

Engineering Division Business Meeting Minutes for June 14, 2011
SLA 2011 Philadelphia

Kathryn Breininger, Chair called the Business Meeting to order at 12:40 pm Eastern Time

The agenda was approved.

Agenda Items:

1. **Approval of the Minutes:** The Minutes from the June 15, 2010 Business Meeting in New Orleans, LA were approved
2. **Introduction of Board Members:** The Chair, introduced the following Engineering Division 2011 Officers and Board Members:

Chair-Elect

Pamela Enrici

Past Chair

Laurie Allen - Absent

Treasurer

Mary Whittaker

Secretary

Cheryl Cove - Absent

Conference Program

Planner

Cynthia Eastman

Awards Chair

Diane Brenes

Archivist and Mentoring

Bonnie Osif

Membership

Daureen Nesdill

Web Editor

Vacant at time of Meeting

Vendor Relations

Sara Davis

Discussion List Owner

Bob Tolliver –Absent

Aerospace Chair

Adrienne Jones Washburn - Absent

Aerospace Chair-Elect

Barbara Williams

Aerospace Past Chair

Hema Ramachandran

Members were encouraged to volunteer for the Web master opening, and to consider volunteering for the Chair-elect positions for the Eng. Div., and Aerospace section when they are announced.

3. **Reports:**

- a. **Membership** – Daureen reported as of April 2011 there was a total of 410 Engineering Division members of which 81 belong to the Aerospace Section. The division gained 32 new members since June 2010. Daureen encouraged people to consider volunteering for the Chair-elect position and shared with the group how her involvement in SLA has lead to a new role in her library around event planning.
- b. **Mentee/Mentor** - Bonnie introduced our first Mentee Tomoko Kurahashi

- c. **Treasurer** – Mary reported that In compliance with an SLA audit all bank statements from 2010 through January 2011 were mailed to SLA Finance Office on June 7, 2011.

Bank statement as of May 31, 2011

\$55,569.43 (Engineering)

8,228.43 (Aerospace)

\$63,797.86 Combined Total

4. **Announcements:**

- a. The Engineering Division's Executive and Advisor Board was approached by Dan Trefethen in May to consider contributing to the upkeep and maintenance costs of the building SLA is headquartered in, which it owns. After several long and thoughtful discussions in the Engineering Division's Executive and Advisor Boards, the Executive Board voted unanimously to exclusively support at the \$10,000 Platinum level SLA's Building Systems. As a result of this support The Engineering Division has and will receive:

- Recognition at SLA 2011
- Recognition at Leadership Summit 2012
- Engineering Division banner at SLA 011
- Logo on SLA2011 signage
- Recognition via SLA's blog and/or Facebook page
- Recognition in *Information Outlook*
- Complimentary rotating banner ad on SLA.org (9 months)
- Complimentary 10x10 Exhibit Booth at SLA 2012
- Complimentary 2012 Conference registration for Division President

- b. Engineering sponsored 2011 sessions:

- i. Aerospace Section Annual Meeting and Breakfast – Sponsored by: IHS, AIAA and SPIE Digital Library.
- ii. Data Mining and Visualization – Sponsored by: IEEE Xplore Digital Library, ProQuest and Dialog.
- iii. Veni, Vidi, Wiki – I came, I saw, I collaborated – Sponsored by: ProQuest & Dialog.
- iv. Tweets from Space – Sponsored by: AIAA.
- v. Engineering Division Business Meeting and Luncheon – Sponsored by: ASME and IEEE Xplore Digital Library.
- vi. Designing a Physical Space in a Digital Age, – Sponsored by: Association for Computing Machinery, Thomson Reuters, ICE Publishing and Techstreet.
- vii. All-Sciences Poster Session and Reception – Sponsored by: Basch Subscriptions Inc., a Prenax Company, ProQuest & Dialog, McGraw-Hill Professional, CAS – Chemical Abstracts

Service, a division of the American Chemical Society (ACS) and Knovel.

- viii. Annual Standards Update – Sponsored by: ASTM International, TechStreet /Thomson Reuters, IEEE Xplore Digital Library and American Society of Civil Engineers (ASCE).
- ix. Sci-Tech 101 –Sponsored by: IEEE Xplore Digital Library, McGraw-Hill Professional, TechStreet /Thomson Reuters and SPIE – Digital Library.
- c. SLA 2012 Conference – Chicago, IL, July 15-18:
- d. SLA 2012 Summit – Atlanta, GA, January 19-22:

5. **Awards** - Diane Brenes thanked the sponsors I H S, IEEE & Inspec for their support and the Engineering Division Awards Committee (Jane Stephens, Bette Finn, Helen Josephine, Hema Ramachandran, Adrienne Jones Washburn) for their hard work. Awards presented:
- a. *Bonnie Hilditch International Science- Technology & Engineering Divisions Travel Award* awarded to: Dr. Harish Chandra (not present)
 - b. *INSPEC Travel Stipend Award* awarded to: Gregory McMurray
 - c. *IEEE Continuing Education Travel Stipend* awarded to: Daureen Nesdill
 - d. *SLA Engineering Librarian of the Year Award sponsored by IHS* awarded to: Randy Reichardt
6. **New Business:** None
7. **Raffle was held for the donated items.** All proceeds collected will go to the Philadelphia Food Trust. Contributions amounted to \$155.00.
8. Meeting adjourned at 1:30 pm Eastern Time.

Respectfully submitted,

Barbara Williams
SLA Aerospace Chair-Elect