

2021-04-20 DENG Board Meeting

Present: Beets, Finn, Painter, Sheldon, Tompson, Wainscott, Bhatt

Kim Call To Order - 16:32 UTC

Minutes from 2021-02-21 Approved unanimously

Engineering midday break updates

Jay Bhatt doing presentation on advanced searching in Google

80 registered so far

NIH will be sending some of their people who are not SLA members, as they found great value in this training

Hoping that this webinar will be DENG first entry in Learning Hub

Tara Murray Grove and Amy Burke will show up on May 19 for a Community Conversation

Hoped to have one of them, but both said yes

DENG seems to be getting noticed for the midday break events

Hoping to have an informal conversation with them during this

Considering an eBooks talk on June 23

Washington talk on this subject was attended by Kim, said it was great

This is a talk members will have to participate in, not a presentation time

Rotating off the 3rd Wednesday, as Kim will not be able to attend then

July Break hoping to get Library of Congress to do a presentation

Skipping an event in August; rest of the year open

September might be a post-conference wrap-up

Annual Conference Planning Update

Sent in 5 proposals; 4 accepted and 1 was repurposed

Hoping to have more on the: why to buy standards? at Standards Update

Stephanie getting a lot of pushback from finance and accounting where she is

Standards are important for ABET accreditation

Standards might be a good Midday break topic

InfoPros for Girls/Women in STEM

Panel discussion

What does Library or InfoCenter look like in 2021
Panel Discussion

Patent searching
Bhatt will lead a talk on this topic

JPL Tour will be converted into a Virtual Community Event, maybe not an Education Session

Virtual Trivia Happy Hour and Business & Awards Meeting

Awards Committee Update

Do not have any nominations so far for Engineering Librarian of the Year
One person mentioned as a possible candidate by the Board
If Board wants to nominate someone, it should come from the entire Board

Not doing Travel Award since Conference is Virtual

One applicant for the Student Award so far
Finn reached out to iSchools and got a little response

No applicants for Mandel Award
Not sure where to advertise, as it is a very specific award
Board could nominate someone
Would really like to keep this going as Mandel Family contributes to the Award

New Sales person at HQ, and that partnership seems fruitful
We would send check to student from sponsors before, but now it is much more difficult
The new person seems to be asking more for support in finding sponsors

Still going to co-sponsor Hilditch Award, but want some more consistency in partnership with
Sci-Tech

Other Business

Will Schedule 30 minute call to discuss budget, as hour is nearing end and we do need to talk
about this

Meeting Adjourned at 17:29 UTC