

WBAALAS BOARD MEETING MINUTES

June 23rd 2016, 4:00-5:00 PM FHCRC – Thomas Building (D1-302)

Board members present: AS, EC, JK, JD, SW, KK

Board members calling in: JA, DR, AK

- 4:00 **Phone Roll Call** -introductions
Other attendees: BL, DR, TW
Approval of April 27th meeting minutes
- 4:10 **Treasurer Report**
Accounts as of May 2016: Checking: \$1339.14
 Savings: \$24127.73
 PayPal: \$0
- 4:15 **Membership Committee Report (Chair: Secretary EC)**
Welcome letter for new members to be posted on forum for review by board.
Membership lists distributed, new commercial and institutional members announced.
- 4:20 **Newsletter Committee Report (Chair: Andrea S.)**
Advertisement from commercial members in newsletter. Idea: bio features of members, randomly selected from membership roster.
- 4:25 **Management Information System Committee Report (Chair: Dave R.)**
Forum had been down, fixed by TwoDot. If continues to break, will need to work with Go Daddy. Website Changes List for TwoDot - clarifyoutward facing navigation to the training page. Add or adjust sign up box for “contact us”.
- 4:30 **Summer Picnic Planning Committee Report (Chair: Joe A.)**
Unlimited sponsorship tiers. Game with a prizewinner. Supplies and planning. Opportunity to advertise open board position, learning portal, etc. Will compose invitation, send to Secretary to mail chimp blast (w rsvps)
- 4:35 **Learning Portal Report (Amanda K.)**
45 total users, 8 new users, 4 catalogs hosted by branch, 2 hosted UK, 7 users in ALAT course, 6 in LAT course. LATG support is a future goal.
- 4:45 **New Business**
 1. New events presented
 a. Amanda K. -hosting first AALAS webinar recording in person, and organizing their availability on the learning portal for 90 days.
 b. Sarah W. - Educational seminars monthly: networking, food, educational talks, talking points, continuing education credits. Shared venue research, posting to forum.
 c. Joe A and Andrea S. -technician roundtable quarterly. Possible venues Belltown Pub, Purple Cafe. Medline sponsorship. Details to go on forum. J and A will present at July meeting.
 d. Manager Roundtable meets July 14. TD will send Secretary details for Mailchimp blasts.

5:05

Schedule next meeting

July 21st, Thursday 4pm at Fred Hutchinson