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2009 June Board of Directors Meeting Washington, DC, USA June 12-13, 2009 Agenda Item	Open Session Meeting  Minutes
<p><b>1. Opening of the Meeting</b></p> <p><b>1.1 Call to order</b></p> <p><b>1.2 Announcements and Recognition of Special Guests</b></p> <p><b>1.3 Adoption of the Agenda</b></p> <p><b>1.4 President's Remarks</b></p> <p><b>1.4.1 Summary of Executive Session</b></p> <p><b>1.5 Public Discussion Forum</b></p> <p><b>2. Consent Agenda</b></p>	<p>The meeting was called to order at 1:15pm.</p> <p><b>Present:</b> Zamora, Caputo, Abram, James, Fifer Canby, Wolfish, Rink, Sweeney, Arnold, Barnes, Hunt, Webb, Lee, Seaberry and Lachance  <b>Excused:</b> N/A</p> <p>Board candidates introduced themselves: Mattis, Romaine, Reczek, Blankson-Hemans, Kar and Bates were present.</p> <p><b>APPROVED BY GENERAL CONSENT</b></p> <p>Gloria Zamora provided a summary of the Executive Session held by the Board earlier that morning. There had been two changes agreed in the charge of the Awards Committee: firstly to make it clear that any Board member in the third year of their term can be a member of the committee. Secondly to remove the listing of specific awards to enable the Board to accept or reject awards without amending the committee charge.                      The Board had received an update on the division and chapter structure review groups and looked forward to considering these groups recommendations later in the year.                      The Board had held a discussion with Fleishman Hillard about the alignment project and the soon to be launched portal website for members.                      Gloria explained that since the Board now uses its regular teleconference calls to deal with action papers throughout the year the main purpose of this open session meeting is to receive reports on the activities of various committees and councils.</p> <p>None forthcoming.</p> <p><b>Approved.</b></p>

<p><b>2009 June Board of Directors Meeting Washington, DC, USA June 12-13, 2009 Agenda Item</b></p> <p><b>2.1 Open Session Minutes for 14 January 2009 Board of Directors Meeting</b></p>	<p style="text-align: center;"><b>Open Session Meeting</b></p> <p style="text-align: center;"><b>Minutes</b></p> <p><b>OM0609-A01 APPROVED BY CONSENT.</b></p>
<p><b>3. Items for Action</b></p>	<p>N/A</p>
<p><b>4. Program Updates and Reports</b></p> <p><b>4.3 Finance Committee Report</b></p> <p><b>4.4 Division Cabinet Update</b></p> <p><b>4.5 Chapter Cabinet Update</b></p> <p><b>4.6 2011 Nominating Committee Update</b></p> <p><b>4.7 Committee on Association Governance Update</b></p> <p><b>4.8 Committee on Cataloguing Update</b></p> <p><b>4.9 Bylaws Committee Update</b></p>	<p><b>OM0609-B03 Finance Committee Report RECEIVED.</b> Sylvia James confirmed that her report would be read at the Annual Business Meeting along with the auditors report for 2008, subject to receiving the auditors final ok.</p> <p><b>OM0609-B04 Division Cabinet Update RECEIVED.</b> Tom Rink presented highlights from his update report and was pleased to announce that the new Academic division had more than 200 members and that the newly created Taxonomy division was having its first meeting at conference. The division modeling group has been surveying members and is working up recommendations to present to the Board.</p> <p><b>OM0609-B05 Chapter Cabinet Update RECEIVED.</b> Susan Fifer Canby's update used the 10x10=100 theme to highlight activities in the centennial year from around the chapters.</p> <p><b>OM0609-B06 2011 Nominating Committee Update RECEIVED.</b> Anne Caputo confirmed that the 2011 Nominating Committee would be meeting for the first time at conference.</p> <p><b>OM0609-B07 Committee on Association Governance RECEIVED.</b> Ty Webb confirmed that this committee had appointed three additional advisory councils since January 2009.</p> <p><b>OM0609-B08 Committee on Cataloguing Update RECEIVED.</b></p> <p><b>OM0609-B09 Bylaws Committee Update RECEIVED.</b></p>

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<p><b>4.18 Public Relations Advisory Council Suggestions</b></p>	<p><b>OM0609-B18 Public Relations Advisory Council RECEIVED.</b> Jill Strand, chair of Public Relations Advisory Council, proposed that the council should synchronize its activities with the alignment project for the remainder of the year. One suggestion was to roll out alignment ambassadors to help spread the news of the project. By focusing on alignment PRAC would need to reduce its involvement in the information ethics day. Gloria Zamora liked this suggestion and wanted to see alignment ambassadors becoming a reality.</p>
<p><b>4.21 Student and Academic Affairs Advisory Council (Verbal)</b></p>	<p>Daniel Lee provided an update on the council's activities which include a meeting at conference and the announcement of merit awards.</p>
<p><b>4.10 Emergency Preparedness &amp; Recovery Advisory Committee Update</b></p>	<p><b>OM0609-B10 Emergency Preparedness and Recovery Advisory Council Update RECEIVED.</b></p>
<p><b>4.11 Research and Development Committee Update</b></p>	<p><b>OM0609-B11 Research and Development Committee Update RECEIVED.</b> Stephen Abram provided a summary of the committee's work for the Board. He has suggested the committee review its charge and he is asking them to look at how they encourage applications for the R&amp;D grants.</p>
<p><b>4.12 2010 Nominating Committee Update</b></p>	<p><b>OM0609-B12 2010 Nominating Committee Update RECEIVED.</b> Gloria Zamora explained the committee still exists in case anyone withdraws from the election. She also thanked Lynne McCay for chairing this committee.</p>
<p><b>Recess Meeting</b></p>	<p>At 2:36pm move to recess open session to Saturday 13 June 2009 at 9:00am.</p>
	<p><b>APPROVED UNANIMOUSLY</b></p>

<b>2009 June Board of Directors Meeting Washington, DC, USA June 12-13, 2009 Agenda Item</b>	<b>Open Session Meeting</b>  <b>Minutes</b>
<b>Reconvene Meeting</b>	Meeting called to order at 9:01am on Saturday 13 June 2009.
<b>Roll Call</b>	<b>Present:</b> Zamora, Caputo, Abram, James, Fifer Canby, Wolfish, Rink, Sweeney, Arnold, Barnes, Hunt, Webb, Lee, Seaberry and Lachance
<b>4.1 Centennial and 2009 Annual Conference Update</b>	<b>OM0609-B01 Centennial and 2009 Annual Conference Update RECEIVED.</b> Dav Robertson, chair of Centennial and 2009 Annual Conference Committee, said how excited he was to be at the start of the conference, which had taken 2.5 years in the planning. He wanted to especially thank the other members of the commission and Sharon Lenius for their hard work.
<b>4.2 SLA 2010 New Orleans Conference Planning Committee Update</b>	<b>OM0609-B02 SLA 2010 New Orleans Conference Planning Committee Update RECEIVED.</b> James Manasco submitted his report and said how happy he was with the keynote speakers: James Carville, Mary Matalin and Nicholas Carr. Gloria Zamora thanked James and the committee on behalf of the Board.
<b>4.13 Public Policy Advisory Council</b>	<b>OM0609-B13 Public Policy Advisory Council Update RECEIVED.</b>
<b>4.14 Professional Development Advisory Council Update</b>	<b>OM0609-B14 Professional Development Advisory Council Update RECEIVED.</b> Deb Hunt said that the council had considered revising the competencies but had put this on hold until after outcome of the alignment project.
<b>4.15 First Five Years Advisory Council</b>	<b>OM0609-B15 First Five Years Advisory Council Update RECEIVED.</b> Sylvia James presented the paper summarizing the activities of this council which was only appointed in April 2009. Their first meeting will be this week at conference.
<b>4.16 Information Ethics Advisory Council Update</b>	<b>OM0609-B15 Information Ethics Advisory Council Update RECEIVED.</b> Deb Hunt explained that this was new council, appointed early in 2009 and that its first meeting was later this week.

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<b>4.17 Technical Standards Committee Update</b>	<b>OM0609-B17 Technical Standards Committee Update RECEIVED.</b>
<b>4.19 Awards Committee Report</b>	<b>OM0609-B19 Awards Committee Report RECEIVED.</b>
	<p>Stephen Abram reported that the committee met in Savannah in January 2009 and spent time on the new Rising Star award and will now be looking at Centennial Medals before the end of the year. The committee has also reviewed the wording of its charge as requested by Gloria Zamora.</p>
<b>4.20 Innovations in Technology Committee Activity in 2009</b>	<b>OM0609-B20 Innovations in Technology Committee Activity in 2009. RECEIVED.</b> <p>Gloria Zamora thanked all the committees/councils who had submitted mid-year reports and stressed the importance of their submission as it was the best way for the Board to ensure everything was on track.</p>
<b>5. Final Announcements and Adjournment</b>	
<b>5.1 Public Discussion Forum</b>	<p>Nothing raised.</p>
<b>5.2 Other Business</b>	<p>Janice Lachance acknowledged it had been a difficult year for most associations who had seen 30-40% drop in conference attendance. She was pleased to announce that SLA hadn't experienced such a trend and that this year more people were coming to conference than last year in Seattle.</p>
<b>5.3 Adjournment</b>	<p>The meeting was adjourned at 9:52am on Saturday 13 June 2009.</p>