

MI-ALA Interim Board
Wednesday 1/30/15 2 pm

Attendees on call

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

- I. Call to order at 2:06 pm
- II. Agenda is working agenda (since we don't have a quorum)
- III. Minutes of last meeting were reviewed

Board Reports

- IV. Haka attended Library of Michigan Board meeting, there nothing to report

Partner Reports

- V. Report from MCLS (Ladiski)
 - Website/membership management system can support multiple listserv groups
 - Website now live and Radisauskas and Ladiski are continuing to learn
 - Ladiski will list institutional members on MI-ALA website
 - Note: there is a member directory within the MI-ALA membership system
- VI. Election for Section Chairs (Minkin)
 - Board members on call are in agreement on an interim chair for each Section
 - Beeker and Minkin will work on a letter to these Interim Chairs
 - Beeker and Minkin will create an online form clarify the votes of all Board members
 - Proposed idea: one-day meeting over summer to introduce the Board and ratify bylaws
- VII. Directors' and Officers' Insurance
 - Confirmed that agreement was signed and inclusion of terrorism is standard now
- VIII. 501(c)(3) Business (Minkin)
 - Minkin made corrections in document to indicate roles and responsibilities
 - Forms are signed, Minkin is gathering information on time being spent
 - It will be complete and filed with IRS
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- IX. Logo / color scheme / hyphen (Radisauskas)
 - Using color scheme and font and style of website for now
 - Communications subcommittee is planning a newsletter and will use color scheme of website for consistency
 - Is looking at announcing accomplishments; Board members should respond to share opinions

- Hyphen in our name - was it decided whether to retain? Informal decision for now: use hyphen in our name for the first newsletter
- X. Email update - newsletter (Radisauskas)
- XI. Membership meeting in spring or summer? (Radisauskas)
 - propose one-day meeting before 3rd week in August
 - Discuss feasibility at next Board meeting

Beeker will post meeting notes

Meeting adjourned at 3 pm