

February 23, 2012
Meeting of the SLA Engineering Division Executive & Advisory Board
Minutes

Present:

Adrienne Washburn, Barbara Williams, Betty Edwards, Dale Copps, Daureen Nesdill, Diane Brenes, Kathryn R Breininger, Lynn Berard, Mary S. Whittaker, Mary Strife, Pamela Enrici, Penny Sympton, Robert Tolliver, Sara Davis, Susan Morley

Guests:

Sara Tompson (Liaison to SLA Board)

Absent:

Abby Thorne (SciTech News editor), Bonnie Osif

1. Welcome – and official start 11:30am EST

2. Introductions for all who attended:

Division Chair	Pam Enrici
Division Chair Elect	Penny Sympton
Division Past Chair	Kathryn Breininger
Aerospace Chair	Barbara Williams
Aerospace Chair Elect	Mary Strife
Aerospace Past Chair	Adrienne Washburn
Secretary	Daureen Nesdill
Treasurer	Mary Whittaker
Program Planner 2012	Pamela Enrici
Program Planner 2013	Betty Edwards
Awards Chair	Diane Brenes
Web Master	Dale Copps
List Owner	Robert Tolliver
Vendor Relations	Sara Davis
ASEE Liaison	Lynn Berard
Standards Update Chair	Susan Morley
Liaison to SLA Board	Sara Tompson

3. The Agenda for the day was approved by all without changes.

4. The Minutes from December 2011 were approved by all without changes.

5. Update from the Leadership Summit

Barbara Williams and Pam Enrici reported on the Leadership Summit.

6. Treasurer's Report

Mary Whittaker reported that she submitted the necessary financial reports to SLA Headquarters.

As a report was not created in January, here are the totals in the Treasury accounts at the end of 2011.

Engineering Division

Savings and Checking accounts total (*as of December 30, 2011 bank statement*) \$37,437.43

Aerospace Section

Savings and Checking accounts total (*December 30, 2011*) \$7,046.10

GRAND TOTAL in SLA ENG and SLA AERO accounts at end of 2011 \$44,483.53

PRESENT REPORT for today's meeting

February 23, 2012 Meeting – Here are our accounts as of January 30, 2012. (The figures in red come from the January 2011 bank statement to help show a comparison year-to-year)

	2012	2011
Engineering Division		
Savings and Checking accounts total (January 30, 2012)	\$37,120.83	\$51,284.25
Aerospace Section		
Savings and Checking accounts total (January 30, 2012)	\$7,041.38	\$4,144.46
GRAND TOTAL in SLA ENG and SLA AERO accounts	\$44,162.21	\$55,428.71

7. 2012 Conference Planning Updates

Barbara Williams reported that the new title of the Aerospace session is *Mobilizing the Message: It takes a village to recruit creative problem solvers* and will be Wednesday from 10:00-11:30am, immediately following the Aerospace Business Meeting and Breakfast.

8. 2013 Conference Planning Update

Betty Edwards provided a list of the proposed programs:

- Business meeting
- Standards Update
- Green Engineering
- Project Management Certification
- Computer Science Round Table
- Spotlight session on the new patent laws.
- Alerts and Google Scholar alerts
- Two-minute lightening talks

Betty will be forming a committee to assist her with the 2013 planning. For the 2013 annual conference the scheduling has changed. The conference will open Sunday with programs and close Tuesday at 5:00pm. Wednesday will be for tours and CE courses will only be held on Saturday. Mary Strife reported that the Aerospace program will be a practicing aerospace engineer discussing how he/she uses the library and how librarians assist him/her.

9. Vacant Committee Chairs Require Filling:

Lynn Berard, the current ASEE Liaison, volunteered to take on the additional role of Membership Chair in addition to present duties. The Board agreed. The Professional Development position needs to be filled.

10. Committee Chair updates

-Diane Brenes, Awards Committee reported that she has received nominations for Engineering Librarian of the Year. Submissions for the IEEE CE Travel Stipend and the Inspec Student Travel Stipend have been coming in. The deadline for these is March 14th. Diane was contacted by Elsevier about sponsoring an award. The Board recommended that Diane discuss sponsorship of a session to Elsevier. Diane will work with Sara on this.

-Sara Davis, Vender Relations Committee reported on monies promised so far for the 2012 Chicago conference:

ASTM - \$750
Dialog - \$500
IEEE - \$2,500
IET/Inspec - \$750

IHS - \$3,000 (\$1,500 for Eng Librarian of the Year and \$1,500 for program support)

Morgan & Claypool - \$500

Springer - \$750

...for a total of \$8750.00. If anyone is working with a vendor partner that is not listed please contact Sara so she can make a request.

Sara will be stepping down from her position as Vendor Relations Chair in 2013 because she is on the programming committee for the 2013 conference in San Diego. She would like someone to shadow her and take over the position.

-Susan Morley, Standards Update Committee reported that she sent out 14 invitations to partners and received six confirmations.

11. Possibility of Petroleum Division Becoming a Section of Engineering

The current Chair of the Petroleum and Energy Division, David Brackus wants to know if the Engineering Division would consider adding them as another section. The Petroleum and Energy Division is exploring whether they should stay as a Division, or become a section of a division. They would like to know whether or not we would consider their becoming a section or not. After discussion the Board voted to let the Petroleum and Energy Division know that "if our interests match up well, then we will welcome the members of the Petroleum and Energy Division as a section of the Engineering Division."

12. Old Business

Dale Copps would like people to update the information on a few of the pages on the Division's website, <http://engineering.sla.org/>.

13. New Business

NEXT MEETING March 22, 2012

14. Meeting adjourned at 12:30pm EST.

Respectfully submitted by,

Daureen Neddill, Secretary
SLA Engineering Division