

## **SLA-SD Business Meeting Agenda**

Matlin Residence

February 16, 2013

2:00 pm - 3:30 pm

### **Attendees:**

#### **Exec Board**

Talitha Matlin (President)  
Jill Blaemers (President-Elect)  
Adele Barsh (Treasurer)  
Jenniffer Woodson (Secretary)  
Amy Jankowski (Co-Director)  
Helene Idels (Co-Director)

#### **SLA Members**

Kate Vigderson (Archivist / Membership Committee)  
Isabelle Garcia  
Charlotte King-Mills  
Eileen Schnur (Government Relations)

**Meeting called to order: 2:15 pm**

**Approval of 2/16/13 agenda -- Jill and Adele**

### **Introductions**

- Talitha
- Jill (President-elect 2013), independent info pro consultant
- Isabele (Qualcomm Library, international and regional librarian) new member!
- Adele (treasurer) UCSD Geisel Librarian
- Eileen (Dpt of Navy at SPAWAR, took over for Barbara Busch)
- Helene (archivist at Escondido Pub Library, overseeing geneology)
- Kate (membership committee, archivist)
- Charlotte (SJSU student, new student liaison)
- Amy (SDZG library, co-director)

### **Announcements:**

- Barbara Busch resigned as Calendar/Government Relations chair
- SLA Leadership Summit overview -- Talitha, Jill, Kathy, Merrie attended. New website for SLA HQ to debut end of Feb. Revision of conferencing.
- March event at Natural History Museum Library with Margi Dykens -- tour scheduled March 21st (members first, non-members waitlisted). Max registrants 15 ppl. Chocolate exhibit going on now, and traveling entomology.

## Old Business

- Status check -- SLA Annual wiki
  - Eileen completed the video
  - Add info about hotels -- no info on outside hotels

## New Business

- Changes to procedures manual
  - Talitha send out proposed changes to manual, make sure latest version is online
    - Finance Committee (Adele)
      - Proposed: Treasurer as chair of committee, other members could be appointed to help out with finance duties. Potential as “launching point” for new treasurers.
      - Marlo Young (UCSD) has volunteered to be a Finance Committee member. She has been on SLA National committees.
      - Question (Jill) -- why appointed by President and not Treasurer?
      - ACTION: Adele will revise proposed description of position/committee and send out to board for discussion and a vote.
    - Govt relations -- filled as needed
      - ACTION: TRM to send out proposed changes, board to discuss and vote over email.
- Talitha’s goals for 2013
  - “Streamlining”
    - vendor relations
    - govt relations/calendaring
    - virtual meetings, potential to record meetings
  - SLA Annual 2013
  - Membership
  - Tentative events/meeting calendar for 2013
    - Meeting
      - May 15 - virtual meeting (2:30 pm)
      - Aug 7 - virtual meeting (2:30)
      - Dec 4 - holiday meeting (evening)
    - Co-event with LAUC on non-traditional roles in libraries (not just academics)
      - LAUC would sponsor event
    - Mid-May professional dev program
    - Aug panel
    - Fall Seminar -- Friday, October 4th
- Treasurer’s Updates (Adele Barsh)

- Proposed 2013 Budget
  - ACTION: Move to approve (Talitha), seconded (Amy) -- now actual budget
- Year-End report

- SLA Annual

- Report from Leadership Summit:

We were asked by SLA HQ to staff a San Diego SLA 2013 hospitality table at this year's Leadership Summit, held Feb. 6-8, 2013, in Dallas, TX. SLA required that I pay the full conference registration fee even though I was only attending to staff the table. (My employer covered my expenses.) Chapter President Talitha Matlin and President-elect Jill Blaemers also attended and staffed the table during the breaks to provide sufficient coverage at busy times and to give me a break. (Many thanks!)

The main goals of the table were to promote attendance at the Annual Conference in June, provide San Diego info (provided by the SD Convention and Visitors Bureau), answer questions, and sell tickets to our raffle baskets to raise money to defray costs to the Chapter.

We had four raffle baskets, put together by Bobbi Weaver (see Bobbi's report). They garnered quite a bit of attention and interest. I think the fact that they each had a restaurant gift certificate was a big draw. The handmade crafts donated by SLA-SD members were also a draw. We sold tickets for \$1 each or 6 tickets for \$5. Almost everyone bought 6 for \$5. We raised \$314. After subtracting expenses of \$51.65, we made a profit of \$262.35.

- Volunteers needed
  - Need to staff Hospitality Booth from June 8 - 11 (8 am - 5 pm)
    - 2-3 people at a time, 2 hr shifts (45-60 people to staff)
    - most likely staffers will not have to attend conference, but it is encouraged
  - Bobbi working on raffle baskets -- contact Bobbi if you have a potential donation
  - Dine-around hosts (Sat, Sun, Mon)
  - Continue to work on the wiki
- Ideas on our sponsored give-away? Pins, stickers, etc.
  - suggestion: ribbon, dolphin, surf board, surfrider foundation

- Advisory Board Reports

- Employment (Laura McMahon)
  - Reminder to send Laura any job openings you come across to post.
- Kathy Quinn (SLA Annual Local Arrangements)
  -

- Calendar/Govt Relations -- Barbara retired
- Newsletter -- member profiles, library profiles?
- Archives -- Kate new storage agreement signed through 2017, will be in new Central Library downtown. Send anything for archives to Kate.
- Hospitality
- Membership -- Jan 18, 84 members. possible march happy hour. new member profile. event -- work party at san diego central library.
- Nominating Committee
- Programming -- potential for disaster relief
- Public Relations
- Student Liaison -- Charlotte will be taking over
- Technology - Webmaster

Move to adjourn -- Talitha, seconded Adele 3:55

- Round Robin Updates
  - Museum passes
- Amy -- director of library
- Eileen is possibly interested in the vendor relations position; it might be possible to have two people in that position as a sort of mentor/trainee relationship. Talitha would also like to have more vendors as members.