



# WALT Meeting Minutes

Date: **Thursday, July 12, 2012**

Time: 10:00 – 11:00 AM

Place: **~Online~**

<b>Meeting Facilitator:</b> Ruth Zander	<b>Notetaker:</b> Jeanne Fondrie
<b>Attending:</b> Gerie Ventura, Betha Gutsche, Darlene Pearsall, Diane Huckabay, Eura Szuwalski, Jess Chandler, Jennifer Fenton, Marion Scichilone, Nancy Schutz, Rick Newell, Jennifer Dixey	

Key Discussion Points	Outcomes (Decisions, Action Items)	By Whom	By When
Welcome/Logistics		Ruth, Jennifer	
Topic 1: Previous meeting minutes	Darlene moved to approve June meeting minutes, Gerie seconded. No discussion. Approved.	Darlene moved to approve, Gerie seconded	
Topic 2: 2013 OLA/WLA Joint Conference	<p>Discussion of ideas for conference and pre-conference sessions: training design; organizing and information organizing; training online - no because WALT sponsored 2012 conf. program on this topic; team building and development</p> <p>Decisions:</p> <ul style="list-style-type: none"> <li>• Training design with Guila Muir (who has new book coming on this topic) – Darlene will write proposal and contact Guila (Pre-conf. session)</li> <li>• Organizing and information organizing, “keeping found things found” – Jess &amp; Ruth will write proposal (pre-conf. session?)</li> <li>• Team building and development - Nancy &amp; Ruth will contact Catherine McHugh and write proposal (Conf. session or pre-conf?)</li> <li>• New trends in learning, both F2F and elearning – Betha will explore and write proposal (conf session?)</li> </ul>		
Topic 3: Social event at ALA with LearnRT, LLAMA, and LIRT	<p>Discussion about reception time and location. Time most likely Friday 4:30-6 or early evening reception. Location possibilities: Seattle PL, WTBBL, bar/club near conference. Committee will continue to work on this. Cost might be an issue for some groups who do not have much of a budget. ALA Midwinter 2013 reception committee: Betha, Jennifer F, Jess, Roxanna, Samantha, Eura</p>	<ul style="list-style-type: none"> <li>• Jess will research Seattle PL as location.</li> <li>• Eura will research WTBBL</li> <li>• Jennifer F will contact LearnRT and will contact other groups.</li> </ul>	
Topic 4: WLA Mentoring	<p>Discussion of WLA sponsoring a mentoring program. How to connect with other professions in your field, especially outside your own organization. Need someone to organize this connection. Ruth brought the idea to WLA board</p>	<ul style="list-style-type: none"> <li>• Ruth will talk w/Susan Lee and WLA leadership.</li> </ul>	

	retreat in June. Passed to interest groups for now via IG Coordinator, Susan Lee. Moved to parking lot		
Topic 5: October WALT meeting content	Discussion of learning for WALT members at Oct. meeting. Jennifer F will invite Stephanie Gerding to join WALT and discuss her doing short workshop for members at Oct. F2F meeting.	<ul style="list-style-type: none"> <li>Jennifer F will invite Stephanie Gerding to join WALT and discuss her doing short workshop for members at Oct. F2F meeting.</li> </ul>	
Topic 6: Position descriptions, by-laws	Postponed discussion to another meeting	<ul style="list-style-type: none"> <li>Jeanne, Darlene, and Ruth will continue work on these topics</li> </ul>	
Topic 7: stand-alone workshop	Online learning and training – workshop Mary Ross did at WLA 2012 conferencw	<ul style="list-style-type: none"> <li>Darlene will contact</li> </ul>	
Debrief/Closing 10:55 – 11:00		ALL	
Parking Lot: <ul style="list-style-type: none"> <li>WALT the Raven Training Tips – display at WLA conference? Handout for workshop? Need to revise with contributions on best practices by WALT members.</li> <li>Mentoring program – WLA?</li> <li>Position Description work – committee Jeanne &amp; Darlene</li> <li>By-laws revision - Ruth</li> </ul>			
Next meetings: Sept 28, 10-11 a.m. online; Oct. 26, in person			