

MI-ALA Interim Board - Meeting Notes
Wednesday 4/8/15 3 pm

Attendees on call

- Stephanie Davis (chair)
- Rachel Minkin
- Mary Beeker (notes)
- Christina Radisauskas
- Margaret Auer
- John Kroondyk (Section Chair - User Experience)

- I. Call to order at 3:04 pm
- II. Agenda approved
- III. Meeting notes from 3/27/15 were approved with one correction (meeting notes of 3/11/15 had been approved via online vote)

Board Reports

(per Radisauskas: Communications cmte is waiting for details on June 19th meeting to begin communicating)

Partner Reports

(none)

Old Business

- IV. MI-ALA meeting (Minkin) and Budget Revision
 - Minkin forwarded email message from Treasurer indicating \$15 has been agreed upon for meeting registration fee (after donations from Michigan State, Ferris State, and U-M Dearborn)
 - Registration system for meeting - website can do, but need Ladiski to set it up
 - Radisauskas will work with Ladiski on forms on miala.org site
 - Meeting registration form
 - Nomination forms
 - Radisauskas is working with volunteers to identify agenda; she needs basic information about agenda for the announcement
 - Agenda will include: meeting for three sections, introduction to newly-elected representatives
 - Radisauskas will send email to Board members after this meeting to solicit input on other agenda items
 - hoping to get clarity on sections after business meeting
- V. Elections (Minkin)
 - Timeline is in place
 - Question: announce elections along with announcement for meeting -- yes
 - Voting: only current individual members will be able to vote

- Board might need to solicit more candidates if there are few nominations

New Business

VI. Interim Board: Positions in New Board

- Bylaws say 2 representatives per institution type, and one should carry over from each type of institution to make sure terms are staggered
- per Auer, she won't be on next Board, so carry-over representative from a private academic needs to be Radisauskas
- Haka has conveyed he won't be on next Board, so carry-over from a public needs to be Garrison
- Davis nominated Minkin to be past-president
- Davis nominated Beeker as community college representative
- Davis is interested in treasurer position (has MBA)
- Confirmation that bylaws stipulate Board can appoint Treasurer, past-president and 3 representatives from institutions
- Motion by Auer: to assist with the continuing work in setting up the organization, move to appoint the following individuals as the carry-over board members
 - Public institution - Garrison
 - Private institution - Radisauskas
 - Community college - Beeker
 - Treasurer - Davis
 - Past-president - Minkin
- Motion seconded by Beeker and vote to approve was unanimous

VII. MI-ALA logo

- Question: how will we use the logo developed for us? -- it reflects very traditional view of libraries (just print books) so look for something else
- Idea: Ask our membership so we engage with them rather than just dictate; put out a call for ideas, then have someone else to design and implement
- For consistency with our site, stipulate colors and make sure the logo can be adapted to different sizes
- New board can be jury
- Question: announce the selection/contest on June 19th at meeting?
- Use this time to identify criteria and involve Vieth, when Ladiski comes back have her start to work with Vieth to identify any limitations

VIII. Procedures Manual (Davis)

- Subcmte (Davis, Radisauskas, Beeker) working on it
- Auer: be aware of copyright & does Board need to look at it or new Board?
- make available to
- Suggestion: contact ALAO to see if its okay for us to re-use their procedures
- The document is quite long; the whole Board probably doesn't need to review/approve

Meeting adjourned at 3:49 p.m.