

SLA Engineering Division Executive & Advisory Board Report

January 2015

- 1- Regular January 22 meeting was not held, due to the 2015 SLA Leadership Summit. Monthly reports collected and submitted in lieu of meeting minutes.
- 2- Chair, Executive Board & Committee Reports
 - A. Chair (Sara Davis):
 - 1) Sent out meeting notice to all Executive Board and Advisory Council members.
 - 2) Received transition documents from Andy Shimp, Past Chair.
 - 3) Set up a time and place for those colleagues from Engineering Division to get together at Leadership Summit. (Thursday evening, restaurant to be decided there in Baltimore.)
 - 4) Sent Dale Copps, Webmaster, changes for the Executive Board and Advisory Council mailing lists. Sent out meeting notice to all Executive Board and Advisory Council members.
 - 5) Working with Zac Painter, Division fundraiser, concerning various vendor sponsorships at the Boston Conference.
 - B. Chair-Elect (Giovanna Badia): No report.
 - C. Past-Chair (Andy Shimp):
 - 1) Sent transition documents to incoming chair, Sara Davis.
 - 2) Will coordinate updates for Recommended Practices during the year.
 - 3) As chair of the Nominating Committee - working on forming a committee.
 - 4) Will continue to compile news digests for the Division.
 - D. Treasurer (Diane Brenes): See report at the end of the minutes.
 - E. Secretary (Christina Byrne): No report.
 - F. ABCD Section Chair (Kati Arzeta): No report.
 - G. ABCD Section Chair-Elect (Becca Smith): No report.
 - H. ABCD Section Past Chair (Joan Cunningham): No report.
 - I. Aerospace Section Chair (Mary Whittaker):
 - 1) The Aerospace Section started the year with 102 members and \$9,702.46 in the treasury.
 - 2) This year's leaders are: Mary Whittaker, Chair; Gabrielle Hysong, Chair-Elect; Edna Paulson, Past Chair.
 - 3) Sent photo to *Sci-Tech News* for possible cover of March 2015 issue.
 - 4) Sent updating info about Aero Section leaders to *Sci-Tech News*.
 - 5) Writing Chair report for *Sci-Tech News* (to be submitted at end of month).

6) Working on getting commitments for speakers for the Aero Program at the annual conference.

J. Aerospace Section Chair-Elect (Gabriele Hysong): No report.

K. Aerospace Section Past Chair (Edna Paulson): No report.

L. Action Planning Committee (Danielle Harrison & Maureen Kimball): No report.

M. Archives (Vanessa Eyer): No report.

N. Awards (Taya Cagle):

- 1) Distributed first and second call for awards to DENG listserv and or blog.
- 2) Identified ~20 programs to send announcements about SPIE Student Travel Stipend award:
 - SLA Student groups, <https://www.sla.org/get-involved/student-groups/>
 - ALA accredited programs, focusing on science librarianship, corporate/special libraries and digital libraries
- 3) Submitted two articles for the December issue of Sci-Tech News. Articles are from 2014 award-winners. One of the articles will be published in the March 2015 issue.
- 4) Submitted updates for awards webpages.

O. Conference Program Planning – 2015 (Penny Sympton):

- 1) Entered speaker information, AV and food/beverage requirements, sponsor partner, and co-sponsor information into online planning system. (Entered information will be visible to public when made live in February.)
- 2) Contacted co-sponsors. To date, we have the following co-sponsors:

Division	Amount	Program
Chemistry	\$360.75	How-to Select the Best Databases for Your Community: Proven Methods for Comparison
Sci-Tech	cost split	FM Global Tour
Transportation, Petroleum	cost split	Standards Update

- 3) Responded to requests to co-sponsor programs. We are co-sponsoring the following programs:

Amount	Day	Time	Title	Abstract	Lead	Co-sponsors
\$500	Sunday, June 14th	11:45 a.m. - 1:15 p.m.	Green Building Standards	This session will familiarize attendees with Green Building standards such as LEED, GreenGlobes, and EnergyStar and provide examples of their application in libraries.	Environment & Resource Management Division	Engineering Division - Architecture, Building Engineering, Construction & Design Section
\$500	Monday, June 15th	5:00 p.m. -	All Sciences Poster	Join your colleagues in the sciences for an entertaining	Science-Technology	Biomedical & Life Sciences Division, Physics-

		7:00 p.m.	Session	evening of viewing the latest in science librarianship research while munching on great tasting goodies. Renew acquaintances, meet new friends, chat with others interested in the same research area, and see what is new and hot in science librarianship.	Division	Astronomy-Mathematics Division, Pharmaceutical & Health Technology Division, Food, Agriculture & Nutrition Division, Engineering Division, Chemistry Division
\$500	Tuesday, June 16th	2:00 p.m. - 3:30 p.m.	CRESCENDO : SharePoint, Metadata and Taxonomy	SharePoint's architecture has built-in components for metadata and auto-categorization, and it is increasingly being used as a content management platform. Panelists will discuss how these components work, when the built-in components are the best choice, when an alternative might be a better option, and how to connect SharePoint to other institutional systems. As a crescendo session, our first panelist will discuss SharePoint and taxonomy basics, our next panelist will present a case study of how taxonomy was implemented at his site, and our third panelist will present Advanced Tips and Tricks.	Taxonomy Division	Engineering Division
\$500	Tuesday, June 16th	2:00 p.m. - 3:30 p.m.	MASTER CLASS: Science of 3D Printing	Advances in 3D printing technology and materials have enabled many new applications in 3D modeling, prototyping and manufacturing in fields including engineering, biomedicine, and chemicals/pharmaceuticals. From perspectives of library-based 3D printing services and a visualization software developer, the panel will introduce principles of 3D printing technologies and associated material science; discuss applications and potential of 3D printing for visualization in research, STEM education, and industry; and provide insights on 3D printing service operations, including service models, opportunities, community	Chemistry Division - Material Research & Manufacturing Section	Biomedical & Life Sciences Division, Science-Technology Division, Pharmaceutical & Health Technology Division, Information Technology Division, Food, Agriculture & Nutrition Division, Engineering Division

P. Conference Program Planning – 2016 (Niamh Tumelty):

- 1) I have come up with some initial programming ideas for the 2016 conference, circulated to committee members in December. I have also sent an open call for suggestions to the SLA-DENG listserv and am adding member feedback to my notes on an ongoing basis.
- 2) I will be attending Leadership Summit next week and am looking forward to making connections and further developing ideas for the conference.
- 3) **Request for help** - I would appreciate any feedback on thoughts so far:
 - What do you think will work well?
 - Have any of these ideas been unsuccessful or considered and rejected in the past?
 - Are Aerospace and/or ABCD interested in working together on these or other session ideas?
 - Any ideas for an Engineering-related tour in Philadelphia?
 - Any other suggestions for topics or speakers?
- 4) Spreadsheet of ideas distributed separately to Executive & Advisory Boards.

Q. Fundraising (Zac Painter):

- 1) Began working in position and received documents/help from Sara Davis, Patricia Aspinwall, and Penny Simpson.
- 2) Sent out initial notice in early December to organizations asking for sponsorships.
- 3) Have received confirmation for sponsorship from several groups (ACM, IHS, Elsevier, ASME, ASTM, Basch, AIAA) and have not heard from most. Will send out second notices within the next few days.

R. Membership (Lynn Berard): No report.

S. Mentoring (Ashleigh Faith): No report.

T. Nominations (Andy Shimp): No report.

U. Professional Development (Daureen Nesdill): Submitted Leadership Code of Responsibility at <https://www.sla.org/governance/leadership-code-of-responsibility/>

V. Sci-Tech News (Jeremy Cusker): No report.

W. SLA Board Liaison (Moy McIntosh): No report.

X. SLA-DENG List (Marge Rhodes):

- 1) From January 1, 2014 to December 31, 2014 there were 45 new listserv members and 30 people who unsubscribed.
- 2) A continuing problem is bounced emails for certain domains. They include: boeing.com, lmco.com, dolby.com, bellsouth.com, mbakerintl.com and batesinfo.com.

Y. Standards (Jeremy Cusker): No report.

Z. Webmaster (Dale Cops): No report.

3- Next Meeting: Thursday, February 26, 2015, 2:00pm (Central)

Respectfully submitted,
Christina Byrne, Secretary
SLA Engineering Division

Treasurer's Report

Diane Brenes, Treasurer, SLA Engineering Division

From Chase Bank online statements as of January 16, 2015

Bank Accounts

Engineering Division

SLA Eng Div Checking XX8660	\$2,321.24
SLA Eng Div Savings XX5502	\$ 33,133.67
Total	\$ 35,454.91

Aerospace Section

SLA AeroSec Checking XX8678	\$2,699.72
SLA AeroSec Savings XX5494	\$7,002.74
Total	\$9,702.46

OVERALL TOTAL *\$ 45,157.37

***Pending Sponsorship payments as of January 16, 2015**

Date Invoiced	Amount
Jan 2015	\$3,250.00 (Eng Div - 4 sponsors)
Jan 5, 2015	\$1,500.00 (Aero Sec – 1 sponsor)
TOTAL	\$4,750.00

I am currently working on the *2014 Financial Reports for the Engineering Div and Aerospace Section* and will provide a copy before 1/31/2015.