

MI-ALA Interim Board - Meeting Notes
Wednesday 3/27/15 2 pm

Attendees on call

- Rachel Minkin (chair)
- Mary Beeker (notes)
- Cliff Haka
- Margaret Auer
- Heather Ladiski (MCLS)
- Regina Gong (Section Chair - Collections)
- John Kroondyk (Section Chair - User Experience)

- I. Call to order at 2:02 pm
- II. Not enough people to approve anything, Beeker will send a form to Board members to vote on approval of previous meeting notes

Board Reports

Minkin attended Library of Michigan meeting, nothing to report

Partner Reports

- III. Report from MCLS (Ladiski) - she's working on
 - Elections
 - Interest Group form
 - Documentation

Old Business

- IV. MI-ALA meeting (Minkin)
 - Elaine Logan offered U of Michigan Dearborn (but need to use their caterer)
 - Minkin shared food/drink options and pricing
 - Assumption 150 people; ask attendees to pay \$15 each for food -- can make that work with additional funds from MSU and FSU
 - Agreed to use U-M Dearborn as location
- V. Elections (Minkin)
 - Dates:
 1. 4/27 to 5/11: call for nominations
 2. 5/18: have responses to prompts
 3. voting: 5/18 to 6/1
 - Voting to be done online through miala.org site
 - Positions to elect this year
 1. President (2 year)
 2. VP (3 years, where that means 1 year as president-elect, 1 year as president, and 1 year as past-president)
 3. Secretary (3 year)

- 4. Treasurer (appointed for 1 year for this time to get timing right then back on a 2-year)
- Representatives (6, but 3 will carry over from Interim Board per bylaws)
 - 1. community college - need 1
 - 2. university - need 1
 - 3. private - need 1
- Sections
 - 1. Collections
 - 2. User Experience
 - 3. Administration
- Need to figure more out
- Where to publicize it: michlib, website, directors,
- VI. ACRL Board Form: Chapter Request
 - per Davis' email: Board Action Form Submitted, Board Mtg. is April 16
- VII. Interest Group Form (confirmation of new IG formation)
 - Form in process (1 possible additional change)
 - Also note: no requests have been submitted as of now, but we've heard of 3 potential IGs
- VIII. Meeting with MLA president-elect
 - Garrison had initiated contact and there is nothing new to report
- IX. MLA Advocacy funding
 - It's probably premature to commit to giving money when we're having a hard time finding funding for even a business meeting in June and we have some payments for website, etc coming due
 - Suggestion to wait until we have a full years' membership before making the decision -- until October or November
 - To be fiscally prudent, we won't commit funds until there's commitment from institutional members
 - Board will need to review annually because of membership
 - In order to be fiscally responsible - need to know when institutions will step up

New Business

- X. Replace meeting on 5/22 with 6/22 at 9 a.m.

For issue bin: logo

Meeting adjourned at 2:42 p.m.