MI-ALA Interim Board  
Wednesday 2/27/15 2 pm  

Attendees on call  
● Stephanie Davis (chair)  
● Christina Radisauskas  
● Mary Beeker (notes)  
● Heather Ladiski (MCLS)  
● Scott Garrison  

I. Call to order at 2:03 pm  
II. Approved: this meeting agenda  
III. Approved: notes from February 11 2015  

**Board Reports**  
 none  

**Partner Reports**  
 IV. Report from MCLS (Ladiski)  
  ○ Ladiski experimenting with web hosting system’s meeting scheduling and form functionality; planning to create documentation  
  ○ MI-ALA membership: 172 individual, about 14 institutional members  
  ○ Issues that may affect institutional members - clarify advocacy issue (later on today’s agenda)  

**Old Business**  
 V. MI-ALA meeting May 2015  
  ○ Radisauskas has a group of current members who will be asked to help organize  
  ○ Radisauskas has been waiting for feedback from Board about sending a “save the date” message - identify date or location by next Friday  
  ○ Dates to avoid for scheduling conflicts:Great Lakes Resource Sharing Kzoo and Science Bootcamp 1st week June, as well as others mentioned last meeting  
  ○ Elections should happen by end of June, so May 15 date should work  
  ○ Garrison is talking to UM about hosting -- if not, will try UM Dearborn or UDetroit Mercy  
  ○ Need to start getting nominations for leadership positions  
  ○ Possibility of having a networking session in afternoon for IG formation and discussion  
  ○ Questions: Should we charge? Charge just for food? Garrison and Haka will subsidize cost for food  
  ○ Time: 9:30 to 4 or 10 to 4
VI. Elections
- The MI-ALA website has tools like forms, that can assist in the election
- Davis and Minkin will work together on planning for elections and share ideas with the rest of the Board next week
- Plan: next MI-ALA Board meeting we’ll discuss elections
- There will be elections for 11 positions - president, vice-president, secretary, treasurer, and representatives from each Section
- Keep next meeting’s agenda small so we can get a lot done on meeting and elections

VII. ACRL
- Julie Garrison will help us complete Board Action Form (to get this issue on ACRL Board agenda for discussion)
- ACRL Board’s next meeting is end of April; Garrison will check when form is due

New Business

VIII. Interest Group formation and procedures
- Question: are there concerns about having interest groups form before a real Board takes office?
- Allowing them to form now would take advantage of energy/interest and spark interest among other members to organize
- what are responsibilities of Board and Section Chairs in terms of Interest Groups
- An IG can have a listserv and the form should reflect information needed to create a listserv
- Put IG form on website, and have it submitted - Heather will do that
- Section Chairs and inviting them into a meeting -
- Beeker will invite them to section meetings
- Ladiski will start a forum
- What should the process be for putting an IG into a Section -- how to assign? Do they need to be assigned? What is the rationale for having an IG “within” a section?
- OALA has an interest group coordinator - perhaps be the liaison between interest groups and board
- Explore the model - Board members should explore

IX. Question: how to share advocacy funds with MLA
- no time to discuss (Garrison and Beeker had to leave)
- plan for hour and half for next meeting: 2 to 3:30

Meeting adjourned at 3:02