

SLA MN Chapter Board Meeting
3/13/2019

Meeting was called to order by Lindsay Dyer at 5:42 pm.

In attendance: Lindsey Dyer, Janis Shearer, Beth Northcutt, Marilee Tuite, Carol Sylvester

Corrections to minutes from October 2018 meeting: spelling of Janis Shearer's name, spelling of Lindsey Dyer's name.

Motion to approve meeting minutes by Marilee, seconded by Beth, approved unanimously.

**Discussion of holiday party

came out ahead financially

discussion of ways to benefit sponsors more

free drink tickets?

sign on food tables?

an event folder or timeline for subsequent parties would be helpful

maybe move to October or November 10/28 or 11/8?

possible locations Bell Museum, Urban Growler

Marilee will continue to investigate potential locations

Looking to add income to the donation to the Student group to make it an even \$1000

** Jessica Huffman stepping away from her SLA outreach commitments; Lindsey Dyer will attend meetings until someone else is recruited for her position.

** Membership chair needs to be filled; Lindsey will put call out for those interested

** Website update

chapter website was compromised, we need to take site off of wordpress

moving to Higher Logic

Beth is archiving previous content and moving current content over to new site

having problems migrating blog posts

decisions to make about new site

previously private discussions are now public, including jobs list

should discussions be private again?

should be put job list behind paywall?

Decision made to put jobs behind login paywall when we migrate to new

website

keeping jobs information as it exists under current website

Decision to leave current event sponsor levels listed on website; but will update

with revised sponsor levels

tabling discussion about what to do with 10 years of meeting minutes

** Treasurer's report

Change requested to add venue charge for holiday party

** 2019 programming and SLA salons

Paisley Park? Other Prince-related sites/connections?

Bell Museum?

History Center?

Motion to adjourn by Lindsey, seconded by Beth; meeting adjourned at 7:10 pm.