

Agenda, MAGIRT Executive Board Meeting August 12, 2015

1. Call to order, and call for Changes to Agenda (Beth)
2. Approval of minutes from June 28, 2015 meeting
3. Officer Reports
 - a. Chair (Beth)
 - i. New committee members/volunteers
 - ii. Items for Committee/DG/IG chairs
 - iii. Timeline
 - b. Vice Chair (Louise)
 - i. Social events for Midwinter
 - c. Secretary (Tami)
 - d. Treasurer (Susan) - no report
 - e. Past Chair (Paige)
4. Unfinished Business
 - a. Assistant Treasurer
 - b. Program planning for Annual 2016
5. New Business
6. Discussion Items
 - a. Procedures for sharing meeting times, agendas, documents, etc.
 - b. Ideas for Emerging Leaders 2016 (application due in October)
 - c. Program ideas for upcoming conferences (Midwinter or Annual 2016 & 2017)
7. Committee/DG/IG reports
 - a. Bylaws & Governing Documents and Nominations & Awards Committee (Paige)
 - b. Cataloging & Classification Committee (Carolyn)
 - c. Education Committee (Anne)
 - d. GeoTech Committee (Nicole)
 - e. Membership & Marketing Committee (Mia)
 - f. Online Presence & Oversight Committee (Jessica)
 - g. Publications Committee (Sandy)
 - h. CaMMS/MAGIRT Cataloging Interest Group (Iris)
 - i. GIS Discussion Group (Angie)
 - j. Map Collection Management Discussion Group (Carol)
8. Announcements