MI-ALA Board Meeting Minutes
October 2, 2015 @ 11:00 a.m.

Present: Rachel Minkin, Stephanie Mathson, Barbara Bolek, Christina Radisauskas, David, Mary Beeker, Sandy McCarthy, Dawn Winans

Absent: Scott Garrison, Stephanie Davis

Call to order: The meeting was called to order at: 11:03 a.m.

Consent Agenda items
I. Approval of September 18 meeting minutes
   • Stephanie made a motion to approve the minutes and Christina seconded. The motion carried.
II. Approval of agenda
   • Mary made a motion to approve the agenda and Dawn seconded. The motion carried.
III. Committee Reports
   1. Communications
      • There was no report.
   2. Executive (report sent separately)
   3. Membership
      • There was no report.
   4. Nominating
      • There was no report.
   5. Conference
      • A call for proposals went out to the MI-ALA e-list.
      • The Committee is working on seeking a keynote speaker and working on hotel room blocks.
      • One member created a spreadsheet with a list of outside groups to contact (i.e., other Listservs).
IV. Section Reports
   1. Administrative Section -- There was no report.
   2. Collections Section -- There was no report.
   3. User Experience Section
      • A note was sent to the User Experience Interest Groups regarding sending in conference proposals.

V. Budget Report
   • There was no report.

VI. Bylaws Committee
   • There was no report.

Partner Reports
VII. MCLS (report sent separately)

Old Business
VIII. Committee/Section Chairs (Invitation to attend a Board meeting)
   • There has been no response from the Section leaders yet to the invitation to attend a Board meeting,
• If there is no response, we will instead try to set up a meeting with Committee leaders and try later to set up a meeting with Section leaders.

IX. Advocacy
• Setting up a task force for advocacy
  o New ideas and edits to the advocacy letter were sent to Scott.
  o Rachel attended the Library of Michigan Board meeting. Much of the discussion concerning advocacy there was about more than just financial giving.
  o Can we share any statement at this time regarding advocacy to other institutions?

New Business

X. Sponsorship
• What benefits or opportunities can we offer to our sponsors Stephanie’s suggestions (sent separately)
• Everyone agreed with these suggestions.

XI. ACRL e-Learning webcasts
• MI-ALA has access to two free e-learning webcasts.
• IGs or sections may want to be sponsor one (or more) of these webcasts.

XII. Strategic Plan
• We tabled this discussion for later.

Issue Bin
Advocacy
November Board meeting invites (to Sections or Committees)
Strategic plan

Upcoming Meeting Dates:

Next Executive Committee meeting
• Wednesday, October 7, at 11:00 a.m.

Next Board Meeting
• Friday, October 16, at 11:00 a.m.