

MI-ALA Interim Board - Meeting Notes
Wednesday 4/24/15 3 pm

Attendees on call

- Rachel Minkin (chair)
- Mary Beeker (notes)
- Christina Radisauskas
- Margaret Auer
- Joyce Hommel (Section Chair - Administration)
- Regina Gong (Section Chair - Collections)
- Scott Garrison

- I. Call to order at 3:02
- II. Agenda approved
- III. Meeting notes from 4/8 approved

Board Reports

- IV. Approval by ACRL of Affiliation with MI-ALA
 - Garrison will request a print version of approval to put in MI-ALA archives
 - Questions: what implications does this have and when to communicate this to our membership
 - Garrison and Auer will research and document roles and responsibilities of ACRL chapter (FAQ is possible outcome)
 - Impact to organization and our members relates to our relationship with MLA; Garrison is communicating with MLA President-elect Leslie Warren
 - MI-ALA will clarify that it will offer a professional conference in 2016
 - A meeting between Garrison and Warren is likely during COLD conference (May 27th is likely date)

Partner Reports

- V. MCLS Report
 - Ladiski will re-send documents (Member Resource Manual and Section/IG Resource Manual) to Board members
 - Board members should review and send Ladiski modifications by mid-week next week
 - Ladiski will make modifications based on Board input
 - Suggestion: label Member and IG/Section support documents as “working draft” for 1st year
 - Question: Where do IG forms get submitted; then how is IG application processed
 - per Bylaws: application section board will review applications
 - Suggestion: section chair should acknowledge receipt of form submitted
 - Section chair will work with existing co-chair

- If application is approved, section chair will notify requestor that “section chair along with co-chairs have approved”
- During this interim phase, IG establishment holds same status as when permanent structure takes effect

Old Business

VI. MI-ALA meeting (Minkin)

- Registration is open (7 registered)
- Radisauskas is communicating with volunteers for meeting - 13 of 19 responded
- Plan: there will be time for the sections to meet; section chairs should coordinate in advance about planning; one of section chairs should take the lead in organizing discussion
- Some volunteers will be assigned to section chairs to assist them
- Suggestion: Have a Board meeting to include outgoing (interim) and incoming members; Board members will want to attend other parts of meeting, so don't schedule during other meetings

VII. Elections (Minkin)

- President of MI-ALA will also be ACRL Chapter chair; clarify this on description for call for nominations; chapter chair requires attending meetings when possible and doing report
- Question: are there plans in place to elect leadership for committees?
- Question: committees to be appointed by president after elected? bylaws are silent on this; this can go either by election or appointment
- “Committee Interest” form on website can allow people to express interest in serving in leadership or on committee
- 3 committees need chairs: let people nominate themselves; take nominations for cmte membership as well
- Question: what Board involvement in other 2 committees? Board can serve; a Board member is a member of each committee: communications, conference planning and membership
- Motion made (Radisauskas moved, Auer seconded): Take nominations for leadership positions of 3 committees to stand for election by membership
- Motion approved
- Ladiski is working on a new form to support self-nominate
- motion carried
- Elections will be announced by Radisauskas before noon Monday 4/27
- Bylaws are silent on the term limits for section leaders; go with one year and new Board can change

VIII. Interim Board: Positions in New Board

IX. MI-ALA MLA meeting

- Need to clarify roles; start by discussing professional development;

- MI-ALA should notify MLA that we'll do a professional development conference in 2016
- Current plan is to meet during COLD meeting; evening of May 27th
- Attendees so far: Leslie Warren, MLA director Gail Madziar; Scott Garrison and MI-ALA co-chairs
- No decisions will be made at this meeting (need MI-ALA Board approval for decisions;)
- Board should agree on desired outcomes -- Garrison will draft possible outcomes

New Business

- X. Minkin will take secretary role for May 6th Interim Board meeting

Meeting adjourned at 4:28 pm