at 10:00 a.m.
- June 8, 2016 at 10:00 a.m.

#### **Next Board Meeting**

- June 3, 2016 at 2:00 p.m.

#### **Strategic Planning Retreat**

- June 30 - July 1 in Lansing, at MCLS.

The meeting was adjourned at 3:00 p.m.