

**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
  - New ideas and edits to to the advocacy letter were sent to Scott.
  - Rachel attended the Library of Michigan Board meeting. Much of the discussion concerning advocacy there was about more than just financial giving.
  - 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.