

WAAL Board Meeting Minutes  
Wednesday, September 14, 2022  
10 AM- 11AM  
teleconference via Microsoft Teams

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

- I. Call to order 10:05
- II. Approve meeting minutes from August 23<sup>rd</sup>.
  - a. Shauna motioned to approve; Liz seconds; none opposed; minutes passed.
- III. Manual
  - a. Committee feels we need more clarification to even review this. The group suggested comparing to WLA bylaws and having a meeting to review these with Laura because we feel the information in here is very outdated and doesn't seem to have been followed for a long time. Group noted it hasn't been updated since 1989. .
    - i. **Action Item:** Liz will reach out to Laura about having her join our next meeting on October 12<sup>th</sup> and anyone else with the historic knowledge to guide the conversation and proposed changes.
- IV. WAAL Board Positions
  - a. Need vice chair, secretary, and a new conference chair (volunteer position)
    - i. We need clarification on terms since Sarah has been serving past her technical term. The group believes this happened due to all the unexpected changes with leadership on the board happening this in 2021. The manual states 2 years, but WLA leadership has indicated it is only a 1 year term.
  - b. Nicole nominates Sarah to serve as interim secretary, Cathryn seconds. Approved. Sarah will serve as secretary until new member is elected.
  - c. Group will try to gauge others interest in serving as a conference chair.
- V. October Burnout Virtual Event
  - a. We will be using Zoom.
  - b. Group agrees on October 25<sup>th</sup> at either 11 or 1.
    - i. **Action Item: Shauna will get back and confirm time.**
  - c. Shauna suggests getting a \$25 amazon gift card raffle for attendees.
- VI. Social Media Update
  - a. Liz now has "editor access" on our Facebook page, and it has been renamed Wisconsin Association of Academic Libraries.
  - b. **Action Item:** Sarah will make a graphic for Liz to share the upcoming in person event.
- VII. Green Bay Event Update
  - a. Networking Activity Groups Topics
    - i. Marvel

- ii. Star Wars
- iii. Game of Thrones
- iv. Lord of the Rings
- v. Jane Austen-esk
- vi. "not my thing"

b. **Action Item:** Shauna will come back with some discussion prompts we can use for the groups.

VIII. Upcoming Events

a. Virtual Event Topics Ideas

- i. Marketing ourselves and our services to institutional community
- ii. Some kind of conversation forum questions about how others deal with problems at their library.

b. Virtual event dates- we decided to do this every other month

- i. December
- ii. February
- iii. April
- iv. June

c. Group decided to host in-person events semesterly rather than quarterly and the next will be in March at CVTC (Nicole Breed's campus). Our Summer Event will be at Marquette.

IX. Meeting Adjourned 11:01 AM

a. Next Meeting October 12<sup>th</sup> at 10am