**San Francisco Bay Region Board Meeting Agenda**

**February 10, 2022 noon-1pm**

In attendance: A Nykamp, D Hunt, H Josephine, M Rosen, V Churchill

Called to order: 12:06 pm

* Reports
  + Secretary
    - Review any changes to 01/13/2022 Minutes
    - Vote on minutes: no nayes, all present in favor
  + Webmaster
    - **Action item from 01/13/2022:** raise awareness that the Internet Archive link is available through the Historic Archive tab of Community’s website with a Connect post
      * Max can write a blurb and Linda can send out a message; might be nice to send out to wider SLA so others can see it
    - **Action item from 01/13/2022:** Max, Marlene, and Helen to discuss website tutorial further
      * Need to figure out questions from unit members about content - how to better understand site - a “tour” of the site
      * Max, Helen, Deb to discuss further
    - **Action item from 01/13/2022:** Max to connect with admin to add Presidents (e.g. Past Presidents) to the list - DONE
      * There are still some presidents missing and emailed Pam to get the names in order to add them
  + Treasurer
    - **Action item from 01/13/2022:** for those waiting on reimbursements, please check if you received a check/direct deposit and let Amy know if you did not - DONE
      * Amy received her October event/December cards reimbursements
      * Unsure if Jaye received her October event/December cards/postage reimbursement; received reimbursement for Grace Kim payment
      * Deb received hers
    - **Action item from 01/13/2022:** Amy to share links to documents, everyone should have access, but let her know if you can’t open the links - DONE
      * Deb has access to the Treasurer Google folders
    - If you spend any money for SLA, make sure to update the excel: <https://docs.google.com/spreadsheets/d/1h-nlHzy5STyBH--XOG-tVryZ7GgfgIMM/edit?usp=sharing&ouid=106095710256637083341&rtpof=true&sd=true>
  + Programs
    - Events
      * Review of past events:
        + **Action Item from 01/13/2022**: write up description of 10/17 event and post to Connect

**Action item update:** add to wiki instead and find photo (Rennie)

Max remembers taking a photo, might be fun to add to website

* + - * + Monday, 1/31 author talk

The recording is posted on the learning hub; summary also posted

<https://www.pathlms.com/sla/courses/39999>

Right now recordings have to get sent to Jordan for posting; Jordan said there will be an opportunity in the future to learn how to post them ourselves

**Action Item:** Helen will ask Jordan if there’s a way to get analytics on video views

* + - * Upcoming:
        + For the time being, events will be virtual, most likely at the lunch hour, and posted for those who miss them
      * Thinking about/Planning:
        + Planning an event for March

Virtual tour of new Silicon Valley archives exhibit space

Date TBD

* + - * + Ideas

Event discussing the technology mentioned in the 1/31 author talk

Send Helen your ideas

* + Past President (from email to Deb)
    - I emailed Paul about the notes for the tech group and am waiting to hear back. I have also started to compile my own notes.
    - Casual Meet & Greet on Jan 25 had about 8 people. Some new faces were there, which was great.
    - I paid Grace Kim for the mailing of the old Treasurer’s files via PayPal and I got paid back from SLA. I don’t know if the files arrived.
    - I suspect Max will talk about the Leadership list. If not, we have it populated with most of the Past Presidents for whom we had email addresses and are working on getting the others.
  + President-Elect
  + President
    - It will be interesting to see how the conference goes - a lot of requests for speakers
    - Great job everyone!!!!! We are AMAZING
  + Other Reports
* Partnering and Engagement
  + New ideas
  + **Action Item from 01/13/2022:** Amy to send SJSU Community events info to Linda and ask Linda to send out
    - Amy posted the January event; still needs to do the February and March events; Deb is the speaker for April
    - Do we want to offer to co-sponsor events with the student group?
      * Let’s do it!
      * **Action Item:** Amy and Helen to discuss further, Max happy to support
* Additional Topics
* Next Meeting Date: March 10, 2022, 12-1pm
  + **Action item:** Deb will do a Doodle poll - DONE

Motion to adjourn: Amy motioned, seconded by Max, all in favor

Meeting adjourned: 12:51 pm

**Resources:**

* SF Community Connect: <https://connect.sla.org/sanfrancisco/home>
* Connect Library: <https://connect.sla.org/sanfrancisco/community-home/librarydocuments?communitykey=a14dd845-d46b-4e03-b1db-cd877e2c74c4&tab=librarydocuments>
* Google Drive:<https://drive.google.com/drive/folders/1TFBOI2LHxeUutWVXIFAkFD_iYWkh6n6r>
* Wiki: <http://slasf.pbworks.com/w/page/143000871/FrontPage>
* Western States Community Reception Wiki: <http://slawscr.pbworks.com/w/page/144239658/Western%20States%20Chapters%20Reception%20Wiki>