WALT Meeting Minutes

Date: **Friday, September 28, 2012**
Time: 10:00 – 11:00 AM
Place: ***~Online~***

Meeting Facilitator: Betha Gutsche		Notetaker: Jeanne Fondrie		
Attending: Jess Chandler, Jennifer Dixey, Jennifer Fenton, Kate Laughlin, Darlene Pearsall, Kristin Piepho, Nancy Schutz, Eura Szuwalski				
Key Discussion Points	**Outcomes (Decisions, Action Items)**		**By Whom**	**By When**
Welcome/Logistics	• Approve July 12, 2012, meeting minutes: Jess moved to accept, Jennifer Fenton seconded. • IG Fund balance update from WLA: WALT has $2,654.00 as of this month			
Topic 1: "Learning Curve" column for Alki	Proposal: WALT take over the Learning Curve column in Alki. – Kate/Jeanne Discussion: Kate, as WLA Program Coordinator, has been writing column since 2009, and with her PC hours halved, is trying to find someone else to continue column. She and Jeanne proposed WALT take over writing it on a rotating basis. Alki now appears 3X / year, but could go to more frequent. Alki will be online starting with November issue. Jeanne volunteered to write the next column for November issue on staff development days. Suggestion to have a designated WALT editor for each issue, and WALT compile list of ideas for future columns. We could also partner with other groups, non-WLA people, or reprint an article from another source (e.g., Darlene's CE column for KCLS newsletter). Outcome: Interested WALT members will discuss this further and present something at next WALT meeting in October. Group: Betha, Jeanne, Darlene, Eura, Jennifer D, Nancy		Betha, Jeanne, Darlene, Eura, Jennifer D, Nancy	October 26 meeting

Topic 2: ALA Midwinter Event	Proposal for WALT to host a reception at the Midwinter ALA meeting in Seattle in January 2013. Committee working on this: Jennifer F, Jess, Eura, Roxanna. Discussion: Questions about who will partner with WALT on this and where to have event. Agreement that main purpose for reception is networking, and that we should plan for 50-75 since not so many attend Midwinter. Partners: Jennifer F is in contact with LearnRT, who is interested and offered financial support. Roxanna is in contact with LIRT and may have an offer of financial support, too. Jennifer F will check. Location: Seattle Public Library (SPL) or Washington Talking Book and Braille Library (WTTBL)? Pluses and minuses of both so agreement of group to let committee working on this decide location. Outcome: committee will report progress at October meeting.	Jennifer F, Eura, Jess, Roxanna	October 26 meeting

Topic 3: OLA-WLA 2013 Conference proposals review	Proposals are due today, September 28.
	Discussion: what has been submitted:
	• Betha - conf. session: "New Trends in Learning, e and Otherwise" with Betha, Gerie, Jennifer D
	• Ruth & Nancy – 3 with Catherine McHugh:
	  • pre-conf session: "Teams: Making Them Effective and Achieving Outstanding Results," 4 hours
	  • conf. session: "Self-Management 101: Why We React the Way We Do … and How to Avoid 'Going Reptilian' "
	  • conf. session: "Positive Emotional Contagion: The Secret to Inspirational Leadership"
	Ruth was working with a presenter on another proposal but no one had heard whether that was in by the deadline.
	Outcome: deadline is today, which is firm.
			Sept. 28 – today!

Topic 4: Taking Training Online stand-alone workshop	Darlene, Roxanna, and Ruth developing stand-alone workshop/online class on moving training to online environment, in conjunction with presenter from WLA conference session, Nicole. It will be 3 sessions over 3 weeks with homework in between. New title suggestions: Moving Training Online, Moving Staff Training Online. Outcome: Darlene will consult with committee and put in proposal to WLA, then report progress at October meeting.	Darlene, Roxanna, Ruth	October 26 meeting
Topic 5: next WALT meeting	Agenda for next meeting: • Possible CE for us: Catherine McHugh • Share about staff days & ideas for presenters • Learning Curve column • Stand alone workshop	ALL	