

MI-ALA Interim Board
Wednesday 2/11/15 2 pm

Attendees on call

- Christina Radisauskas
- Rachel Minkin (chair)
- Mary Beeker (notes)
- Heather Ladiski (MCLS)
- Scott Garrison

- I. Call to order at 2:03 pm
- II. Approved: meeting agenda
- III. Approved: Notes of Jan 14, 2015 Board meeting
- IV. Approved: Notes of Jan 30, 2015 Board meeting

Board Reports

(none)

Partner Reports

- V. Report from MCLS (Ladiski)
 - Membership: 7 institutions invoiced and paid (8 invoiced and not paid) approximately 160 individual members
- VI. ACRL Chapter (Garrison)
 - Stephanie Mathson of the ACRL chapter has been asked to give an update at the MLA Academic Libraries conference
 - Garrison will check with ACRL what are next steps
- VII. Election for Section Chairs (Minkin)
 - Question: have new chairs accepted? Beeker will confirm the new Chairs' acceptance
 - Minkin is in communication with Regina Gong (Collections) who is sees her early efforts as laying a groundwork for organizing the elected section board
- VIII. Directors' and Officers' Insurance (Minkin in Davis' absence)
 - Paid this year's invoice and locked in rate for next year
- IX. 501(c)(3) Business (Minkin)
 - Receipts for paperwork submission has been received by MCLS
 - This is almost complete - we're waiting for IRS to give final approval

New Business

- X. MI-ALA meeting
 - Proposed timeframe for meeting: after MLA Academic Libraries conference (which is 28th 29th May)
 - Create a subcommittee for MI-ALA meeting
 1. Ask Section chairs to work on agenda for their section

2. Ladiski (MCLS) volunteered to help with facilities, food
 3. Radisauskas will be Board representative for the planning subcommittee
 4. Invite Stephanie Matson and Terence O'Neill (member who self-identified)
 5. Approach section chairs to organize after we've confirmed them
 6. Recruit volunteers from members who said they're interested in organizing (Beeker will forward names from October 2014 meeting); Ladiski has list of members interested
- Question: when would election for Board and Section chairs be? Possibly have nominations beforehand and then do voting during meeting? Alternative: use meeting as an opportunity for Section council candidates to speak/meet with Section members
- XI. Meeting minutes versus notes
- Discussion of the value of keeping notes: Board members present expressed support for keeping one set of notes out of concern for transparency and reducing administrative work
 - Agreement to stay with one set of notes for now and let elected Board make this decision

Meeting adjourned at 2:41