

WAAL Board Meeting Minutes
Tuesday, June 28th, 2022
9:00 AM- 10:00 AM
Teleconference via Microsoft Teams

Present: Sarah Bakken (Secretary), Liz Kaune (Acting Chair) Nicole Breed (Conference Committee Chair/ Vice Chair) ; Cathryn Miller (WLA liaison); Nyama Reed (WLA Board President); Laura Sauser (WLA Executive Director) ; Shauna Edson (ACRL Representative)

Call to order at 9:10 AM

- I. Update on WAAL Virtual Conference Recordings
 - Laura let us know we can charge a fee for those who didn't attend. This will be freely available for anyone who paid to attend the conference.
 - We are aiming for an August 1st date to have the recordings ready. They would be hosted on the WLA YouTube channel and eventually be archived there. We will need to set a time period for how long they will be hidden behind a paywall before they are freely available on our YouTube channel. **Action Item: Decide on duration of videos behind paywall.**

- II. Discussion Circle/ Forum
 - Groups was not so sure about doing a speaker because of fees. If we do decide to do a speaker, that webinar would most likely have a fee.
 - The group discussed having different mediums for the discussion-potentially a video, podcast, and video. Breakout groups and have everyone come back at the end to discuss.
 - For frequency we discussed doing an event every other month. Our first discussion would be in August, October and then early January.
 - For hosting the event, we can use Teams or have access to Zoom through WLA, or UW-System Zoom access via Sarah or Shauna. Nyama also offered up her Zoom access
 - **Action Item: Group will send potential resources for reading by next Friday and we will vote.**

- III. In-Person Event Update
 - a. September Green Bay Event- Laura let group know there is a conflict on September 16th with board meeting. **Action Item: Sarah will check to see if September 23rd would be available instead.**

Meeting Adjourned 9:53 AM