

Roll Call: Suzanne, Jacob, Katherine, Brian, Eric, Ashley, Diana, Jennifer, Lia, Kerry, Hollie, & John.

I. Call to order & welcome

II. Update from Chair

- a. There have been two continuing leadership training webinars so far, Educational Programs & myCommunities tutorials. There are archival versions available.

III. Treasurer's Report

- a. No official numbers from HQ yet, we expect our first official budget sheets on 9/30/14
- b. Katherine has submitted all known bills from Annual 2014, but has two outstanding bill sharing/reimbursement issues to investigate from both 2013 & 2014 Annual Conference.

IV. Review and vote on proposals from Awards Committee (attached-C)

- a. Jennifer did great job putting it together. We're only clarifying the following items: 1) March 15th for all new and revised grants 2) All grants have requirement to submit resume. 3) Electronic resources now qualifies as type of work that will qualify for grants.
- b. Brian wanted to discuss bullet #4 under criteria ~ Marla Schwartz Grant "students who qualify" can we clarify what "demonstrated potential" means for potential applicants?"
 - i. **Suggested that we change wording to "interest" NOT "potential"**. Asked grant committee chair to take that change back to committee.
 - ii. Each recipient will be required to write about their experience for TSLL 'within the year'—feel wording is too loose. But it's not just for Annual Conf. experiences, so a hard deadline doesn't make a lot of sense. **"Change wording to indicate something like "Coordinate with Editor of TSLL to identify when you need to have your article done"**.
 - iii. Re: required expectations of award winners (e.g. writing the article for TSLL, etc), **Suggested wording change to "Expected but not required"** as we have no punitive measures for those winners that don't follow though.
- c. **Vote by Executive Board:**
 1. All voted AYE on new March 15th deadlines
 2. All voted AYE on resume needed with applications
 3. All voted AYE on "Electronic Resources" added as types of educational events, etc. Added for clarity since it's a huge subset of tech services work.
 - a. Someone mentioned that listing areas of technical services topics that qualify for grants may be limiting to some. **"Change to including but not limited to"** wording to make it all encompassing.
- d. Some discussion about broaching idea of changing award qualifying educational events to those beyond AALL.
- e. The Deadline for revamping Leadership Grant is set to May 2015 Executive Board meeting. Committee is welcome to bring revisions earlier than that, but May 2015 is the hard deadline.
- f. **Vote by Executive Board:**
 1. All vote AYE on policy for what happens when recipient can't use grant

V. Review and vote on proposal from Nominating Committee to investigate moving officer election date into March (attached-D) (5 min) –NOTE: change from draft sent to Executive Board via MyCommunities—

- a. Arguments AGAINST moving the voting date to March.
 - i. Impacts Secretary/Treasurer description (April 1st vote deadline) has to be for 2 weeks (on top of announcing a month in advance about elections coming up)
 - ii. Bylaws need to be announced a month in advance, will also affect timing of annual survey for annual volunteer survey (now sent in Jan/Feb, would have to be sent in December).
 - b. After further exploration, **it does not sound like a good idea** to tweak these deadlines officially. Maybe nomination committee can suggest people make hotel reservations sooner?
 - c. **Vote by Executive Board:**
 - i. All vote AYE on not recommending that any dates be changed regarding voting.
 - d. Nominating Committee: please follow up with the member who asked us to change voting deadlines.
- VI. Review and vote on proposal to revise Worst Book Award from Preservation Committee (attached-A)**
- a. Asking to extend deadline for when people to submit receipts for award. 90 days from when awarded vs. 60. Suggested that we extend that to **a full year (next award cycle)** as that will open up opportunity for winners to pursue longer-term preservation/conservation projects.
 - b. **Vote by Executive Board:**
 - i. All vote AYE on extending date to one year.
 - c. Consider adding to handbook a note saying it is the award winner's responsibility to submit receipts, Secretary/Treasurer should not have to hunt them down.
- VII. Review and vote on proposal to create Task Force to Investigate Role of Roundtables (attached-B)**
- a. Important to figure out which roundtables are really key and worth one of our ten slots. **The task force Nov. deadline is a bit tight, suggested to push it to Feb. 1st from November 14th** (but then any suggestions would not be put into play until Annual 2016). Every room for a roundtable is \$500.00, too high of cost for 'casual' roundtables. How many roundtables are supporting percentages of our community? Ashley Moye is fine with chairing this group.
 - b. **Vote by Executive Board:**
 - i. All vote AYE to approve the charge.
- VIII. Review of remaining goals (not shared at last meeting) and discussion of synergy**
- a. Call for committee chairs to review attached list of goals, email Suzanne if any changes needed.
 - b. Katherine will add list of goals to official minutes to get both approved.
- IX. Update on Educational programming for Annual Meeting**
- a. Nothing new to report from John Jensen. Worried that budget cuts may be hindering people submitting proposals or that the new, earlier deadline may be preventing people since academics are swamped at the beginning of the school year.
 - b. Suggested marketing the idea that "we just want your ideas even if you don't think you can go because the Education Committee could find someone to pull off your idea".
- X. New business**
- a. No meeting in October. Next meeting will be mid-November; that will carry us until January.
 - b. Suzanne expressed preference for engaging the extended Executive Board during all meetings.
- XI. Adjourn**
- a. So moved by Eric Parker, seconded by John Jensen.
- XII. Official Motion to Approve via email by Hollie White, seconded by Ashley Moye.**

Noted and submitted
 Katherine Marshall
 KNM