

SLA HOA Executive Board Meeting Minutes

Tuesday, March 13th, 2007 at VSR Financial Services, Inc.

Ginger Shields called the meeting to order at 5:30 p.m.

Attending: Ginger Shields, Carl Smith, Kate Rogge, Eric Hutchinson, Judy Esrig, Benita Williams, and Joan Thomas

Approval of January 16, 2007 Minutes

President's Report

President-Elect's Report (see attached)

Ginger circulated the attached report in Hilary's absence. Ginger indicated that the membership survey was posted to the web site and circulated to the membership via e-mail. Several board members indicated that they did not receive the e-mail. Ginger will re-distribute.

Treasurer's Report

Carl presented the financial report. Total liabilities and equity as of February 28, 2007, was \$1,636.78. The HOA check to ESU for the Curley presentation is still outstanding. Kate will forward ESU contact information to Carl.

Bulletin Report

Kate plans to publish the next bulletins in April and June. Kate announced that Wendy Gish has agreed to take on the duties of co-editor. Kate would like to include more institutional and professional news in the bulletin. Please submit ideas!

Membership Report

Benita reported 7 new members, but 13 members have not renewed their memberships. Kate suggested that Emme Lopez might be interested in becoming co-chair of the membership committee. Ginger announced that Janet Todwong received a diversity award.

OLD BUSINESS

Membership Survey

Ginger asked each of the board members to take the membership survey.

Johnson County Library Reference Tour

Ginger reported that 10 members and 2 guests attended the tour. She mentioned the BNA Human Resource tool which David Hansen indicated may be cut if it does not get more usage. Ginger suggested that we could rent the library's conference room for future meetings or ClickU broadcasts.

The only caveat is that we must make our meeting open to the public if we use the conference room.

Ginger suggested that the board consider offering a program in Topeka or Lawrence. In October 2005, HOA participated in a joint program with ESU. Road trip anyone??

NEW BUSINESS

SLA Training Sessions

Ginger reported that SLA is offering online training sessions for board members in March. Eric attended the PR program and Benita plans to attend the membership program. Judy mentioned that she ran into difficulties when she attempted to attend the web program. SLA plans to post the training materials sometime in the future.

Meeting Strategic Goals Check

Ginger described our strategic goals document as a living document to guide the board through the year's events and activities. We should all refer to it to check our progress. If you have any ideas to add, please submit them to Scott.

HOA Student Scholarship

The board (minus Eric and Kate) reviewed the applications for the student scholarship to attend the annual meeting in Denver. The board unanimously decided to award 2-\$250 scholarships. The recipients are Eric and Kate!

Look to November –Annual Meeting and Nominations

HOA's annual meeting will be held in November starting this year. Gail Kammer is the nominating chair. We need to fill 3 positions: Secretary, President-Elect, and Bulletin Editor.

The meeting adjourned at 6:25 p.m.

NEXT BOARD MEETING is scheduled for May 8th at 5:30 p.m. at VSR Financial Services, Inc.

Minutes submitted by Joan Thomas

BOARD MEETING – PRESIDENT ELECT REPORT

HILARY BERNDT

I apologize for missing the board meeting. I am in San Diego for conference (1 whole day) and will not get in until 10:00 on 3/13. Ginger will provide me with any action items, suggestions, etc...that result from this meeting.

SURVEY

The survey was sent out via the listserve on 3/8/2007. I will send out a summary of the responses and potential action items for the Board on Monday, 3/19/2007.

EVENTS

February Event

The February event at the Johnson County Public Library was a success. but had small attendance. There were 10 SLA members and 2 non-members. Dave Hansen provided great information for the attendees.

March

The March calendar is as follows with the meeting at Blackwell Sanders on Tuesday, March 27th at 4:00 p.m. David Stewart has been gracious enough to put on a wonderful program and it should be very exciting. Another reminder will go out this week for a final reminder that the event is coming up and a RSVP is necessary.

March 2007

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Notes:				1	2	3
4	5	6	7 Survey has been sent to SLA HOA membership	8	9	10
11	12	13 Board Meeting	14	15	16	17
18	19	20	21	22	23	24
25	26	27 4:00 Blackwell Sanders HOA Meeting	28	29	30	31

BOARD MEETING – PRESIDENT ELECT REPORT

April

The tentative plan is to provide a Click University event towards the end of the month (Thursday, 4/27). Upon receiving the responses to the SLA HOA survey, a topic will be selected for the event. Are there any suggestions for a venue for holding the Click University program? Volunteers?

I have had contact with SLA Headquarters regarding replays of a Click University program at multiple locations. The response was as follows:

- You have 30 days of unlimited usage for the replay. You can show the program to different locations. However, with the older programs you will need your click u username and password to access the program. The newer programs you will receive a word document with a URL.[i.e. March]. If you purchase a "live" program that is only for one site [phone connection]. You will have to purchase additional sites if you have different locations.

It would be great to show these in multiple locations, i.e. Wichita and St. Joseph. I will contact our members in those two locations after we have made a decision about the topic of the program to judge the interest and set an event up for them.

May

Scott Curtis and I have set a tentative date for a tour & presentation at Linda Hall for May 30th at 4:00 p.m. I would like to have a presentation for this event by a member(s) of SLA. The survey should provide us with some insight into the interests of the memberships and a topic/presenter can be determined at that time.

June / July

After speaking with Marilyn Carbonell, the Nelson Atkins will be open for business in June or July without all the hassle of security and escorts. She is going to provide me with some options for the dates that would be good for them and will provide a tour of the new facilities. After a firm date is set we can discuss additional options like dinner following the event. This was extremely popular last year and many members did not get to attend, so this will be a follow up.