**WALT Meeting Minutes**

**Date:** Friday, March 9, 2012

**Time:** 10:00 – 11:00 AM

**Place:** ~Online~

**Meeting Facilitator:** Ruth Zander

<table>
<thead>
<tr>
<th>Agenda: Key Discussion Points</th>
<th>Outcomes (Decisions, Action Items)</th>
<th>By Whom</th>
<th>By When</th>
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| Welcome/Logistics/ Approve Minutes 10:00 – 10:10 | A few additional changes to minutes were noted. | 2.10.12 Minutes approved (with changes entered by Ruth) by: Darlene Seconded by Kate | |}

• Add “/Chair Elect” to Vice Chair in Section 3: Officers and Job Responsibilities.  
• Section 4: Period of Office: Edit (c): Three Year Term section -Vice Chair/Chair-Elect, Chair, and Chair Emeritus section to be re-worded. Change re-election statement from serving a total of no more than two consecutive “years” to “terms”.  
• Section 4: Program Chair(s) description; generalize description and edit to say “coordinate” instead of “responsible for” as the Program Chair(s) have support from Kate, WLA Program Coordinator – could have that support in future but may not – by-laws should have general language for many different situations. Also took out a, b, c and will have another document titled “Program Chair(s) Description with more detail to give to incoming Program Chair(s).  
• Discussion re: Active Membership (there was a question recently about when a member could run for office and/or receive a scholarship. It was decided | Ruth | Prior to business mtg. at WLA |
| NOT to put anything in the by-laws outlining what Active Membership is – as the by-laws already state that a Nominating Committee is in place and that committee would be aware of the current requirements for nominees based on the active member description under the membership section on the website and/or another document outlining criteria for nominees. We voted to add something about what an “Active Member” is under the Membership section of the WALT IG on WLA site. | Also add future agenda item to discuss Nominations/Elections and the active or experienced member question... –It is now possible and included in our by-laws that write-ins on the ballot are allowed– it isn’t possible to ensure our nominees are active members if that is the case. |

**Topic 2: Review of WLA Conference: Luncheon, pecha kucha, who is going – sharing phone #’s 10:25-10:55**

- Discussed IG luncheon format.
- Pecha Kucha subcommittee (Ruth, Samantha, Kate, and Jennifer) will be asking members for input via email.
- Darlene’s preconference had 15 registrants at the time of the meeting; Betha’s unknown.
- Conference attendees:
  - Kate
  - Ruth
  - Betha
  - Darlene
  - Gerie
  - Jennifer F.
  - Jess
  - Kristin
  - Marion
  - Roxie
  - Samantha
  - Jeanne F.
- Decided to use IG Luncheon as our formal meeting place – but we are planning to meet at the exhibits reception at 5:30-5:35 by the bar (left side of room)?

| Pecha Kucha subcommittee to solicit input from listserv. | Pecha Kucha subcommittee to solicit input from listserv. |

| **Debrief/Closing 10:55 – 11:00** | **ALL** |