

**Special Libraries Association
Hawaiian-Pacific Chapter
Minutes of the Executive Board Meeting, July 1, 2004**

Present: Kris Anderson, Susan Johnson, Lois Kiehl-Cain, Franda Liu, Ann Marsteller, Richard Miles, Sara Rutter, Amy Saxton, Linda Sjogren, Elaine Schultz, Gwen Sinclair (recorder)

Excused: Phyllis Tabusa

Past President Susan Johnson called the meeting to order at 5:45 pm. President Linda Sjogren arrived at 5:50 p.m. and presided thereafter.

REPORTS

Student Chapter: Richard Miles reported that the student chapter has been revitalized and they have many ideas for programs. They hope to eventually be able to host brown-bag presentations weekly, either at noon or from 4:00 to 5:00 p.m. They are also planning a new web site.

Government Relations: Chair Lois Kiehl-Cain presented information on a web site, www.copyrightlaws.com, hosted by Lesley Ellen Harris, which contains information about international copyright laws. She also mentioned an article in *Wired* magazine concerning the so-called “Son of Patriot Act.” Both the web site and the article will be linked from our chapter’s web site.

Treasurer: Kris Anderson presented the Mid-Year Financial Statement, showing a balance of \$7,260.45. We have less money now than we did at this time last year. A question was raised as to whether we need to have a fundraiser, but everyone agreed that fundraising should have a specific goal.

Membership Committee: Chair Sara Rutter reported that we currently have 95 members, of whom 62 are in Hawaii. Fourteen of the members are also members of the new Australia-New Zealand chapter. We now have 10 student members. She will prepare an electronic directory in Excel format, plus one printed directory for the archives. She mentioned that the San Francisco chapter provides online, password-protected access to their membership directory. The Board agreed that we should pursue something similar.

Newsletter: Editor Amy Saxton solicited articles for the next newsletter. The deadline is July 15, 2004. The following articles are being planned:

Report on SLA Annual Conference in Nashville—Therese Leber

Report on Annual Business Meeting—Susan Johnson

Student Chapter—Richard Miles

List of items from National to be offered—Linda Sjogren

Old Business

Chapter Archives: Linda reported that there are gaps in the archives, particularly for 1994, and in our collection of newsletters. Jodie Mattos has an additional box of material that may fill in some of the gaps. Linda asked for the Board's permission to discard one box of material from National, mainly handbooks and guides for the chapters. These will be offered to our membership.

New Business

Web-Wise Conference

Franda Liu reported that the Institute of Museum and Library Services has approached PREL to ask them to submit a proposal to host a conference on digital libraries, to be held sometime in 2005. Franda would like our chapter to support the conference proposal by submitting a letter, assisting with publicity, and recommending program speakers or library site visits. No financial support is being sought. The Board agreed to support the proposal.

Sponsoring Humor Speaker from SLA Nashville

Terese Leber and Kris Anderson heard humor therapist Elaine Lundberg speak at the national conference. They asked whether our chapter wanted to sponsor her as a speaker at the Hawaii Library Association (HLA) conference. Her honorarium is \$1950, and HLA would pick up her per diem and travel if she were selected for the program. SLA would also have to pay the \$500 sponsorship fee to be listed as a sponsor of the program. After much discussion, the Board decided that we would prefer to have her speak at a separate event, not at HLA.

Having decided against this program, members made suggestions for alternatives, and the Board also debated whether or not we should pay the \$500 sponsorship fee. As the deadline for conference proposals is July 9, we must make a decision quickly. Susan, Linda, and Gwen volunteered to work on a proposal for HLA.

Videoconference

Linda asked whether we should purchase viewing rights for an upcoming seminar, such as "Exploring Alternative Careers," scheduled for July 14. We need to make sure it's a video, not an audio conference. [Gwen checked and found that we could purchase a replay of the conference for \$195.]

ITS Classes

Lois reported that the UH Information Technology Services (ITS) offers classes on a variety of technology topics. She attended a class on computer security for home computers and thought it very well done. She and Susan suggested that we consider arranging a similar class for our membership, and/or encourage our members to sign up for classes through ITS.

ADJOURNMENT

The meeting was adjourned at 7:00 pm.

Next meeting: August 5 at 6:00 in the Eugene Tsun Choy Yap Conference Room (room A153) at Hamilton Library.