

NCLA GRS Executive Committee Virtual Meeting via Elluminate – Friday, March 22, 2013 10:00 am

Attendance: Lynda Kellam, David Durant, Jennifer Smith, Lisa Watson

Original agenda items in bold.

1. NCLA conference – proposals due April 26

- a. David will get in touch with Mary next week.
- b. We'll send a list of the proposals to the GRS listserv or possibly an email mentioning what proposals we are considering and seeing if anyone else has any ideas of other proposals.
- c. Non-librarian participants. We discussed:
 - i. How much would it cost to bring someone in for the day?
 - ii. Do they need to register?

2. NCLA gift basket

- a. Every section has to have a basket to be raffled off.
- b. Jennifer volunteered.
- c. Lynda will speak to Mimi and forward what information she gets to Jennifer.

3. Officers

- a. We need someone to fill the Vice-Pres and Secy/Treasurer position.
- b. Jennifer will continue helping with the webpage.
- c. Lynda will continue with the webinar for a while.

4. Report from Exec Board (David?)

- a. David presented the section report which was very well received.
- b. They were impressed with the attendance in the help webinars.
- c. Only negative was that we were the only section that has our bylaws posted in .pdf.
 - i. Lynda will email the web person and the constitutional person to see if the wording of the handbook needs to be reworded or if the .pdf needs to be changed.
- d. Discussed whether we would like to limit webinars to members or charge a fee.
 - i. David suggested having just a couple for members.
 - ii. Another possibility is having a virtual topic or discussion for members only.
 - iii. Another suggestion was surveying members to get a sense of what they need.

5. Other agenda items?

- a. Webinar page has been changed. Unique urls are available for each individual webinar.
- b. Lisa will send the link to the webinar page to members and inform them of the change.
- c. We discussed whether we wanted to do a summer workshop or focus on the conference and consensus was we should focus on the conference.

Meeting adjourned 10:34 am