

**NCLA GRS Virtual Meeting via Elluminate-** Friday, October 26, 2012 11:00am

**Attending:** Lynda Kellam, David Durant, Jennifer Smith and Lisa Watson

Original agenda items in bold.

### **1. Workshop Discussion → Anything we need to do?**

- Room holds around 25
- No problem with food or parking
- Lisa will bring fliers and supplies
- Membership list
  - Lynda will be sending out announcement to list of students
  - Jennifer has put the announcement on main webpage
  - We'll also send it to BLINC

### **2. NCLA Executive Board Meeting updates**

- NCLA is behind on membership
  - Need to be thinking about recruitment
  - Discussed student recruitment
  - Discussed the possibility of adding a student liaison to the board.
    - Position would be nonvoting.
    - Lynda will take it to the whole board
- The Constitutional Committee suggested that we move/change the Handbook
- Drupal:
  - If we want to do a survey we have that ability through Drupal
- Kim will send us quarterly membership lists.
- Candidates
  - David will be moving up to President

### **3. NCLA Conference 2013**

- Looking at a March or April Conference date.
- They want to know, by January, how many sessions will we have.
  - Typically GRS has done three.
  - We want to choose topics that will bring a lot of people in.
  - Discussed co-presenting with BLINC
  - David suggested:

- Research oriented session
- Agency database demonstration session like the American Fact-finder

#### **4. Membership**

- We need to increase membership
- We'll discuss membership further in November
- Lisa will find out if there is a state law librarianship association.
- David suggested doing a law session oriented to law librarians.

#### **5. Bylaw update**

- Lynda will send out an email to encourage everyone to vote by Nov. 17.
- She will announce the results in the meeting.
- We will have the bylaws linked on our webpage

#### **6. Webinars Update**

- We have webinars planned for Nov, Dec, and Jan.
- David will send slides to Jennifer to post to the website. He will also send agency contact information to Lynda.

#### **5. Additional Items**

- May do a BLINC and GRS joint meeting in the Spring.