

**WALE 2012**  
**Conference Planning Committee Meeting**  
BlackBoard Collaborative  
December 6, 2012

Present: Brianna Hoffman, Daurice Siller, Jennifer Fenton, Bobbie Dimiero, Cindy Wigen, Peggy Bryan, Danielle Marcy, Lisa Adams, Theresa Barnaby, Lynne King and Joe Olayvar.

Brianna Hoffman, Conference Co-Chair, called the meeting to order at 8:17 a.m. She welcomed everyone to the meeting on behalf of herself and Daurice Siller, 2012 Conference Co-Chair.

**Co-Chair Report**

- Brianna announced this would be the final meeting of the year, wrapping up the 2012 Conference. She announced that Joe Olayvar will be Co-Chair for 2013 WALE Conference. She is hopeful that someone will volunteer to fill the other co-chair position soon.
- She presented the 2012 WALE Conference financials, with a profit of \$8,287.89. She announced she was very proud of the success of the conference and the accomplishments of the committee. This is the second year the WALE Conference has had a significant profit, as Cindy reported the 2011 Conference had a profit \$7500.
- She thanked all of the committees for their efforts in helping making this a successful conference!
- She asked that everyone submit their summary of the conference to Theresa and Daurice before the 2013 committee meetings begin.
- She noted a few things/events that were successful and should be continued for next year. The wine raffle was a big hit, and accounted for \$300 of the \$640 donations ~ remember to get a raffle permit for next year ahead of time. Sponsors are very good and we should continue to get their support. The exhibitors may have another venue that better meets their needs. Those attending the Conference often do not have the authorization to purchase for their libraries and the space at Chelan is limited for set-up. Extending an invitation to Susan Madden and Washington State Library at no charge to Susan Madden and Washington State Library was discussed. Everyone agreed this would be in the best interest of the group, considering all they have donated to WLA over the years.
- The committee members for 2013 are:
  - Wale Chair – Theresa Barnaby
  - Wale Vice-Chair – Daurice Siller
  - Wale Communications – Cindy Wigen
  - Wale Secretary – Peggy Bryan
  - Wale Conference Co-Chair – Joe Olayvar and need volunteer
  - Facilitator – Danielle Marcy, mentored by Gina Rice
  - Volunteer Coordinators – Bobbie Demiero and Leanna Hammond
  - Packets and Prizes – Lynne King and Georgette Rogers
  - Speakers – volunteer needed
  - Local arrangements – volunteer needed

- AV Coordinator – volunteer needed
- Sponsorships – volunteer needed
- Programming – volunteer needed
  
- Brianna announced that Dan Howard, Director at North Central Library District is hopeful their library will be more involved in the upcoming 2013 Conference.
- The 2013 WALE Conference will be October 28, 29 and 30 (Monday, Tuesday and Wednesday.) Themes were discussed for the 2013 Conference; “Reflections of WALE” was considered and everyone agreed it was a good possibility.
- The 2014 WALE Conference will be October 27, 28 and 29, also a Monday Tuesday and Wednesday.
- The 2013 Conference planning will begin in January. The first collaborative blackboard meeting will be held on Thursday, January 3 at 8:15.
- Daurice gave a BIG Thank you to everyone for their hard work in making this conference a success!
- There was a brief discussion on the Facebook page for the Conference and Wale Interest Group. The group hopes to get the word out and have more likes on our Facebook page.

Brianna thanked everyone a great meeting. With no further business, the meeting was adjourned at 8:48 a.m. The next Blackboard meeting will be Thursday, January 3<sup>rd</sup> at 8:15 am.

Respectfully submitted,

Peggy Bryan  
WALE IG Secretary