IDEAS Meeting 5/4/22

Attendance:
Kristin Charles-Scaringi, Grace Engelbrecht, Nate Heyer, Michelle Isopo, Megan Mullen, Alana Mutum

Meeting was called to order at 10:33am by Alana

Agenda:
- Minutes to Approve: April 13, 2022
  - Kristin made a motion to approve the minutes from the April 13\textsuperscript{th}, 2022 meeting. Motion was seconded by Michelle. All in favor, motion carried.
- Working Documents:
  - 2022 IDEAS Check Ins
  - Leadership Manual
  - 2022 Roadmap
- DEI Showcase: Alana, Gender Queer and Intellectual Freedom
  - NYLA Update Defending Intellectual Freedom made in October 2021
  - Michelle mentioned a presentation she attended at which the organization (?!) discussed programs they provide for high school students to participate in workshops on how to communicate. The program was started by SUNY Albany and will be hosted at Michelle’s library
- June Presenter: TBD
- Presidents Report
  - Council & Budget: Upcoming Change: NYLA registrants will not automatically be put into PLS if they haven’t chosen a section
  - Next year’s IDEAS budget could be approximately $1,000-3,000 from the pool
  - NYLA New Members Meet and Greet Monday, May 23rd 7pm
    - Breakout sessions, people can join breakouts to learn more about each section
- Conference Selections (end of minutes)
  - Co-sponsoring conference selections, including Combatting Racism
- Elections
  - Who intends to run again?
    - Trustees (2 positions)
    - VP Membership and Communications (Renew? New person?)
    - VP/President-Elect
    - Ballot goes out in June
- Tabled From 4/13/22 Meeting:
  - Programs:
    - IDEAS Forum: canceled for now, dates in fall
    - Readers Advisory Game: end of August?
    - New Dates: finalize at June meeting
  - Logo and Marketing
- Discussion Via Email
- Vote: Michelle made a motion to the IDEAS logo as presented. Grace seconded the motion. All in favor, motion carried.
- Challenge to the group: make the new logo with materials in your library and send photos
- Letters: Re-tabled
  - Civil Service Letter
  - CEU’s
- Committee Reports:
  - CE Committee 4/20/22- Nate (end of minutes)
Michelle mentioned visiting her or getting together around conference time in Saratoga

Nate made a motion to adjourn the meeting at 11:17am. Grace seconded the motion. All in favor, motion carried.
IDEAS Conference Selections:
Pre-Conference:
  - Information Literacy

- Regular Conference Sessions:
  - RA Unconference within a Conference: Reader’s Advisory, discussion component
  - Attention to Detail: Creating Infographic Reports
  - Tech Trends for Libraries in 2023
  - Niche Librarianship: Unconventional Special Libraries
  - Libraries: The Last Great Video Store: Movie collection development
  - So You Didn't Get the Job...Now What?

- Co-Sponsorships:
  - Creating Accessible Digital Content for Everyone (w/SMART)
  - Combating Racism
  - Reinventing Ethnic Library Services
  - Making Your Library LGBTQ+ AF
  - It's OK to Be Just a Library: Conversation starter
  - Panel Discussion on Book Challenges

IDEAS Logos:
CE Committee Report - Nate Heyer
4/20/2022

- Introductions for AnnaLee
- Pre-Conf workshop selection
  - CEC Committee is sponsoring two that may be of interest to our members, in addition to ours - outdoor programming and community health
  - PLS is sponsoring a session on meeting the hidden needs of diverse patrons
  - We officially selected “Information Literacy Instruction in the Library” for IDEAS
- The CE Committee is now under Christina’s purview at NYLA
- There is a handbook for CEs forthcoming - Christina is working on that, and the Committee will have a draft by the end of the year. Topics to be included:
  - Deadlines
  - Clear rundown of cost structure
  - Explain why NYLA charges money for sessions
  - Who does what on the NYLA staff for Webinars
  - Responsibilities of the CE committee
  - Laying out the relationship between the sections and the CE committee
  - Running list of webinars and CEs that have been done
  - Rubric
  - Formats
  - CEs versus other programs a section might do
  - Policy about webinars going outside of NYLA
  - Link to all the forms and description of what they are for
  - Who is on the committee, roles, responsibilities
  - Info on Section Conferences
  - Evaluations
  - Analysis of evaluations
- Discussion about roles and responsibilities of the CE versus Conference committee
  - Decision: Pre-conference workshops will be the responsibility of the conference committee and conference curators in future years. This year, we will remain with the previous model
- Discussion of a universal evaluation form for conference sessions and CEs
  - AnnaLee suggested we move to digital forms for efficiency and sustainability
  - I suggested we be very conscious about how these are rolled out to ensure that people actually complete them, since digital surveys are far less likely to be filled out - needs to be an incentive, and time built into all sessions for people to fill them out
  - The group discussed formal analysis of the data and having a yearly report due on committee activities

Submitted by
Nate 4/20/22