

SLA Engineering Division Executive & Advisory Board Meeting

June 7th, 2014: 4:08-5:27 pm PDT

1- **Open Meeting and Roll Call** (Giovanna Badia)

Present: Andy Shimp, Giovanna Badia, Penny Sympton, Patricia Aspinwall, Daureen Nesdill, Mary Whittaker, Susan Morley, Barbara Williams, Diane F. Brenes, Sara Davis, Kati Arzeta (ABCD Chair Elect), Joan Cunningham, Beth Thomsett-Scott, Bonnie Osif

Absent: Taya Cagle, Edna Paulson, Mary Strife, Vanessa Eyer, Ashleigh Faith, Moy McIntosh, Dale Copps, Amber Collins, Karen Vagts, G. Lynn Berard

Guests: Jeremy Cusker

2- **Changes to Agenda** (Andy Shimp) – No changes to the agenda.

3- **Approval of Previous Meeting Minutes** (Andy Shimp) – Minutes approved as submitted.

4- **Chair & Committee Reports**

A) **Chair** (Andy Shimp) – Barbara Williams is the new Fundraising Chair.

B) **Chair-Elect** (Sara Davis) – Things going well with the planning for the 2015 conference.

C) **Past-Chair** (Penny Sympton) – Taking nominations for the fall. October is the HQ deadline for new officers.

D) **Treasurer** (Diane F. Brenes) – See report at the end of the minutes.

E) **Secretary** (Giovanna Badia) – No report.

F) **ABCD Chair** (Joan Cunningham) – 17 people registered for the ABCD session.

G) **Aero Chair** (Edna Paulson) – Absent; no report.

H) **Aero Chair-Elect** (Mary Whittaker) – Kathryn R. Breininger will be the recipient of the Mandel Award. Mary is working on the planning for 2015.

I) **Aero Past-Chair** (Mary Strife) – Absent; no report.

J) **Vendor Relations** (Patricia Aspinwall) – Barbara taking over as the new Fundraising Chair. Vendors are coming to the Luncheon.

K) **2014 Meeting Planner** (Beth Thomsett-Scott) – Everything is going well.

L) **2015 Meeting Planner** (Penny Sympton) – See report at the end of the minutes.

M) **Membership** (G. Lynn Berard) – Absent; no report.

N) **Strategic Planning** (Karen Vagts) – Absent; no report.

O) **Standards** (Susan Morley) – Susan and Jeremy will be moderating the Standards session. There will be 12 presenters.

P) **Awards** (Taya Cagle) – Absent due to an injury; no report. Andy will be handing out the awards.

Q) **Board Liaison** (Moy McIntosh) – Absent; no report.

R) **Archives** (Bonnie Osif) – There are now no social security numbers in the archives and these documents are being digitized.

S) **Mentoring** (Bonnie Osif) – Three people were matched for the conference buddy program.

T) **Professional Development** (Daureen Nesdill) – Daureen has 2 members for the Professional Development Committee and is hoping to meet them at the luncheon.

U) **Website** (Dale Copps) – Absent; no report.

V) **Listserv Owner** (Amber Collins) – Absent; no report.

5- Old Business

- There will be a progress report at the SLA Business Meeting on LinkedIn and Twitter. The Engineering Division LinkedIn account will be an open group.
- Strategic Plan next steps: Andy will talk about the strategic plan and print copies will be available during the Business Meeting.
 - (1) Time period for the strategic plan is 2014-2017.
 - (2) Andy will mention creating an action plan, which involves forming a new committee. Andy will ask existing members if they want to stay on, someone from the board should be on the committee, maybe even Andy. He will also mention that this is the division's first strategic plan since the division was founded.

6- New Business

- None.

7- Next Meeting (Andy Shimp)

The next meeting will be held on July 24th, 2014.

8- Adjournment (Andy Shimp)

The meeting was adjourned at 5:27 pm PDT.

Respectfully submitted,

Giovanna Badia, Secretary
SLA Engineering Division

Treasurer's Report

June 7th, 2014 Meeting - From Chase Bank online statements as of June 5, 2014

Bank Accounts

Engineering Division	
SLA Eng Div Checking XX8660	\$7,150.06
SLA Eng Div Savings XX5502	\$40,628.86
Total	\$47,778.92
Aerospace Section	
SLA AeroSec Checking XX8678	\$2,725.85
SLA AeroSec Savings XX5494	\$8,000.90
Total	\$10,726.75
 OVERALL TOTAL	 \$58,505.67

Outstanding sponsorship payments as of June 5, 2014

Date Invoiced	Amount
2/20/14	\$2,500.00
3/11/14	\$500.00
3/11/14	\$750.00
5/1/14	\$500.00
4/21/14	\$1,500.00 Award Sponsorship
Total	\$ 5,750

Award Checks that will be cut and presented June 9, 2014

Award	Amount
Eng Librarian of the Year Award	\$1,500.00
Momentum Press Conf Grant	\$1,500.00
Bonnie Hilditch Award	\$ 230.14
Total	\$ 3,230.14

Respectfully submitted,

Diane F. Brenes, Treasurer
SLA Engineering Division

Conference Planning Report 2015

Below is an update of 2015 program planning.

Section meetings/programs are still be discussed and have not been entered into the online planner.

Leading from Any Position (Enneagram Workshop for Leadership Development)	The Enneagram is a comprehensive system for understanding the perceptions and motivations of people. This workshop applies the Enneagram, organized around nine personality types, to enhanced self-awareness, leadership development and issues of employee empowerment. We will identify leadership characteristics in all styles, and their capability to lead from any position in your organization. The Enneagram is a powerful management tool for leadership development and organizational success.	CE
Standards Update	This is your opportunity to meet representatives and vendors from many standards development organizations (SDOs). Learn about new developments and the latest product and technological innovations. Ask questions and provide feedback while the SDO reps are all in the same room! Come early to get a seat, as this session fills up fast!	Program
Standards Development	Hear standards developing organizations (SDOs) outline their processes for developing standards. **NOTE: would like this session to immediately follow the Standards Update session.	Program
Engineering Division Business Meeting and Luncheon	Members of the Engineering Division and other interested parties are invited to join chair Sara Davis and the division's officers for a review of events over the past year and plans for the future. Award recipients and sponsors will also be honored.	Meeting/Meal
Implementing the Balanced Scorecard in a Corporate Library	Case study about Measuring past performance and drivers of future performance of library using the Balanced Scorecard. The library's vision and strategies are the basis for developing objectives and measures from four perspectives: the customer perspective, the process perspective, the readiness perspective, and the financial perspective.	Program
IEEE History Center	Learn about the IEEE History Center, an IEEE	Quick Takes

Nanotechnology: What's the Big Deal? FM Global Research Campus Tour	<p>grant funded history site devoted to all aspects of engineering.</p> <p>What is it. How is it being used. How can it be applied to different types of engineering</p> <p>Fires, explosions, hurricane-force winds, flying debris—it's all in a day's work at the FM Global Research Campus. Equipped with the most advanced technology and designed with property owners, product manufacturers and continuously evolving industry trends in mind, our distinguished scientists and loss-prevention engineers conduct research in four main laboratories. On this tour, visitors will view the Fire Technology and Natural Hazards Laboratories and view a live dust explosion. Bus transportation to the 1,600-acre FM Global Research Campus in West Glocester, RI, is provided, along with continental breakfast and lunch.</p>	Crescendo Tour
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Respectfully submitted,

Penny Sympson, Past Chair & 2015 Conference Planner
SLA Engineering Division