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2008 January Board of Directors Meeting Louisville, KY, USA January 23, 2008	Open Session Meeting
Agenda Item	Minutes
<p><b>1. Opening of the Meeting</b>  <b>1.1 Call to order</b></p>	<p>The meeting was called to order at 09:00am.  <b>Present:</b> Abram, Zamora, Vargha, James, Trudell, Fifer-Canby, Frank, Rink, Romaine, Sarmiento, Arnold, McCullough, Hunt, Webb, Lachance.  <b>Excused:</b> N/A.</p>
<p><b>1.2 Adoption of the Agenda</b></p>	<p><b>APPROVED BY GENERAL CONSENT</b>  <b>With addition of new item 3.4 on candidates process and conference.</b></p>
<p><b>1.3 President's Remarks</b></p>	<p>Positive start to year with SLA going green and lots of exciting things happening on the innovation front using new technology.</p>
<p><b>1.3.1 Executive Session Update</b></p>	<p>Board had report of AIOC review of CEO's objectives and goals, as well as receiving financial and membership reports. Fleishman-Hillard and partners provided a report on progress to date with strategic alignment work.</p>
<p><b>1.3.2 Awards and Honors Committee Update</b></p>	<p>Pam Rollo presented the 2008 Awards and Honors recipients:                  John Cotton Dana Award: Bill Fisher; Innovations in Technology: Sabrina Pacifici; Rose L Vormelker Award: Shirley Loo; SLA Fellows: Holly Chong Williams, Anne Caputo, Christina de Castell; David Stern and Betty Edwards; SLA Professional Award sponsored by Springer: Praveen Kumar Jain and Lynne McCay; Thomson Scientific Member Achievement Award: Rachel Kolsky; Dow Jones and Company Leadership Award: Richard Huffine; SLA Hall of Fame: Sue O'Neil Johnson, Dana Lincoln Roth and Toby Pearlstein.</p>
<p><b>1.4 Announcements and Recognition of Special Guests (if any)</b></p>	<p>None.</p>

1.5 Members comments	None.
2. Consent Agenda  2.1 Open Session Minutes for 1-2 June 2007	Approved.  OM0108-A01 APPROVED BY CONSENT
2008 January Board of Directors Meeting Louisville, KY, USA January 23, 2008	Open Session Meeting
<p style="text-align: center;"><b>Agenda Item</b></p> <p><b>3. Items for Action</b></p> <p><b>3.1 Merger of Connecticut Valley Chapter and the Boston Chapter</b></p> <p><b>3.2 Application for Special Program Funds from Units</b></p> <p><b>3.3 Presentation of 2008 Budget and Finance Committee Recommendations</b></p> <p><b>3.4 Changes to Candidates Process</b></p>	<p style="text-align: center;"><b>Minutes</b></p> <p><b>OM0108-A02 Board accepts recommendation of merger of Connecticut Valley Chapter and the Boston Chapter.</b></p> <p><b>APPROVED UNANIMOUSLY</b></p> <p><b>OM0108-A03 Board accepts this application for special program funding from these units (KM Division and Asian Chapter)</b></p> <p>Discussion about this request, with explanation from Sylvia James about the discussions at the Finance Committee, and information on the two units from Linda Broussard. Sylvia James made it clear that the Finance Committee supported these two requests as exceptions and not precedents. Linda Broussard pointed out that both applications for funding assistance are outlined as options in SLA byelaws. Following this discussion</p> <p><b>Motion put forward to divide motion into two separate applications, one for each unit.</b></p> <p><b>MOTION REJECTED.</b></p> <p><b>Vote on original motion that the Board accepts this application for special program funding from these units (KM Division and Asian Chapter)</b></p> <p><b>MOTION CARRIED</b></p> <p><b>OM0108-A04 Recommends that the Board approve 2008 Budget and Finance Committee recommendations as presented in documents.</b></p> <p><b>APPROVED UNANIMOUSLY</b></p> <p><b>To move that the candidates process be refined within logistical and financial boundaries.</b></p>

<p><b>and Conference.</b></p>	<p>Gloria Zamora presented this motion, saying that as the nominating committee was at the start of its process and needed to inform candidates of any potential changes it was important for the Board to agree to a group to review candidates' process. Discussion ensued about options for candidates' speeches at conference, on You Tube, and in print in Information Outlook.</p>
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<p style="text-align: center;"><b>Agenda Item</b></p> <p><b>4. Program Updates and Reports</b></p> <p><b>4.1 Byelaws Committee</b></p> <p><b>4.2 Centennial Commission Update</b></p> <p><b>4.3 Committee on Association Governance Report</b></p> <p><b>4.4 Seattle Conference Report</b></p> <p><b>4.5 Unit Services Product Utilization Report</b></p>	<p style="text-align: center;"><b>Minutes</b></p> <p><b>APPROVED UNANIMOUSLY</b></p> <p>Gloria Zamora to work with Roberto Sarmiento, Ty Webb and Rebecca Vargha to work on reviewing and suggestion new candidates' process, reporting back during monthly Board calls.</p> <p><b>OM0108-B01 Byelaws Committee Report RECEIVED</b></p> <p><b>OM0108-B02 Centennial Commission Update RECEIVED</b> Dav Robertson provided an update on the Commission's work, noting that there had been lots of suggestions for activities, including traveling exhibit, conference gala and oral history project. All of these would be reviewed and incorporated into the plan for events in 2009.</p> <p><b>OM0108-B03 Committee on Association Governance Report RECEIVED</b></p> <p><b>OM0108-B04 Seattle Conference Report RECEIVED</b> Gloria Zamora reported that Stephen Abram had challenged the committee to think outside the box, and that work was progressing well on this. The committee had improved processes which should help conference planners. Had 57 submissions for contributed papers so far, 12 will be invited to conference.</p> <p><b>OM0108-B05 Unit Services Product Utilization Report RECEIVED</b> Robyn Frank requested this report from Membership Services, in order to understand what we offer to people and what is currently being used by units. Linda Broussard provided a summary of each of the services available for units (eg communities of practice, e-balloting and blogs) and level of usage. Board very impressed with report and suggested it should be raised at leadership conference to ensure units were aware of services offered by HQ.</p>

<b>Recess Meeting</b>	At 12.10pm move to recess open session to Wednesday 23 January 2008 at 1.25pm.
<b>2008 January Board of Directors Meeting Louisville, KY, USA January 23, 2008</b>	<b>Open Session Meeting</b>
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<b>Reconvene Meeting</b>	<b>APPROVED UNANIMOUSLY</b>  Meeting called to order at 1.25pm on Wednesday 23 January 2008. McCullough excused from the meeting.
<b>4.6 Division Highlights for 2007</b>	<b>OM0108-B06 Division Highlights for 2007 RECEIVED</b> Robyn Frank provided a summary of division activities this last year, and noted that Survey Monkey reports were an invaluable aide in producing the report. One interesting fact to note was that divisions find it easier to get volunteers for posts than chapters. Also, not all divisions have a strategic plan and those who do don't all keep them up to date.
<b>4.7 Chapter Highlights for 2007 (Verbal)</b>	Libby Trudell provided a summary of chapter activities this last year using information from Survey Monkey and email reports from chapter. This year's report echoes last year's report in that chapters are very active and engaged. Some chapters reported problems in recruiting members, but were looking at ways of improving this situation, and where necessary considering mergers. Rebecca, Stephen and Janice had attended over 30 events in the last 18 months and this was welcomed.
<b>4.8 Finance Committee Update on Unit Finances (Verbal)</b>	All questions addressed during budget/finance session this morning.
<b>4.9 Members Comments (Verbal)</b>	None received.
<b>5. Final Announcements and Adjournment</b>	
<b>5.1 Final Announcements</b>	Reminder from Stephen Abram about need for Board to be visible throughout Leadership Summit events, plus attending Board photo on Thursday morning.
<b>5.2 Other Business</b>	None tabled.
<b>5.3 Adjournment</b>	The meeting was adjourned at 1.58pm on Wednesday 23 January 2008.