

## SLA Engineering Division

### Board Meeting Minutes

Friday, March 15, 2019 10:00-11:00 am, CDT

#### **Open Meeting, Call to Order and Roll Call**

Members attending Gwen Wang, Kim Beets, Sara Tompson, Barbara Williams, Becca Smith, Stephanie Sheldon, James Blank, Bette Finn and Bhupender Paliwal

Grew Wang (Chair) called the meeting to order and everyone self-introduced themselves

#### **Approval of the Agenda**

Motion to approve agenda passed (Barbara/Sarah)

#### **Introduction of new Board members**

Gwen introduced Kim Beets as the new Secretary and Bhupender Paliwal as the new Membership Chair

#### **Chair Report (Gwen)**

- Announced new liaison from SLA Executive Board, Jill Konieczko. Jill is the SLA Division-Cabinet Chair-Elect.
- Jill will be bringing up the acquisition of the Petroleum and Energy Resources Division (DPER) to the Engineering Division. Expect a decision soon.
- Gwen is working on updating the DENG governing document, so it includes all sections.
- Volunteers needed for those vacant positions particularly DENG Chair Elect and ABCD Chair

**Chair-Elect (Vacant)** A volunteer is needed.

**Past-Chair (Brian McCann)** No report

#### **Treasurer (Zac Painter)**

No Treasurer's Report because there is a problem accessing Quickbooks and he is working with SLA headquarters on it. The current balance is around \$14,000.

**Secretary (Kim)** Introduced herself

#### **Aerospace Section (Sara)**

- Celebrating 60<sup>th</sup> Anniversary!
- Aerospace Field Trip to the Women's Air & Space Museum will be June 17<sup>th</sup> and tickets will go on sale soon.
- Announced that Gabriele Hysong of Rolls-Royce. Plans are being made for this award presentation. Sara asked for feedback about presenting the award at the Engineering Division Kiosk in the InfoExpo.

**ABCD Section (Gwen & Becca)** Looking for a volunteer to be the Chair

**2019 SLA Conference Planning (Becca Smith and Li Zhang)**

- Education Sessions: Standards Update, Blockchain and Electronic Lab Notebooks and a Quick Take on University and Granting Agency Efforts to Enhance Research Data Sharing
- Ticketed Events: Annual Business Meeting is being planned.
- Awards: Will be presented at the breakfast. Awards committee has more information.
- Kiosk in Main Street: A sign up sheet will be sent out to ask for help to staff the kiosk during the conference. Question was asked if we should hand out DENG swag at the kiosk? Consensus was a yes and we would like the swag to have an engineering aspect. Please send any suggestions to Becca.

**Awards Committee (Barbara Williams, Bette Finn, James Blank and Stephanie Sheldon)**

Deadline has been extended for award nominations. Please consider nominating someone today for SLA Engineering Librarian of the Year, Library Student Travel Stipend and Continuing Education Travel Stipend.

**Website (Jeremy Custer)**

Not able to attend the meeting. Gwen did share that the new SLA Engineering Division website <https://connect.sla.org/engineering/home> is live except for the member profiles. Gwen thanked Jeremy for all his hard work on the migration.

**Membership (Bhupender Paliwal)**

Bhupender introduced himself to the group as the new Membership Chair.

**Professional Development (Li Zhang)** No report

**Action Planning (Maureen Kimball)** No report

**Meeting adjourned at 11:00 a.m. CST**

**Next meeting (TBD)**