



**SLA Engineering Division Business Meeting  
2014 SLA Annual Conference & INFO-EXPO  
Vancouver, British Columbia  
June 9, 2014 – 12:12-1:07pm PST**

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

*Present:* Penny Simpson, Andy Shimp, Mary Silva Whittaker, Edna Paulson, Giovanna Badia, Diane F. Brenes, Patricia Aspinwall, Beth Thomsett-Scott, Susan Morley, Sara Davis, Daureen Neddill, Joan Cunningham, Moy McIntosh, G. Lynn Berard

*Absent:* Taya Cagle, Dale Copps, Amber Collins, Karen Vagts, Bonnie Osif

*Guests:* Division members and sponsors were also present.

**2- Changes to Agenda** (Andy Shimp) – No additions.

**3- Approval of June 2013 Business Meeting Minutes** (Andy Shimp) – Approved as submitted.

**4- Recognition of Sponsors** (Patricia Aspinwall) –

Patricia thanked all of the sponsors for supporting the Division's events at this year's conference and distributed certificates of appreciation to all our sponsors. She named each organization and the session they sponsored.

Sponsor	Award or Program Sponsored
ASME	Engineering Business Meeting & Luncheon
Association of Computing Machinery	<ul style="list-style-type: none"> <li>Crossing Boundaries</li> <li>Engineering Business Meeting &amp; Luncheon</li> <li>Science &amp; Engineering 101</li> </ul>
IEEE	<ul style="list-style-type: none"> <li>Crossing Boundaries</li> <li>Engineering Business Meeting &amp; Luncheon</li> <li>Science &amp; Engineering 101</li> <li>Standards Update</li> <li>Continuing Education Stipend</li> </ul>
IHS	<ul style="list-style-type: none"> <li>Aerospace Section Breakfast</li> <li>Engineering Business Meeting &amp; Luncheon</li> <li>Standards Update</li> <li>Engineering Librarian of the Year Award</li> </ul>
McGraw-Hill Education	Engineering Café
SAE International	Engaging Users with Technology
American Institute of Aeronautics and Astronautics	<ul style="list-style-type: none"> <li>Aerospace Section Breakfast</li> <li>Crossing Boundaries</li> </ul>
Momentum Press	SLA Annual Conference Grant
Sage Publications	<ul style="list-style-type: none"> <li>Aerospace Section Breakfast</li> <li>Crossing Boundaries</li> </ul>
Thomas Reuters -- Techstreet	<ul style="list-style-type: none"> <li>Engineering Business Meeting &amp; Luncheon</li> <li>Standards Update</li> </ul>
Access Copyright	Standards Update
ASCE	Standards Update

Sponsor	Award or Program Sponsored
ASTM International	Standards Update
ICE Publishing	Engineering Business Meeting & Luncheon
SPIE	Library Student Travel Stipend
Taylor & Francis/CRC Press	Crossing Boundaries
Basch Subscriptions, Inc.	Engineering Business Meeting & Luncheon
Elsevier	Engineering Business Meeting & Luncheon
IOP Publishing	Luncheon Raffle prizes
Morgan & Claypool	Engineering Business Meeting & Luncheon
ProQuest Dialog	Architecture, Building Engineering, Construction and Design Section Launch

**5- Chair & Committee Reports** – Andy introduced members of the Division’s Executive and Advisory Board and each person briefly described their roles and/or reported on their activities.

- A) **Chair** (Andy Shimp) – The Engineering Division Listserv will be kept open to all; membership in the association is not required to join.
- B) **Chair-Elect** (Sara Davis) – Program being planned for the 2015 conference. Contact Sara with your ideas.
- C) **Past-Chair** (Penny Sympson) – Part of Penny’s duties involves chairing the Nominating Committee. The Chair-Elect and Secretary positions for 2015 are open. Anyone who wishes to volunteer for one of these positions should contact Penny.
- D) **Aero Chair** (Edna Paulson) – Presented the 2014 George Mandel Memorial Award to Kathryn Breininger of Boeing.
- E) **Aero Chair-Elect** (Mary Silva Whittaker) – Welcomed all members.
- F) **ABCD Chair** (Joan Cunningham) – Reminded everyone that there will be a business meeting and party at 9:45am the next day.
- G) **Treasurer’s Report** (Diane Brenes) – See report at the end of the minutes.
- H) **Secretary** (Giovanna Badia) – No report.
- I) **Fundraising** (Patricia Aspinwall) – Sage and IAAA are the sponsors for the Aerospace Section Breakfast.
- J) **2014 Meeting Planner** (Beth Thomsett-Scott) – Thanked our sponsors.
- K) **2015 Meeting Planner** (Penny Sympson) – See report at the end of the minutes.
- L) **Membership** (G. Lynn Berard) – Announced that there are currently over 300 members in the Engineering Division.
- M) **Strategic Planning** (Karen Vagts) – Absent; Andy will discuss strategic planning later on in the meeting.
- N) **Standards** (Susan Morley) – Discussed the Engineering Standards Update conference session, which occurred on the previous day. There were 11 presenters.
- O) **Awards** (Taya Cagle) – Absent; Andy will present the awards later on in the meeting.

P) **Board Liaison** (Moy McIntosh) – Reminded everyone that there will be a cabinet meeting later.

Q) **Archives/Mentoring** (Bonnie Osif) – Absent; no report.

R) **Website** (Dale Capps) – Absent; no report.

S) **Professional Development** (Daureen Nesdill) – Daureen is the new Professional Development Chair. If you have any ideas for webinars or continuing education activities, please let her know.

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

6- **Presentation of Awards** (Andy Shimp) – Andy thanked the Awards Committee, thanked sponsors, introduced each award winner, and distributed the awards to the winners.

- 2014 SLA Engineering Librarian of the Year Award (\$1,500) – Penny Sympton; award sponsored by I.H.S
- SPIE Digital Library Student Travel Stipend Award (\$1,200) – Jack Dale
- Momentum Press SLA Annual Conference Grant (\$1,500) – Dr. Susmita Chakraborty
- 2014 IEEE Continuing Education Stipend (\$1,000) – Patricia Aspinwall
- Bonnie Hilditch International Librarian of the Year Award (\$3,000 sponsored by the Science-Technology and Engineering Divisions) – Niamh Tumelty

7- **Old Business** (Andy Shimp)

A) **LinkedIn/Twitter** pages – The LinkedIn page for the Engineering Division will be opened; anyone can instantly join. Our Twitter account is @SLA\_Eng.

B) **Strategic Plan** – Strategic Plan created for our division. It is the first strategic plan for our division. The process started in 2013 with the formation of the strategic plan committee, which included Karen Vagts as the chair and involved surveying the membership, and reviewing the scope and mission of the Division. The final Strategic Planning is available on the Engineering Division website. The three overarching themes of the plan are learning & development, advocacy & outreach, and networking. The next step is to create an action plan to implement the strategic plan. Anyone who would like to participate should contact Andy.

8- **New Business** (Andy Shimp)

- **Architecture, Building Engineering, Construction and Design Section (ABCD section)** – It serves as a forum for information professionals who work in the architecture, building engineering, construction and design industries. It is now part of the Engineering division and there is no charge to join the section. Andy invited everyone to the ABCD launch party the next morning.

9- **Announcements** (Andy Shimp)

- Engineering Division ribbons are available in the room for you to pick up.
- There are volunteer opportunities available on the executive and advisory board. One position is for Chair-Elect. The Chair-Elect will be involved in planning the 2016 SLA Annual Conference in Philadelphia.
- Andy presented an award plaque to the Past Chair, Penny Sympson.

10- **Raffle** (Andy Shimp) – Money collected from the purchase of raffle tickets (\$289.00) will be donated to the local charity, One to One Literacy.

11- **Adjournment** (Andy Shimp) – The meeting was adjourned at 1:07pm PST.

Respectfully submitted,

**Giovanna Badia**, Secretary  
SLA Engineering Division

*Treasurer's Report*

June 9th, 2014 Meeting - From Chase Bank online statements as of June 5, 2014

**Bank Accounts**

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

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**Outstanding sponsorship payments as of June 5, 2014**

<b>Date Invoiced</b>	<b>Amount</b>
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
<b>Total</b>	<b>\$ 5,750</b>

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

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

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. <b>**NOTE:</b> 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/M 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

<p>Nanotechnology:          What's the Big Deal?          FM Global Research          Campus Tour</p>	<p>grant funded history site devoted to all aspects of engineering.          What is it. How is it being used. How can it be applied to different types of engineering          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>	<p>Crescendo          Tour</p>
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Respectfully submitted,

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