** WALT Meeting Minutes – unapproved**

Date: Thursday, April 25, 2013

Time: 12:00 – 12:30 p.m.

Place: OLA/WLA 2013 Joint Conference, Vancouver, WA

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| **Meeting Facilitator**: Betha Gutsche | **Notetaker:** Jeanne Fondrie |
| **Attending:** Adrienne Doman-Calkins, Jennifer Fenton, Lynne King, Kate Laughlin, Rick Newell, Kristin Piepho, Eura Szuwalski, Gerie Ventura, Ruth Zander |
| **Key Discussion Points** | **Outcomes (Decisions, Action Items)** | **By Whom** | **By When** |
| Introductions, introduction of new officers | Welcomed new officers:* Chair – Betha Gutsche
* Vice Chair – Eura Szuwalski

Betha presented Ruth w/thank you card from WALT | Ruth  |  |
| Topic 1: Minutes of March 29, 2013 meeting | Kristin moved to accept minutes of the March 29 WALT meeting, Lynne seconded. Short discussion. Minutes approved | Jeanne |  |
| Topic 2: Continuing education needs assessment  | Jennifer F discussed distributing the Washington State Library / WLA Continuing Education Needs Assessment survey to as many as possible. Adrienne is working on this, as an intern with WSL. Previous results and conference sessions no longer on the WLA web site.  | Rick will send survey to ACRL-NW listKate will talk to WLA |  |
| Topic 3: Sharing | Suggestion that WALT members sit together for WLA annual meeting / awards luncheon on Friday. ALA – Betha and Kate will be attending June conference.Big thank you to Ruth for organizing the WALT display table and setting it up as well as WALT presence at Meet ‘n’ Greet.WALE 2013 conference is looking for session proposals. Gerie is the conference program chair this year.  |  |  |
| Adjourn for lunch | WALT members attending went to lunch together |  |  |