

MI-ALA Interim Board - Meeting Notes
Wednesday 5/22/15 3 pm

Attendees on call

- Rachel Minkin (chair)
- Mary Beeker (notes)
- Christina Radisauskas
- Joyce Hommel (Section Chair - Administration)
- John Kroondyk (Section Chair - UX)
- Heather Ladiski
- Scott Garrison

- I. Call to order at 3:01
- II. Agenda approved
- III. Meeting notes from May 6, 2015 - approved

Partner Reports

- IV. MCLS Report (Ladiski)
 - 205 individual members, institutional membership has stayed constant since last update
 - 19 registered for meeting
 - Radisauskas will send reminder to register
 - 80 people have voted in elections
 - A new IG Request Form (Technical Services) has been received and passed along to Gong (the Section Chair)

Old Business

- V. MI-ALA meeting (Minkin)
 - agenda for Board meeting on 6/19
 - Radisauskas will send a reminder to Board to comment on the agenda for our meeting
 - Davis/Minkin had some notes/ideas on Board transition, which will be added to agenda
 - Add to Board agenda: discussion of conference for 2016; goal is to have general information to pass to a conference committee (e.g. time of year and a format)
 - Radisauskas received question about committees meeting on June 19th - need to define how it looks; preliminary agenda has time for committee meeting times, agenda will give 30 minutes and hope this allows them to formulate how to get active
 - Sections will have 2 hours with bulk of time devoted to IGs (to meet with an IG or to aid in their formation)

- Radisauskas shared a draft agenda and asked for feedback from Board members
- VI. Election Update
 - 80 members have voted so far (as stated above)
 - Radisauskas will send a reminder notification
- VII. MI-ALA MLA Meeting/Discussion (Garrison)
 - Garrison, Minkin and Davis will meet with Lesley Warren, Asante Cain and Gail Madziar from MLA
 - Coordination of professional development is the first issue, so our events aren't scheduled at the same time
 - This will be a summit of sorts - to understand the each other's organization before making plans or taking action
- VIII. ACRL Chapter Communication Plan/Roles & Responsibilities
 - Davis and Auer created a draft FAQ (shared in agenda)
 - There have been some questions and we anticipate more
 - On the topic of the bylaws, Interim Board attempted to anticipate structure and needs, which is reflected in bylaws, but this might be changed when the permanent Board takes office -- it was a starting point
 - Deadline for Board comments by June 2 Board meeting
 - Have FAQ as handout at meeting and also put on MI-ALA website
- IX. Section/IG Questions
 - IG notification after approval - Ladiski will create an IG area in website members section, put webpage on public-facing page, then notify IG about these tools, key contact will reply to sections chair and admin (Ladiski) would post on website
- X. Bylaw Revision Discussion
 - Will happen, but will Bylaws Cmte will present ideas to Board -- pass
- XI. Board Position Description and Transition Plan
 - As part of transition, have position responsibilities
 - How to bring new Board up to speed, but what does this include
 - How to assign Board members to committees

New Business

Issue Bin for Next Meeting

Another draft agenda for June 19 meeting

Election results

ACRL FAQ

Meeting adjourned at 3:58