NYLA Academic and Special Libraries Section

November 5 2014

7:00 P.M.

AGENDA

Attendance: Karen Gardner-Athey, Elaine Lasda-Bergeman, Suz Massen, NJ Bradeen, Marcy Strong, Kim Myers (visited by Debbie Emerson, Geoffrey Kirkpatrick, Sara Kelly-Johns)

Call to Order by Karen at 7:02 pm

Approval of Agenda (Karen)

Approval of Past Minutes (Melissa) – approved with corrections to name (Carol Anne G)

Announcements and President’s Report (Karen)

- Strategic plan – voted on tomorrow, discuss at next meeting what ASLS will do to support this (activities)
- Reimbursement forms – new forms
- Roles and responsibilities of board members for Jeremy J. (Suz will take over communication, including newsletter & social media; will set up Facebook, Twitter and LinkedIn, and be contact for the eBulletin information).
- Big increase in membership

In-coming Vice President’ Report about next year’s Conference Planning (Marcy)

Let’s talk about potential programs for next year

- Have 6 sessions to fill – have one of them be membership meeting (ASLS); Digital Humanities (what it is), data metrics, LGBTQ competencies, unconference session on SM, special libraries session, public speaking, reconfiguring staff and services for the 21st century, embedded librarians – put out call to membership –

Past President/Nominations Committee (Elaine) – New members are Kim Myers, Marcy Strong, and Max Laudicina, Tinamarie Vella

Treasurer’s Report (Jonathan) – report passed out, Jonathan not here

Committee Reports:

- Membership (Suz) – establish social media, will set up Twitter and Facebook accounts
- Legislative (Debbie) – n/a
- Web (Melissa) – n/a
- Intellectual Freedom (Vacant)

Awards Committee – fold into nominations – do we need to change bylaws to do it?
Booth (NJ) – Carol Anne G. to take over – booth is set up – major prize bookbag with $50 gift certificate to Barnes & Nobles. Also moleskin journals, for smaller raffles, too.

Newsletter (Wendy) – decided to eliminate newsletter in lieu of social media outlets

Old Business

Social Media Strategy – Suz to set up accounts and send information out

New Business

Ideas to increase membership, participation – will talk about this as part of the teleconference on the strategic plans.

CE – copyright? Data management plans (Amy Affelt)

Meeting adjourned

Adjourn to Olde Bryan Inn @ 9:00

Next meeting by teleconference in fall

Respectfully submitted,

Kim Myers