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BOARD DOCUMENT

2006 June Board of Directors Meeting Baltimore, MD, USA 14 June 2006	Open Session Meeting
Agenda Item	Minutes
<p>1. Opening of the Meeting</p> <p>1.1 Call to Order</p> <p>1.2 Adoption of the Agenda for Open Session June 14, 2006 dated 6/5/06</p> <p>1.3 President's Remarks</p> <p>1.3.1 Summary of Executive Session</p> <p>1.4 Member Discussion</p>	<p>The meeting was called to order at 3:32 p.m.</p> <p>Present: Board - Vargha, Abram, Rollo, James, Caputo, Trudell, Mattis, Frank, Klopper, Trefethen, Romaine, Sarmiento, Arnold, McCollough Staff – Lachance</p> <p>Excused: N/A</p> <p>APPROVED BY GENERAL CONSENT</p> <p>Delight to be here and looking forward to a productive year. Congratulations to everyone for a terrific conference.</p> <ul style="list-style-type: none"> • Anne Caputo has been elected as secretary to the Board. • Gloria Zamora has been appointed chair of Seattle conference in 2008 • Rebecca has 18 more committee appointments to go – let her know if you are interested or have names to suggest. • Lynne McCay will serve as the Communications Facilitator to the Denver Conference Committee <p>Tom Rink, Oklahoma Chapter and Solo Librarians Division – thanked the Board for a wonderful conference</p>
<p>2. Consent Agenda</p>	<p>No Items for approval</p>
<p>3. Items for Action</p> <p>3.1 Dissolve Labor Issues as a Caucus</p>	<p>A07-01 That the Board of Directors dissolve the Labor Issues as a caucus.</p>

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	<p>Discussion: They have been accepted into Social Science Division as a Section. This was voted and approved by Division Cabinet to dissolve Labor Issues Caucus.</p> <p>APPROVED UNANIMOUSLY</p>
4. Program Updates and Reports	
4.1 Division Cabinet Report	<p>Division Cabinet met and have no issues or referrals to the Board. Thanks to the Board for serving as liaison with Divisions. You will be asked to do this again.</p>
4.2 Joint Cabinet Report	<p>A07-02 That the Board of Directors receive the report of the Technology Review Advisory Group and review the short term and long term recommendations of the group and report at the October 2006 Board meeting.</p> <p>APPROVED UNANIMOUSLY</p>
5. Final Announcements and Adjournment	
5.1 Member Discussions	<p>None</p>
5.2 Final Announcements	<p>Many positive comments about the information partner community about the Reception on Monday afternoon. Particularly on the part of the small and medium-sized vendors who appreciated the opportunity to meet the Board and SLA staff.</p>
5.3 Adjournment	<p>The meeting was adjourned at 3:45 p.m. on Wednesday, June 14, 2006.</p>