SFSLA Executive Board/Advisory Council Meeting, March 11, 2021

In attendance: (J Lapachet; M Vogelsang; M Rosen; Z Painter; D Hunt)

Called to Order at 12:04

Minutes:

1. Reports
   1. Secretary
      1. Review any changes to Minutes (None)
      2. Vote on minutes (Motion Vogelsong, Second Painter, Unanimous)
   2. Webmaster
      1. Met with someone at SLA Canada about Community Page formatting
      2. Uploading photos from George Plosker
      3. Doing well with the position!
   3. Treasurer
      1. None. Keep updating the spreadsheet.
   4. Membership
      1. None
   5. Programs
      1. Upcoming (Mar 17 Event, Neighborhood Dinners, Leadership Training)
      2. Thinking about/Planning (Contacting SLA Sales Team for getting scholarship help. Baseball game in the future?)
      3. How should people register for events if they are not SLA members? We post them all there. SLA Carolinas might have an answer.
   6. Past President
      1. Leadership Advisory Committee and Openness & Transparency Committees still ongoing. A bit frustrated at the slow progress on some of these. Happy to take feedback. Anne Barker also on both committees.
   7. President-Elect
   8. President
      1. Went to last Leadership Training. **Action item:** Please add a link to notes or to wiki.
      2. Would like to distribute roles more that she is doing - not much uptake on these small duties
   9. Other
2. Partnering and Engagement
   1. Member Engagement Team
      1. **Action item:** Reach out to members (Mark Mackler & Cyndi Berglez) Deb
      2. Create small groups on whatever topics
         1. Past Presidents (Wess Murdough)
         2. Other groups we can start now?
      3. Lead learning groups (R Studio dream)
3. Do we have a list of small tasks for volunteers?
   1. Anyone have tasks? No update, additional tasks
4. Additional Topics
   1. Board Meeting Times Survey
      1. Tuesdays at Noon - Next meeting Tuesday April 6, noon
   2. Survey
      1. Update (29 Responses so far)
   3. HQ Leadership Meeting

Marlene moved to adjourn meeting at 1:08pm

Deb seconded

Unanimous

Appendix I: Zoom Chat History

12:00:59 From Zac Painter to Everyone : https://www.alaskasnewssource.com/2021/03/07/iditarod-49-blog-live-updates-from-the-iditarod-trail/

12:01:42 From Jaye Lapachet to Everyone : Community Leadership Library: https://connect.sla.org/communities/community-home/librarydocuments?communitykey=79288688-5b5b-47b9-8b7a-5e037b1beee9&tab=librarydocuments

12:02:22 From Jaye Lapachet to Everyone : Leadership Training: https://www.pathlms.com/sla/courses/28433/sections/32758/video\_presentations/191204

12:35:11 From Zac Painter to Everyone : SLA New England did a baseball game in Pawtucket when I was there. That was great.

12:37:00 From Zac Painter to Everyone : You have to pay for response time

12:38:28 From Zac Painter to Everyone : 3318 is lower

12:40:23 From Zac Painter to Everyone : There were a bunch of by-laws changes in 2020

12:47:12 From Jaye Lapachet to Everyone : Survey: https://www.surveymonkey.com/r/SLASF-2021

12:48:30 From Marlene Vogelsang to Everyone : Can someone remind me how to save chat

13:01:44 From Zac Painter to Everyone : The … at chat will link to save chat

13:02:03 From Zac Painter to Everyone : I have a 13:00 to go to

Appendix II: Zoom Chat History from Past President’s Meeting, 3/24/2021

17:03:35 From Elisa Ewing to Jaye Lapachet(Direct Message) : Hi Jaye!

17:03:40 From Elisa Ewing to Jaye Lapachet(Direct Message) : So good to see you!

17:03:49 From Jaye Lapachet to Elisa Ewing(Direct Message) : HI!!!! How are you? So glad to see you!!

17:04:34 From Elisa Ewing to Jaye Lapachet(Direct Message) : Trying to survive! I think we have all experienced challenges. For me, parenting plus working in pandemic is tough.

17:04:57 From Jaye Lapachet to Elisa Ewing(Direct Message) : I bet!!! you are one of the people I admire. Talk about doing it all.

17:05:34 From Elisa Ewing to Jaye Lapachet(Direct Message) : Well, you look great!

17:05:43 From Jaye Lapachet to Cory Laurence(Direct Message) : Hi Cory! Good to see you. So glad you could join

17:06:06 From mimi calter to Everyone : Chris Orr

17:06:17 From Jaye Lapachet to Everyone : Chris Orr

17:06:35 From Cory Laurence to Jaye Lapachet(Direct Message) : Hi Jaye

17:06:39 From Jaye Lapachet to Everyone : jlapac@gmail.com

17:07:33 From Jaye Lapachet to Everyone : christineorr@mindspring.com

17:10:56 From Anne Barker (she/her) to Everyone : https://connect.sla.org/sanfrancisco/about/chapterleadership/new-item

17:11:15 From Jaye Lapachet to Everyone : Chapter presidents list: https://connect.sla.org/sanfrancisco/about/chapterleadership/new-item

17:11:52 From Michael Sholinbeck (he/him) to Everyone : I always wear a bag at in person mtgs …

17:13:06 From Jaye Lapachet to Everyone : LOL!

17:13:09 From mimi calter to Everyone : The list of past presidents is on the website: https://connect.sla.org/sanfrancisco/about/chapterleadership/new-item

17:13:54 From Jaye Lapachet to Special Libraries Association(Direct Message) : Bill Fisher is also 1996-97 for SV

17:15:56 From Anne Barker (she/her) to Everyone : Do Jaye and Deb get to go twice?

17:16:21 From Jaye Lapachet to Everyone : I'll try and think of that much to say!

17:16:39 From Sandy Malloy to Everyone : GET to? heehee……

17:25:50 From Marlene Vogelsang to Everyone : It is so good to see you all

17:29:18 From Deb Hunt to Everyone : Anne is a force for good for SLA worldwide!

17:29:29 From Jaye Lapachet to Everyone : Yes!!

17:29:34 From Sandy Malloy to Everyone : Amen, Deb!

17:30:10 From Jaye Lapachet to Deb Hunt(Direct Message) : Tell Wess not to forget the SV people

17:30:34 From Jaye Lapachet to Deb Hunt(Direct Message) : Text him if you have his number. I sent him a chat and he didn't see it or ignored me

17:36:19 From Anne Barker (she/her) to Everyone : Soft pants forever!

17:36:30 From Jaye Lapachet to Everyone : LL Bean sport pants!!!

17:36:32 From Elisa Ewing to Everyone : Yes!

17:36:58 From Sandy Malloy to Everyone : You know it! I am actually wearing JEANS right now. For a change.

17:37:10 From Jaye Lapachet to Everyone : You win the prize Sandy!!

17:37:39 From Jaye Lapachet to Everyone : Awesome past president!!

17:38:44 From Jaye Lapachet to Everyone : I cut 12" off my hair last week. I couldn't stand it anymore

17:42:49 From Anne Barker (she/her) to Everyone : Says the guy whose background we can't see...

17:42:58 From Jaye Lapachet to Everyone : LOL!!

17:43:49 From mimi calter to Everyone : I’m going to have to jump off a little early. Sorry about that. But it has been great to see everyone!!

17:44:09 From Jaye Lapachet to Everyone : See you soon, Mimi!!

17:44:29 From Sandy Malloy to Everyone : Great to see you, Mimi! Good luck moving back in to your place…dry place.

17:50:14 From Jaye Lapachet to Everyone : My husband and his siblings have been cleaning out their parents house for 2 years. My parents-in-law lived in that house for 60 years.

17:54:13 From Marlene Vogelsang to Everyone : Apple Library was legendary back in the day

17:54:44 From Sandy Malloy to Everyone : No kidding! One of my ORBIT clients….

17:55:27 From Marlene Vogelsang to Everyone : Apple Librarians pretty legendary, too

17:55:36 From Jaye Lapachet to Elisa Ewing(Direct Message) : I'm so thrilled about your new role at SN

17:58:26 From Elisa Ewing to Jaye Lapachet(Direct Message) : Thank you! If I hear of any new roles at ServiceNow, I will let you know. In our immediate group, we need user experience researchers. Maybe a second librarian in the later part of the year.

17:59:02 From Jaye Lapachet to Elisa Ewing(Direct Message) : I am not an official user experience person, but I did quite a lot of that at adobe.

17:59:09 From Elisa Ewing to Jaye Lapachet(Direct Message) : Oh, cool!

17:59:56 From Jaye Lapachet to Elisa Ewing(Direct Message) : My cell is 650892-8050, if you want to call me or text me. I know you are busy so that may be easier... I always like to hear about what is going on

18:00:25 From Elisa Ewing to Jaye Lapachet(Direct Message) : Will do!

18:00:27 From Elisa Ewing to Jaye Lapachet(Direct Message) : https://www.servicenow.com/careers.html

18:00:59 From Jaye Lapachet to Elisa Ewing(Direct Message) : I attached my resume, if that is helpful

18:01:06 From Elisa Ewing to Everyone : ServiceNow job opportunities: https://www.servicenow.com/careers.html

18:01:17 From Jaye Lapachet to Elisa Ewing(Direct Message) : I'll take a look.

18:01:33 From Elisa Ewing to Jaye Lapachet(Direct Message) : Great. Thank you for passing along your resume.

18:01:48 From Cory Laurence to Everyone : Need to hop off- nice to meet/see you all!

18:02:41 From Jaye Lapachet to Elisa Ewing(Direct Message) : Pass it along if you feel it is appropriate

18:02:50 From Jaye Lapachet to Everyone : jlapac@gmail.com

18:02:57 From Deb Hunt to Jaye Lapachet(Direct Message) : jlapac@gmail.com

18:03:01 From Deb Hunt to Everyone : jlapac@gmail.com

18:03:32 From Elizabeth (Libby) Trudell to Everyone : Great to see everyone! Thanks so much to Wes for putting us together.

18:03:35 From Zac Painter to Everyone : Things have changed is an understatement.

18:03:50 From Marlene Vogelsang to Everyone : Neughborhood dinner hosts!

18:04:13 From Marlene Vogelsang to Everyone : Neighborhood - virtually of course

18:04:38 From Elisa Ewing to Everyone : Also need to jump. Thank you and wishing everyone wellness!

18:05:09 From Michael Sholinbeck (he/him) to Everyone : Gotta go and make dinner folks -lovely seeing you all!

18:05:37 From Rita Evans to Everyone : Thank you for a delightful meeting, way better than most Zooming! Rita

18:08:42 From Jaye Lapachet to Everyone : https://www.sla.org/access-membership/join-sla/

18:12:31 From Deb Hunt to Everyone : Anne Caputo, 4113 Orleans Place, Alexandria, VA 22304-1618