

2021-10-11 DENG Board Meeting

Present: Beets, Sheldon, Bhatt, Painter, Tompson

Regrets: Wainscott, Finn

Kim Call To Order at 15:06 UTC

II. Approval of Minutes from last Board Meeting (4/20/21) (Zac)

- a. Minutes from the 8/4 Business Meeting will be approved at the conference in July 2022.

Minutes were approved by Tompson, seconded by Bhatt, unanimous agreement.

III. Engineering Midday Break Updates (Kim)

- a. Oct 20: Our New Reality: Hybrid Working in a Post COVID World with Gabi Hysong
Rolls-Royce Corp Library
- b. Nov 17: Engineering Standards: a community discussion
- c. December: No Midday Break planned
- d. 2022 Midday Break ideas?

Been great to see the midday break keep evolving. Gabi will present about the buzzword we have all been hearing, which is hybrid. Designing hybrid libraries is going to be important in the future. Will reach out to someone to talk about an interactive standards session. Jay was asked to do a patent session, so that might be good for January. Preprints could be a useful one in the future.

IV. 2022 Officer Election

- a. Kim/Stephanie served as nominating committee
- b. Proposed Slate (to be approved by the board):

Vice President: Kelly Bunting, Content Management & Research Librarian, Analog Devices

Secretary: Melissa Culbertson, Librarian, San Diego Air & Space Museum

- c. Election will take place on Connect using Survey Monkey asap.

Kim and Stephanie decided to be the informal nominating committee. One person volunteered, and one we recruited. We traditionally do not have super competitive elections, so this was the slate we went with. Kelly has been in SLA Community Leadership before.

Tompson moved to approve the slate. Bhatt seconded. Motion passed unanimously.

V. SLA Annual Conference (Stephanie)

- a. Reflections/Final Thoughts on 2021 Conference
- b. Ideas for 2022 Conference?

Jay doing outreach with student groups at Drexel. Very happy to do this, and talked about alumni access to engineering databases. Don't know many special libraries that have closed recently, but there is the danger of this happening still. There seemed to be fewer technical problems from last year, and attendance seemed to be high.

VI. Engineering Awards Committee Update (Sara)

Finn and Bhatt will be on Awards for 2022 again. Will start doing awards in January or so.

VII. Engineering Community 2022 (Stephanie)

Former officers will still be present. New officers will be very nice to have. Some hope we can get the Division Twitter account around. Sheldon would like to do more chit-chats on Connect or something like that. Want people to come out of 2022 with one new contact, skill, and source. Would like to reach out to former members and try to recruit them back into the group.

IX. Adjournment

Meeting was adjourned at 16:07 UTC