



Board of Directors Meeting
December 8, 2014
Online Meeting via Blackboard Collaborate
MINUTES

PRESENT: Board Members – Nancy Ledebouer, Phil Heikkinen, Darcy Brixey, Andrew Chanse, Christine Peck, John Fossett, Brianna Hoffman, Krista Ohrtman. **Committee Chairs and Interest Group Representatives** – Richard Council, Diane Cowles, Korissa McGlocklin, Jeanne Fondrie, Rand Simmons, Robert Roose, Terry Claypool, Jennifer Wiseman, Susan Lee, Jennifer Fenton, Sharyn Merrigan, Anne Bingham, Megan Deazy, **Staff** – Dana Murphy-Love, CAE, Kelsi Graffis, Kate Laughlin.

CALL TO ORDER - The meeting was called to order at 10:00 am by President Ledebouer.

President's Report – Nancy Ledebouer reported that the transition of bringing WLMA under WLA's umbrella is proceeding nicely. *Motion was made and seconded to approve WLMA as an Interest Group of WLA. Motion carried.*

Executive Director's Report

Dashboard Report Dana Murphy-Love reviewed the Dashboard report noting that WLA's membership numbers are higher than they were last year at this time and that we expect close to 600 WLMA members to come over by the end of January.

Mentorship Program – Jennifer Fenton reported on the numbers of applications for the Mentorship Program and also asked about allowing ACRL members to become mentors in the program if they are not members of WLA. It was noted that at the last board meeting, it was approved to allow WLA non-members to participate as mentors as long as their Institution is a member. This is a professional development benefit for those Institutional members. After some discussion it was decided not to allow the ACRL non-members at this time, but to approach our current Academic Institutional members about getting their staff involved in the mentorship program. Jennifer also requested that all board members submit their applications that haven't done so already.

Marketing & Communications – Richard Council reported on activities of the committee including a change to their Roles & Responsibilities as a committee. *A revised Social Media Policy was also presented. Motion and second to approve the revised Social Media Policy. Motion carried.*

Professional Development

2015 Conference – Jeanne Fondrie reported that the conference planning is coming along and registration will be open the first part of January.

Community

IG Reorganization – the restructure proposal created by the Task Force was submitted in advance and the Task Force answered questions. It was determined that WLMA needs to be involved on the Task Force and provide some input as there may be sections missing that need to include WLMA concerns, etc. After some additional discussion it was determined that more conversation needs to take place before it can be sent out to a vote of the membership with a Bylaws Revision. It was suggested that the Task Force create an FAQ document to help explain the process and to proactively address any questions that may arise.

Leadership Development Task Force – Jennifer Wiseman reported the Task Force met last Friday and are looking at options for leadership training; are in conversations with OLA in that arena; are looking at additional leadership opportunities, and supporting the mentorship program.

Foundation Task Force - Jennifer reported that our Attorney came back to us to tell us that we needed to have a full board in place when we file the application. That has now been done and the application has been resubmitted.

Treasurer's Report – Phil Heikkinen presented the financials for the periods ending October 31, 2014. *Motion and second to put the financials on file. Motion carried.*

September 23, 2014 Board Meeting Minutes – *motion and second to approve the minutes as presented. Motion carried.*

New Business

WLA support of WLMA's current WSSLIT Study Efforts – Craig Seasholes had sent a communication to Nancy, Dana and Sharyn regarding WLA supporting a school and public library summer reading impact grant. The consensus of the board is to move forward with apply for the National Leadership Grant application for this project.

ALA Chapter Councilor – Christine Peck asked for feedback on the draft resolution on Non-Discrimination from the ALA GLBT Roundtable. Christine asked that board members read it, and also have their HR departments read it and provide feedback to Christine preferably in December, but before the ALA Mid-Winter meeting.

Next Meeting – April 15 at the Conference. There will also be a meeting on Saturday at Tulalip to continue the conversation regarding the restructure proposal.

There being no further business to come before the board, the meeting adjourned at 11:26 am.