

SLA Engineering Division Executive & Advisory Board Meeting

February 18, 2016: 3:00-3:31pm Eastern

1- Open Meeting, Call to Order and Roll Call (Giovanna Badia and Christina Byrne)

Present: Giovanna Badia, Ashleigh Faith, Sara Davis, Diane Brenes, Christina Byrne, Gabriele Hysong, Mary Whittaker, Vanessa Eyer, Taya Cagle, Niamh Tumelty, Andy Shimp, Jeremy Cusker

Absent: Becca Smith, Barbara Williams, Kati Arzeta, Gabriele Hysong, Danielle Harrison, Maureen Kimball, Zac Painter, Lynn Berard, Moy McIntosh, Marge Rhodes, Dale Copps

2- Approval of the Agenda (Giovanna Badia) – Approved.

3- **Approval of Previous Meeting Minutes** (Giovanna Badia) – Minutes of the December 3, 2015 Board meeting approved with punctuation corrections.

5- Chair, Executive Board & Committee Reports

A. Chair (Giovanna Badia):

- 1) Will be presenting during 2 sessions at 2016 Annual Conference:
 - Quick Take on Googling
 - “Bucketful of Engineers & Resources” - top resources used by engineers. Crowded-sourced content by surveying DENG, ABCD, Aerospace lists.
- 2) Virtual Business Meeting: Considering early May. First online annual business meeting for the Division. Thinking about agenda items and other content that will serve as incentive for membership to attend. We will want to celebrate the 50th anniversary in some way as part of the meeting.
- 3) 2016 Annual Conference events: Awards will be presented at the SciTech/Engineering poster session and reception on Sunday evening. The 50th Anniversary of the Engineering Division will be celebrated at a dinner Saturday evening. No luncheon meeting during the conference.
- 4) Diane Brenes and Zac Painter are working on vendor sponsorships for the dinner and other Division sessions.

B. Chair-Elect (Ashleigh Faith): No report.

C. Past-Chair (Sara Davis): No report.

D. Secretary (Christina Byrne): Attended the 2016 SLA Leadership Bootcamp (online).

E. Treasurer (Diane Brenes): See report at the end of the minutes (Appendix 1).

F. Aerospace Section Chair (Gabriele Hysong):

- 1) On behalf of Edna Paulson, Section Past Chair 2015: announcing that Barbara Williams, MIT, will be Chair-Elect for 2016.
 - 2) 2016 Conference: Section will be co-sponsoring "Crucial Conversations" session. Consulting with Diane Brenes, Treasurer, about sponsorship amounts.
 - 3) 2017 planning: Barbara Williams as Chair-Elect.
- G. Aerospace Section Chair-Elect (Barbara Williams): No report.
- H. Aerospace Section Past Chair (Mary Whittaker): No report.
- I. ABCD Section Chair (Becca Smith): No report.
- J. ABCD Section Past Chair (Kati Arzeta): No report.
- K. Action Planning Committee (Maureen Kimball & Danielle Harrison): No report.
- L. Archives (Vanessa Eyer): Reminder to look over files, documentation, etc. related to officer and committee roles and work and send relevant documents/updates to Vanessa for the archives.
- M. Awards (Taya Cagle): Final call for awards was sent out. A reminder that we have new criteria for the awards. Deadline is March 1. The Bonnie Hilditch International Librarian of the Year is Shazia Arif.
- N. Fundraising (Zac Painter): No report.
- O. Membership (G. Lynn Berard): No report.
- P. Mentoring: No report.
- Q. Nominations (Sara Davis): An announcement requesting volunteers and nominations for board positions will be sent to the listserv soon.
- R. Professional Development Chair (Daureen Nesdill): Finalizing arrangements for the CE course with the Chemistry Division. We will be renting AV equipment. Promoting the CE session to Divisions and Chapters in the Philadelphia area. Obtaining clarification on unit webinars from SLA Headquarters. Starting to put together the workbook for the CE course on ELNs.
- S. Program Planner – 2016 (Niamh Tumelty): Deadlines for food, beverage, etc. approaching. Email to listserv with list of sessions and encouragement to register.
- T. Program Planner – 2017 (Andy Shimp):
- 1) Following the lead of Niamh and formed a conference program planning committee for 2017, to include the Chair-Elect, Chair-Elects of the Sections and Professional Development Chair. Current Chairs will serve until Chair elects come on board. It helps to bounce ideas around a group.

- 2) 2017 in Phoenix – no overall theme. Instead, conference streams – learning pathways (5-7) with related programming. The idea is to progress from the fundamental to the intermediate to the master class.
- 3) Emerging Ideas Sessions – these would be due 3 months prior to the conference, 3/1/17. This allows for flexibility and will capture the late-breaking, changing, or cutting edge subject matter – catching the “new stuff.”
- 4) Ideas will be sent to the Board. Of particular interest: ideas for corporate engineering librarians, including ideas for speakers and topics addressing the future of corporate engineering librarianship.

U. SLA-DENG List (Marge Rhodes): No report.

V. Sci-Tech News (Jeremy Cusker): Next Sci-Tech News issue soon. Looking for an assistant editor.

W. Webmaster (Dale Capps): No report.

6- Old Business: None.

7- New Business: None.

8- Announcements: None.

9- Next Meeting (Giovanna Badia): April 14, 3:00-4:00pm Eastern.

10- Adjournment (Giovanna Badia): The meeting was adjourned at 3:31pm Eastern.

Respectfully submitted,
Christina Byrne, Secretary
SLA Engineering Division

APPENDIX 1

SLA Engineering Division and Aerospace Section Treasurer's Report February 2016

From Chase Bank online statements as of February 12, 2016

Bank Accounts

Engineering Division

SLA Eng Div Checking XX8660 \$ 2,367.44

SLA Eng Div Savings XX5502 \$35,078.64

Total \$37,446.08

Aerospace Section

SLA AeroSec Checking XX8678 \$2,699.72

SLA AeroSec Savings XX5494 \$7,820.67

Total \$10,520.39

OVERALL TOTAL \$47,966.47

Report: Jan 1, 2016-Feb 12, 2016

1. Prepared and submitted to SLA HQ the *2015 Financial Reports for the Engineering Div and Aerospace Section*.

Respectfully submitted,
Diane F. Brenes, Treasurer
SLA Engineering Division