

**DC/SLA Board Meeting Minutes
October 4, 2010**

Attendees

Lois Ireland
Kathy Kelly
James King
Hannah Miller
Lisa Pogue
Gretchen Sauvey
Mary Talley
Chris Vestal
Jenny Wood

*All participants attended via conference call

The meeting was called to order at 6:09pm by Lois Ireland.

Mary Talley moved to approve the agenda. Chris Vestal seconded. Motion approved.

Chris Vestal moved to approve the previous meeting's minutes. Mary Talley seconded. Motion approved.

Discussions

Chapter Manual

Mary Talley reported on her work updating the chapter manual. The old manual was very out of date. It was cumbersome, repetitive, much of it is based on documents that SLA doesn't update, and lacks things that it does need. Most of the old stuff will be eliminated but it'll be preserved for review. The first pass will be a conservative update and will go on the website for editing by all officers and chairs, with the goal of making it more of a job description. It should be able to be used for practical knowledge transfer. The final overhaul and revision will be done by the annual meeting, including formatting and editorial review by Mary.

Election Results

James King reports that the election results have been finalized and the results are out, it took a bit longer than expected but overall it went well. The procedure for counting paper ballots was simplified to just entering them online, but there were no requests for paper ballots.

Maryland Program

The Maryland chapter is putting together their major program on strategic liaisons; it will be April 30, 2013, in Greenbelt. They asked if we'd be interested in being a sponsor, for either a table at \$1200 or half a table at \$600. This would not involve any planning work, just financial support. There was discussion about the possibility and it was decided that

James King would send out the information about sponsorship to the board and a decision would be made at a later date.

Sponsorship

Jenny Wood reported that Leadership Directories has agreed to become a sponsor for the Annual Meeting, and she is in discussions with EBSCO and The Deal as other possibilities. Lois and Marie looked at venues and have chosen the University Club, with the event to be held Tuesday, December 11. Jenny would also like to get the website statistics so that one of her committee members – Jessica Bland – can explore the possibilities of web advertising.

Archives

Lois Ireland reported that Nate Evans and his volunteers have finished the finding aid for the DC/SLA archive. It will be posted online and James will re-start the exploration of digitizing the archive.

UN Day

The International Relations committee is planning for their UN Day event at the beginning of November. The topic will be the role of Rwandan women in e-libraries and health information in rural communities. They have a speaker but are looking for a venue.

Leadership Directories Happy Hour

On November 8 Leadership Directories is sponsoring a happy hour event at the University Club. There is no charge, and DC/SLA is handling registration.

Upcoming Programs

October 15th is the open house, at the same location as last year. More promotion needs to be done, especially to make volunteers aware that it's free for them.

Social Media

Chris vestal would like to get more Facebook likes and Twitter followers for the DC/SLA accounts, so he asks everyone to share and suggest it to friends.

The next meeting will be November 1.

Mary Talley moved to adjourn the meeting. James King seconded. Motion approved.

Meeting adjourned at 6:54 p.m.