



**SLA Engineering Division Business Meeting
Minutes
2015 SLA Annual Conference & INFO-EXPO
Boston, MA
June 15, 2015: 12:24pm – 1:10pm Eastern**

1- Open Meeting and Roll Call (Sara Davis, Chair and Christina Byrne, Secretary)

Present: Sara Davis, Giovanna Badia, Andy Shimp, Diane Brenes, Christina Byrne, Mary Whittaker, Kati Arzeta, Edna Paulson, Joan Cunningham, Danielle Harrison, Taya Cagle, Penny Sympson, Niamh Tumelty, Zac Painter, Lynn Berard, Daureen Nesdill

Absent: Gabriele Hysong, Becca Smith, Maureen Kimball, Vanessa Eyer, Ashleigh Faith, Jeremy Cusker, Moy McIntosh, Marge Rhodes, Dale Copps

Guests: Division members and vendor sponsors were also present.

2- Changes to Agenda (Sara Davis) –Approved as revised.

3- Approval of June 2014 Business Meeting Minutes (Sara Davis) – Approved as submitted.

4- Recognition of Sponsors (Zac Painter) –

Zac thanked Patricia Aspinall for her guidance, documentation, and signage templates. Zac 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. Zac encouraged members to visit Engineering Division sponsors at their booths in the Exhibit Hall. The Engineering Division gratefully acknowledges the support of our 2015 sponsors!

Sponsor	Level
IEEE	Terabyte
ASME	Terabyte
ProQuest	Terabyte
SAE International	Terabyte
McGraw-Hill	Terabyte
ACM	Gigabyte
AIAA	Gigabyte
IHS	Gigabyte
SPIE	Megabyte
ASCE	Megabyte
ASTM	Megabyte
Basch	Kilobyte

Elsevier	Kilobyte
ICE Publishing	Kilobyte
Morgan & Claypool	Kilobyte
Taylor & Francis	Kilobyte
ACS Publications	Kilobyte
CAS	Kilobyte

5- **Meeting Suspended at 12:35pm. Meeting Resumed at 12:43pm** (Sara Davis).

6- **Chair & Committee Reports - Highlights**

- A) **Treasurer's Report** (Diane Brenes) – See report at the end of the minutes.
- B) **Fundraising** (Zac Painter) – Sara extended many thanks to our vendor sponsors and to Zac Painter, new Fundraising Chair.
- C) **Membership** (Lynn Berard) – Announced that there are approximately 277 members in the Engineering Division. Lynn thanked current members and is looking for suggestions on how to recruit new members and reaching out to engineering librarians.
- D) **Nominations** (Andy Shimp) – The Nominating Committee is looking for candidates interested in running for Chair-elect, Treasurer, and 2017 Program Planner. Chair-elect is a 3-year commitment: Chair-elect, Chair, Past Chair/Nominations Committee Chair. Incoming Chair-elect would assist the 2017 Program Planner. Andy thanked the Committee: Susan Morley and Taya Cagle.

7- **Presentation of Awards** (Taya Cagle and Sara Davis) – Taya and Sara thanked the vendor sponsors and introduced each award winner. Congratulations to the 2015 Engineering Division Award Recipients!

- 2015 SLA Engineering Librarian of the Year – Daureen Nesdill; award sponsored by HIS.
- 2015 IEEE Continuing Education Travel Award – Gabriele Hysong
- Bonnie Hilditch International Librarian of the Year (sponsored by the Science-Technology and Engineering Divisions) – Laura Woods

8- **Old Business** (Sara Davis) – None.

9- **New Business** (Sara Davis)

- Petroleum Division – Beginning discussions and exploring possibilities of becoming a section of the Engineering Division. Lots of preliminary work to do.

10- **Announcements** (Sara Davis)

- Evaluations: a link to electronic evaluations of Engineering Division sessions will be sent via the Division listserv and to other SLA lists. This feedback will be used for next year's program planning efforts.
- Engineering Division ribbons are available in the room or at registration.

- Consultant's Report: Division members are encouraged to read the report and send comments to the SLA Board. Take the opportunity to read and comment as there are many possible changes and impacts to the Association and the Division. There are also alternate proposals and various unit responses posted to various SLA lists.
- Leadership and volunteer opportunities are available on Engineering Division committees. If interested, see Sara Davis and Andy Shimp. Check out the Division website or contact your officers and committee chairs.
- Sponsor thank-you notes: Engineering Division, Aerospace Section, and ABCD Section members are encouraged to send personal thank you notes to their local and/or regional vendor reps. Please take some SLA Engineering Division notecards that are now available for you to write your individual notes of thanks and appreciation.
- FM Global Tour: See Penny Sympson if you have questions. The tour is Wednesday, June 17, 7:15am-2:30/3:00pm.
- SLA Board Candidates: Dee Magnoni and Karen Kreizman Reczek, candidates for SLA President-elect were introduced.
- Next year: Philadelphia!

11- **Adjournment** (Sara Davis) – The meeting was adjourned at 1:10pm Eastern.

Respectfully submitted,

Christina Byrne, Secretary
SLA Engineering Division

**SLA Engineering Division and Aerospace Section Treasurer's Report
2015 SLA Annual Conference Boston
Engineering Division Luncheon & Business Meeting, Monday, June 15**

From Chase Bank online statements as of June 11, 2015

Bank Accounts

Engineering Division

SLA Eng Div Checking XX8660	\$5,169.29
SLA Eng Div Savings XX5502	\$41,316.86
Total	\$46,486.15

Aerospace Section

SLA AeroSec Checking XX8678	\$2,699.72
SLA AeroSec Savings XX5494	\$9,254.10
Total	\$11,953.82

OVERALL TOTAL **\$58,439.97**

Outstanding sponsorship payments as of June 11, 2015

Date Invoiced	Amount
5/07/15	\$2,500.00 (6/10 CC payment to SLA HQ)
5/26/15	\$500.00
Total	\$3,000.00

Award Checks that will be cut and presented June 15, 2014

Award	Amount
Eng Librarian of the Year Award	\$1,500.00
Bonnie Hilditch Award	\$1,500.00
Total	\$3,000.00

Other: Expected conference bills/expenses

Year-end financial report will be posted to: engineering.sla.org

Respectfully submitted,

Diane F. Brenes, Treasurer
SLA Engineering Division