SLA-Asia 2022 Executive Board Meeting
1st Meeting | 15 January 2022 | 3PM (India Time) | GoogleMeet (Online)

Attendance
Mamta Amarpuri (India)
Parveen Babbar (India)
Poonam Bharti (India)
P K Jain (India)
Debal Kar (India)
Dinesh Kumar (India)
R. Leela Mohana Kumari (India)
April Manabat (Kazakhstan)
Sandeep Kumar Pathak (India)
Deepa Singhal (India)
N K Wadhwa (India)
Joseph Marmol Yap (Philippines/Hungary)

Agenda
There were no specified agenda presented.

Call to Order
The meeting was called to order at 3:37PM (India Time), Parveen Babbar, presiding.

Meeting Proper
P. Babbar welcomed the members of the Executive Board 2022. After the simple introductions from the members of the Executive Board, P. Babbar asked the Board about some suggestions they wished to be implemented in the coming months. P. Babbar initially suggested to (1) have a monthly meeting for the Executive Board; (2) regular update the SLA-Asia website; (3) include a committee member lists; (4) regular release of the newsletter every June and Dec; (5) identify 2 speakers for the upcoming webinar on 12th Feb 2022; (6) membership drive to increase membership including the SLA membership for LIS students.

Membership
PK Jain and D. Kar also provided some insights on membership and encourages that everyone should be a member of SLA. This also includes encouraging increase of membership per country. In addition, P. Bharti and D. Kumar suggested that posters or announcements should be created to promote memberships. M. Amarpuri also suggested that school librarians should also be considered to be a member of SLA. SK Pathak also suggested to have a meeting with other SLA chapters to know what others are doing to increase their membership. Jain also noted that membership should be strengthened and that its benefits should be highlighted. JM Yap suggested that there should be a committee in-charge to promote membership. S. K. Pathak also suggested that partnership with LIS schools should be strengthened to increase student membership. Lastly, JM Yap also asked what is the a membership fee for organizations or institutional memberships. Suggestions to provide updates on social media platforms about new members were also
considered. P. Bharti also suggested that senior SLA Members can create a 2-minute video sharing their journey, experiences, and learning as an SLA Member to motivate prospective members, thus increase membership.

Activities, Events and Collaborations

JM Yap opened the discussion for possible collaborations with other organizations with regards to some upcoming activities and events of SLA-Asia. In addition, PK Jain and D. Kar asked the Board if they are interested to take part in a session for the upcoming SLA Conference since the deadline for submitting a proposal by 22 February 2022. P. Babbar also mentioned that any activities the Asian chapter organized should also be relayed to SLA.

Schedule of Future Meetings

P. Babbar suggested that the Executive Board should be once a month and members should meet quarterly. It was suggested that Committee Chairs should meet their respective committees. It was also suggested that committee chairs should meet the Executive Board to update with their respective committee activities and plans. The Executive Board agreed to have these schedule of meetings:

- Executive Board – monthly (preferably 2\textsuperscript{nd} or 3\textsuperscript{rd} week of each month)
- Executive Board with Committee Chairs – bimonthly
- Executive Board with members - quarterly

Adjournment

The meeting was adjourned at 3:52PM (India Time). Schedule of next monthly meeting to be announced.

Prepared by:

(SGD) April Manabat
Secretary, SLA-Asia Executive Board 2022
2 February 2022
Revised 4 February 2022