

Joint Cabinet Minutes

Special Libraries Association

Friday, February 8, 2013

Debbie Schachter called the meeting to order at 2:13 pm.

Role was taken by signing the sheets at the rear of the room. Tara Murray introduced the Cabinet officers and SLA staff in the room.

Approval of Agenda.

Tara requested that the Agenda be approved. Leslie Reynolds of the IT Division requested that #7 be changed to "Committee of the Whole" and that #9 be added to be adjournment. Catherine Lavallée-Welch of the Academic Division seconded the motion. Motion approved.

Approval of the July 2012 Meeting minutes.

Requested corrections or amendments. Hearing none requested, Lavallée-Welch moved and Michael Moore of the Military Libraries Division seconded. Minutes approved by acclamation.

Role of Cabinets

Ulla de Stricker addressed the "Role of Cabinets" discussion. Both cabinets were discussed and there was no expressed desire to change the function of the Cabinets. Huffine addressed the use of Survey Monkey to take a Joint Cabinet vote which happened in October 2012.

Webinar Program

The program for 2013 was announced (see slide). Debbie will be leading the March 7 Webinar on "Strategic Planning at the Unit Level." Point of Information was asked about the availability of access to the Webinar series. It will be open to all members, not just the leadership.

Old Business – None

New Business – No motions were filed. None was offered.

Committee of the Whole

- Leslie Reynolds, IT Division clarified the function of the Committee of the Whole.
- Division Cabinet discussed the effective use of social media channels

Announcements

- Lu Dayrit, Kansas/Western Missouri Chapter – Invited lessons learned and sharing best practices. Volunteered to moderate such a discussions. In this room after the Cabinet adjourns

- Alex Grigg, IT Division – Has three awards open for application. A student award, outstanding member, and Outstanding Chapter Technology Programming Award. They are also holding a “speak geek” session at San Diego
- Catherine Lavallée-Welch, Academic Division is accepting submissions for an award. Board meeting Saturday morning in Cabell.
- Tom Nielsen, Solo Division agreed to bring people together to discuss questions and ideas on Association and conference restructuring posed by Richard Hulser prior to the Summit. That group will gather after this.

Adjournment

Catherine Lavallée -Welch moved adjournment, James Manasco, Kentucky Chapter seconded. Approved. Adjourned at 2:27 pm.

Respectfully submitted,

Richard Huffine, February 14, 2013