

## SLA Engineering Division Executive & Advisory Board Meeting

July 24th, 2014: 1:03-1:43pm EDT

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

*Present:* Andy Shimp, Giovanna Badia, Penny Sympton, Joan Cunningham, Mary Whittaker, Patricia Aspinwall, Edna Paulson, Taya Cagle, Jeremy Cusker

*Absent:* Mary Strife, Vanessa Eyer, Ashleigh Faith, Moy McIntosh, Dale Copps, Amber Collins, Karen Vagts, G. Lynn Berard, Daureen Neddill, Susan Morley, Barbara Williams, Diane F. Brenes, Sara Davis, Kati Arzeta, Beth Thomsett-Scott

*Guests:* Maureen Kimball, Niamh Tumelty

2- **Changes to Agenda** (Andy Shimp) – There is one addition. Andy will present a report on professional development from Daureen.

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

### 4- **Chair & Committee Reports**

A) **Chair** (Andy Shimp) – Susan Morley is retiring from her position at CSA Group. She will be Standards Chair for the Division until the end of 2014. Jeremy Cusker will be the new Standards Chair starting in January 2015

B) **Chair-Elect** (Andy Shimp on behalf of Sara Davis) – The conference planning for 2015 is well underway. The keynote speaker has been scheduled and the Westin selected as the conference hotel.

C) **Past-Chair** (Penny Sympton) – Taking nominations for the fall. Thus far, the candidates are as follows: Giovanna Badia for Chair-Elect, Christina Byrne for Secretary and Niamh Tumelty for 2016 Program Planner.

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

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

F) **ABCD Chair** (Joan Cunningham) – No report.

G) **Aero Chair** (Edna Paulson) – Edna is working on obtaining a candidate for Aero Chair-Elect for 2015. 22 people attended the Aerospace Section Breakfast and Program at the 2014 annual conference.

H) **Aero Chair-Elect** (Mary Whittaker) – Mary will be asking people on the listserv about programs they would like for Boston and will send the suggestions to Penny.

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

J) **Vendor Relations** (Patricia Aspinwall) – Transitioning with Barbara. Sponsors were happy and liked that they were tweeted about at the conference. This should continue when Barbara takes over as the new Fundraising Chair.

K) **2014 Meeting Planner** (Beth Thomsett-Scott) – Absent; no report.

L) **2015 Meeting Planner** (Penny Sympson) – Penny is contacting potential speakers and is in the process of organizing a continuing education course. The deadline is August 15th to submit to HQ.

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

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

O) **Standards** (Susan Morley) – Absent; no report.

P) **Awards** (Taya Cagle) – Sponsors' logos for awards will be added to the SLA Engineering Division website and an article about the awards was submitted to Sci-Tech News.

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

R) **Archives** (Vanessa Eyer) – Absent; no report.

S) **Mentoring** (Ashleigh Faith) – Absent; no report.

T) **Professional Development** (Daureen Nesdill) – Absent; no report.

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

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

## 5- Old Business

- (Patricia) Raffle at the Engineering Luncheon: 289.00\$ was donated to One to One Literacy. An additional 1500\$ was donated by Eureka.cc to One to One Literacy at the Canadian reception.
- (Andy) The conference attendance numbers for the Vancouver 2014 conference are as follows:
  - Standards Update, Sunday, June 8, 1:30pm – 3:00pm **55**
  - Crossing Boundaries: Corporate and Academic Librarians, Sunday, June 8, 3:30pm-5:00pm **35**
  - Aerospace Section Breakfast and Program, Monday June 9, 8:00am - 9:30am **22**
  - Engaging Users with Technology, Monday, June 9, 10:00am - 11:30am **90-100**

- Engineering Division Business Meeting and Luncheon, Monday, June 9, 12:00pm – 1:30pm      **50**
- Architecture, Building Engineering, Construction and Design Section Launch and Roundtable, Tuesday, June 10, 9:45am - 10:45am  
**20-25**
- Engineering Café, Tuesday, June 10, 2:00pm - 3:30pm      **30**

#### **6- New Business**

- (Andy) Do we wish to co-sponsor the SLA Europe Early Career Conference Award? The award is \$4000; if the Engineering Division were to co-sponsor, our part would be \$2000. Andy to find out more details, such as if we would be involved in selecting the winner, can we have a corporate sponsor for our part, etc.
- (Penny) Recommended Practices revisions: Penny incorporated changes in the document and will submit it to Andy.
- (Andy on behalf of Daureen) The Professional Development Committee is in the process of finding a time to meet and start a conversation, which is challenging with the different time zones. Daureen will be discussing a suggestion from Sara and working with RMSLA.

#### **7- Next Meeting (Andy Shimp)**

The next meeting will be held on August 28th, 2014.

#### **8- Adjournment (Andy Shimp)**

The meeting was adjourned at 1:43pm EDT.

Respectfully submitted,

**Giovanna Badia**, Secretary  
SLA Engineering Division

**Treasurer's Report****July 24, 2014 Meeting - From Chase Bank online statements as of July 17, 2014****Bank accounts**

<b>Engineering Division</b>	
SLA Eng Div Checking XX8660	\$5,423.09
SLA Eng Div Savings XX5502	\$41,130.42
<b>Total</b>	<b>\$46,553.51</b>
<b>Aerospace Section</b>	
SLA AeroSec Checking XX8678	\$2,725.85
SLA AeroSec Savings XX5494	\$8,001.17
<b>Total</b>	<b>\$10,727.02</b>
<b>OVERALL TOTAL</b>	<b>\$57,280.53</b>

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**Outstanding sponsorship payments as of July 17, 2014**

<b>Date Invoiced</b>	<b>Amount</b>
3/11/14	\$500.00
3/11/14	\$750.00
5/1/14	\$500.00
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<b>TOTAL</b>	<b>\$ 1,750.00</b>

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**Pending reimbursement requests as of July 17, 2014**

<b>Date Requested</b>	<b>Amount</b>
7/17/14	\$1,026.13

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Respectfully submitted,

**Diane F. Brenes**, Treasurer  
SLA Engineering Division