

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