

SLA-Minnesota Chapter
Board meeting minutes
April 10, 2018, Peace Coffee, Wonderland Park, Minneapolis

In attendance:

Eddy Morrow, Beth Northcutt, Lindsey Dyer, Marilee Tuite, Janice Shearer, Kathleen Bedor, Carol Sylvester

President Eddy Morrow called the meeting to order at 5:30 pm.

Previous meeting minutes

A correction was made to the minutes from the August 23, 2017 meeting:
Removed Carolyn Sylvester from the Nominating Committee report
Minutes were approved following the correction.

Treasurer report

There was discussion about the SLA TCF savings account being dormant

Eddy Morrow moved to grant Treasurer Marilee Tuite permission to move TCF Savings funds to TCF Checking, with Rachel or Carolyn making the necessary changes
Motion approved

Board Position Vacancies

There was discussion about advisory board openings that have not been filled
Potential webmaster
Candidate has gone silent, position open again
Events coordinator position
Jessica Huffman interested
Janice Shearer suggested Sara Larson, Eddy and Janice will reach out to her
SLA Connect
Bulletin and ListServ Coordinator
Community Coordinator

Are people willing to take on more than one role?
Is there interest in bundling some of these roles?
Marilee Tuite volunteered to handle the SLA Connect/Bulletin and MailChimp position

Collaborative response to SLA Membership Council

Eddy Morrow opened discussion about a questionnaire he received from Alex Hauser on recruiting and retaining members
Responses from board due to Eddy by May 15

75th Anniversary Party Planning

There was discussion about the upcoming 75th anniversary
Potentially at the JJ Hill Library, but still looking for locations
Combine with annual Holiday event? Move to a different time of year (but still in holiday season)?
Aiming for Monday in December
Eddy Morrow will send invitation to SLA leadership to attend

Security Update on Technology Account

There was discussion about the security on our technology accounts
Updates should be done on a yearly basis
Do we need to update passwords more frequently?
Take an inventory of what we have
Post on SLA Connect about best practices from other SLA Groups
Tabled for further discussion

SLA Conference

Lindsey will reach out to SLA HQ to arrange a conference buddy for Maggie Parra

Committee Updates

Events

Prospect Research Salon
Dru has organized this event, in conjunction with APRA
Job hunting/resume workshop
Possibly in conjunction with Metronet?
Proposal for Volunteer event @ Landscape Arboretum
Contact Kathy Allen at LA
Volunteering in the library
Night at Library
Event at the JJHill Library
Trivia night

Other

Eddy Morrow has been asked to present a certificate at the St. Kate's Graduate Reception

Next meeting
July or August TBD

Innovation in Action Award nominations open now through
Professional development grant in the fall

Motion to adjourn

From Eddy Morrow
Seconded by Beth Northcutt
Adjourned 7:45