

MI-ALA Interim Board - Election Verification Meeting Notes
Tuesday 6/2/2015 9 am

Attendees on call

- Rachel Minkin
- Stephanie Davis
- Mary Beeker (notes)
- Christina Radisauskas
- Regina Gong (Section Chair - Collections) - part of the meeting
- Heather Ladiski
- Scott Garrison

No agenda; working from results from elections summarized by Ladiski

1. Election Verification

- Some election results are clear, but a question identified by Ladiski is whether members can hold multiple offices (a couple members ran for multiple offices and won)
 - Bylaws are silent on this issue, but there's concern about the amount of work this will require
 - Suggested solution: call member and suggest he take one position and let him choose which one
 - First instance creates a cascade effect on the winner for other offices
 - Garrison will make the call to this winner
 - Other winner of 2 offices: secretary or at-large member
- If there is no candidate to fill position, Executive Committee (of the MI-ALA Board) would select person
- Process for notifying candidates of results
 - Davis, Garrison and Radisauskas will call candidates to thank them and notify them of results, including asking them to confirm acceptance
 - To aid coordination of work, Ladiski is creating a table with names and contact information, including who will contact which candidate; this table will be shared via Google Docs with steering committee; committee members will make notes about whether candidate was reached and their acceptance
 - There is a need to make an announcement of who will fill positions; leave voicemail and ask for a return call; if no response within 24 hours, follow up by email
 - Also encourage people to attend meeting on June 19th to sustain momentum
 - Possibly correspond later about getting together at ALA conference in June
- Radisauskas will also send the election results when this is ready

2. June 19th Business Meeting

- 38 attendees registered so far
- Radisauskas will send agenda to steering committee
- Sections are planning their own agendas
- There is need to discuss a Board transition plan - discuss by email and at June 19th meeting

3. MI-ALA and MLA Meeting Synopsis

- Davis and Garrison discussed how to share information about professional development
- MLA will post a link to our calendar and we'll post a link to their calendar (or equivalent)
- MI-ALA website should also contain links to other allied organizations and resources (e.g. West Michigan Literacy group, MIX)
- Motion by Davis, seconded by Minkin: have links to MLA on a page; motion passed
- Davis will send notes to others on steering committee
- Members of ACRL in Michigan won't need to choose which group to affiliate with; dues will be shared with both MLA and MI-ALA

(secretary's note: no official time of adjournment)