

MI-ALA Interim Board - Meeting Notes  
Wednesday 3/11/15 2 pm

Attendees on call

- Stephanie Davis (chair after 3 pm)
- Rachel Minkin (chair until 3 pm)
- Christina Radisauskas
- Mary Beeker (notes)
- Scott Garrison
- Heather Ladiski (MCLS)
- Regina Gong (Section Chair - Collections)

- I. Call to order at 2:02 pm
- II. Approved: this meeting agenda
- III. Approved: notes from February 27, 2015

**Board Reports**

Minkin will attend Library of Michigan Board meeting on 3/12

**Partner Reports**

- IV. Report from MCLS (Ladiski)
  - MCLS can arrange conference calls; To support MI-ALA Board, Ladiski will check into free conference call services
  - MCLS report will be included in Board notes as attachment
  - Discussion of allowing non-members access/post to MI-ALA News listserv; this should remain open to non-members and if problems with spam or trolls arises, Board may reconsider
  - Ladiski shared work in progress to create manual; when Ladiski needs input, will forward to the Board to review

**Old Business**

- V. MI-ALA meeting
  - Date confirmed: June 19
  - Time: 9:30 or 10 am to 4 pm
  - Location: possibility UM-Dearborn (Elaine); UD-Mercy (Margaret Auer); GVSU (Debbie) or Jackson College (Stephanie Davis)
  - Garrison will approach Elaine; send request to Elaine next week
  - This meeting will be primarily a business meeting with opportunities to network to get IGs started
  - MSU and GVSU will help defray charges for food; hopefully can find a venue that won't charge
  - Radisauskas will send survey to potential volunteers next week
- VI. Elections

- Minkin sent out outline on March 5
- Call for nominations: opened on our list 4/24 and nominator and nominee must be member
- Candidate can provide a statement
- Positions: president, VP, secretary, 3 section chairs,
- Stagger the Board (not Sections positions) - we'll figure out
- Dates and deadlines
  1. Working back from end of April -- April 27 (open to May 11) have call for nominations
  2. Might need to make individual calls
  3. Allow 1 week to collate candidate information/statements and put information on MI-ALA website
  4. How long to allow for voting? 2 weeks? (ALA keeps elections open a month;) allow voting from May 18 until June 1
  5. per Ladiski, the MI-ALA website can manage voting (people can only vote once and it will manage who votes) it should be simple to count the votes
  6. Add another Interim Board meeting June 2 at 9 am to verify elections and continue planning the June 19th meeting
- Idea: start subcommittees to do event planning and election planning
- Bulk of work for planning should be able to be done within membership and Board member can coordinate
- Garrison and Radisauskas will work on meeting planning (involve Stephanie Matson, Terence O'Neil, Regina Gong and others as event committee; plus more volunteers for the day of meeting)
- Interim Board meeting on March 27th - Garrison and Radisauskas will be gone
- Minkin and Davis will be subcommittee for figuring out the staggering of elections to allow proper schedule

VII. ACRL Board Form: Chapter Request

- March 16th is the deadline for action report
- Davis is finalizing and will forward to Chase tomorrow
- Petition asks ACRL to approve e-petition and affiliate with MI-ALA
- Anticipated next steps (if its approved): communicate with membership about what it means for individual member
- Tangent: who is on steering cmte group email recipient list; Ladiski will add herself as well as Section chairs

VIII. Interest Group Form

- Discussion of rationale/implications of having IGs affiliated with a Section (might instead have an IG Coordinator they communicate with)
- Anticipated that when an IG is in the midst of forming, they might need some link to the Board and others in MI-ALA
- Ohio group (ALAO) has an IG coordinator

- leave as-is and let future Board; this Board will make a recommendation to the next Board that this is an issue to tackle
- per bylaws - the Section Board reviews the IG application; IG secretary submits minutes to Section Board
- Clarification: MI-ALA members can be part of more than one section and more than one IG
- There is email being exchanged to arrange an Education IG; IG form isn't active, so no one has applied yet
- Let the IG self-identify the Section they'd like to affiliate with (Ladiski will add to existing form); Ladiski will send one last link for Board to review form and then it should go live Friday and Communications cmte will arrange announcements
- Make sure part of by-laws applicable to IGs is given to IG when they form (Beeker will work on form)

### **New Business**

#### IX. Advocacy Funds

- It has always been the intent of MI-ALA to support MLA for advocacy; the amount shared will be dependent on several factors, including a robust institutional membership
- First elected Board should tackle issue of cooperation and what to share with MLA
- MLA will have had institutional memberships this year that would support their advocacy
- Will of the people will be behind next Board to take action
- This Board might be seen as having a history with MLA by doing the creation of MI-ALA; next Board can start fresh
- Garrison will write Lesley Warren (president-elect of MLA) about relationship going forward
- Will need to have more conversations with MLA

#### X. MI-ALA social at ALA? - Yes

For next meeting's agenda: re-schedule 5/22 meeting

Meeting adjourned at 3:37