

MINUTES

SLA-San Diego Chapter Executive Board/Committee Member Meeting

Friday, October 27, 2006 – 8:30 a.m. – 10:30 a.m.
Dr. William C. Herrick Community Health Care Library, La Mesa, CA

Present:

Kim Abbey, President	Mary Wickline, Bulletin Co-editor
Linda Counts, President-elect	Barbara Busch, Calendar/Government Relations
Penny Coppernoll-Blach, Director	SuHui Ho, Employment
Susan Shepherd, Director	Elizabeth Grossman, Hospitality
Kathy Quinn, Secretary	Beth Autin, Membership

The meeting was called to order at 8:30 a.m.

Announcements

- No announcements.

Officers' Reports

President (Kim Abbey)

- Kim said that this is her last meeting as president.
- She received the student essays for the scholarship. She will email them to the Executive Board for an email vote. The winner will be announced at next week's chapter meeting.
- Kudos to Penny and Susan on the great job they did on the Fall Seminar.

President-elect (Linda Counts)

- The next meeting will be on November 3 at Gen-Probe on the topic of Surveys.
- The Holiday Party will be held at Kim Abbey's house on Friday, December 8.
- The open Board positions for next year have been filled and will be announced at next week's meeting.
- One Advisory Board position, Archivist, still needs to be filled.
- Linda plans to get more people involved in the Chapter next year.

Secretary (Kathy Quinn)

- Minutes from the last chapter Board meeting (August 4, 2006) were approved by an email vote.

Directors (Penny Coppernoll Blach and Susan Shepherd)

- Penny and Susan provided a summary of the Fall Seminar including an estimate of the income and expenses as well as a hand-out with the seminar survey results. The overall feedback was very positive. They contacted 25 vendors, but only two exhibited.
- Comments and suggestions for next year include contacting vendors earlier for budgeting purposes; SANDALL wants to do a joint meeting with us (not necessarily the Fall Seminar); discuss and decide whether to have a raffle and gift cards; introduce the chapter officers; end the seminar earlier, around 3:00 p.m.
- Penny acknowledged Terry Vogel for her outstanding help.

Committee Reports

Bulletin (Mary Wickline)

- Mary will put an announcement in the next Bulletin to call for reviewers of library-related books, articles, etc.
- Mary and Michelle would like to update the logo on the Bulletin. They will send an announcement to the listserv asking for submissions.

Employment (SuHui Ho)

- San Jose State University now requires a one-time payment of \$25 to post jobs on the school job list. The job list is for the whole school; different departments/schools cannot have their own job lists. There is no category for librarian or information professional.

Membership (Beth Autin)

- Beth set out SLA brochures on the registration table at the Fall Seminar, and quite a few were taken.
- She will contact SJSU about posting an announcement of the chapter listserv and SLA's student membership rate.

Old Business

- Kathy Quinn still needs to find out who in SLA will sign the chapter's Governing Document, and Beth Autin needs to find the official description of our chapter boundaries. The document then needs to be presented to the membership for voting at the next annual chapter business meeting.

New Business

- Linda Counts will contact the outgoing and incoming Board members about a transition meeting.

Board Meeting Dates

- The next Board meeting is scheduled for Friday, February 2, 2007, at 8:30 a.m. at Cubic Corporation.

The meeting adjourned at 9:23 a.m.

Respectfully submitted,
Kathy Quinn
Secretary
January 4, 2007