

WAAL Board Meeting Minutes
Tuesday, June 14, 2022
12:00pm-1:00pm
Teleconference via Microsoft Teams

Present: Sarah Bakken (Secretary), Liz Kaune (Acting Chair) Nicole Breed (Conference Committee Chair/ Vice Chair) ; Cathryn Miller (WLA/ACRL liaison)

Call to order at 2:04

- I. No minutes from last meeting to approve. This was held at WAAL Conference. The group voted to start having the conferences every other year moving forward. *See section III of meeting notes for details.*
- II. Recreate Most popular sessions because hybrid sessions didn't work out
 - a. Already reached out to most popular sessions (based on survey) to see if they would be willing to recreate their sessions in a video format
 - b. Liz has two presenters willing to do this; Nicole agreed to recreate hers and got confirmation from another presenter willing to do this.
 - c. Liz will check with WLA president about a potential fee for those who did not attending the conference. For those who did attend, this would be free.
 - d. Also looking to post slides from other presentations to make available on the website.
 - e. **Action Item: Liz will follow up with Hannah about this.**
- III. Future Conference Planning
 - a. Committee will be biannual moving forward. The next conference will be held in 2024. For the in between years, we will host try the library showcase idea instead to be offered throughout the year in person.
 - b. No conference planning committee yet.
- IV. WAAL Quarterly Library Showcase Idea
 - a. Quarterly meeting- topic related to it- in person at a campus.
 - b. Potential places
 - i. UW-Green Bay- Maybe September 16th – **Action Item: Sarah will check on this with Paula**
 - ii. CVTC (Eau Claire)- Check on March dates- **Action Item: Nicole will check on this**
 - iii. UW-Superior – Action Item- **Action Item: Liz will reach out**
 - iv. UW-Milwaukee or Marquette
 - c. Potential Dates
 - i. Early December
 - ii. March 10th
 - iii. June (Check with CUHL Conference Conflict)
 - iv. September 16th
 - d. Potential Schedule
 - i. Welcome and Announcements
 - ii. Lunch
 - iii. Tour

- iv. Showcase (Virtual Option)
 - v. Network Activity
 - e. Cost
 - i. Free to WAAL members, but fee for lunch.
 - ii. Cost to non-members
- V. Next Meeting
 - a. Discuss Webinar Burnout Idea
 - b. Discuss planning committee for 2024 conference

Meeting Adjourned 12:55pm