

**MLGSCA Business Meeting Minutes**  
**March 14, 2006**  
**Cal State University Northridge**

**Welcome, Call to Order, Introductions**

Alice Kawakami opened the meeting at 9:11 am. She introduced Marianne Afifi, Associate Dean, Oviatt Library, who welcomed us to CSUN. The following new members in attendance were recognized: Marie Kennedy, USC Norris Medical Library; Lauren Spector and Zoe Pettway-Unno, from San Jose State University GSLIS

**Announcements**

Volunteers are needed for the MLA Hospitality Booth & Resource Room. There is an online sign-up form at: <http://www.u.arizona.edu/~stoddard/vols>. There will be an MLGSCA Business meeting at MLA on 4/22/06, 4:30-6:30 pm. Major awards will be presented plus voting on other issues.

Ellen Aaronson presented flowers and a gift to Kawakami and thanked her on behalf of the membership for a wonderful and productive year.

**Approval of minutes**

Minutes from the October 3, 2005 Business Meeting at UCI, October 3, 2005 were approved as written.

**Officer & Committee Reports**

**Treasurer (Lisa Marks):** As of March 10, 2006, there was \$9200.00 in the checking account. The 365.00 in the Joint Meeting account will remain the same until the next joint meeting in 2009. As of the end of January, the Vanguard account balance was \$276,847.56 and the Endowment fund balance was 30,921.33.

**Ill Coupon Report (Marks for Carla Smith):** Coupon income during January – March 2006 was \$16,690. Expenses totaled \$11,942.00 expenditures. The Coupon checking account has a balance of 6445.60. Total coupon liability was \$184,776.00.

**Chapter Council (Melissa Just):** Just encouraged everyone attending MLA to also attend the Chapter Council Round Tables. One AHIP point is awarded to facilitators and recorders. An e-mail went out regarding a survey MLA is conducting on revising MLANET, please reply to the e-mail and consider attending a focus group at MLA. The survey must be filled out first and then an option to sign-up for the focus group will be presented.

**Awards (Laura Brown):** Three \$1,000.00 scholarships were awarded to 3 UCLA students: Monique Escamilla, Candace Mack, and Jill Dietrich. Phyllis Mirsky has been awarded a lifetime achievement award that will be presented at the fall meeting. Professional Development awards for MLA attendance will be announced by the end of the week.

**CE/Programs (Ellen Aaronson):** Encouraged members to join committees for the next year and thanked the CE Committee for their work this year. She applauded Marcia Henry for the onsite coordination of today's meeting.

**Finance (Cheryl Bartel):** Reported that Don Driftmeir, MLGSCA's new financial consultant has been working closely with Marks and they are working well together. Driftmeir will speak at the fall program so members can meet him.

**ILL (Marian Hicks):** The Committee is interested in serving those who use EFTS and in encouraging others to start using it. One of the committee's goals is to complete an EFTS survey started by the previous chair.

**Membership (Kawakami for Laurie Piccolotti):** As of Mar 13, 2006, 238 members have renewed; 66 have not renewed. Piccolotti will e-mail or call those who haven't renewed. The updated PDF online directory will be up soon and will be password protected. The interactive version is not ready. Work is in progress to implement PayPal for membership and registrations.

**Newsletter (Andrea Griffith & Elisa Cortez):** Cortez thanked those who have submitted items for the newsletter. April 1st is the "hard" deadline for submissions to the next newsletter. June 10 is the deadline for the July issue. If you attend other meetings and would like to do a short report for the newsletter, the editors would love to have them. Personal news is also welcome and helps to make the newsletter interesting for everyone.

**Nominating (Marsha Kmec):** Thanked the committee members and announced the slate of elected officers: President-elect, Cheryl Bartel; Treasurer-elect, Sharon Lezotte; Secretary, Paula Romeyn; Nominating Committee, Rebecca Birr & Judy Kraemer; Chapter Council, Kay Deeney with Barbara Slater Armstrong as alternate. Alan Carr is MLGSCA's nominee to the MLA nominating committee,

**Professional Issues & PSRML Representative (Irene Lovas):** The Regional Advisory Committee (RAC) for PSRML met on February 1<sup>st</sup>. There will be an article in the next newsletter about it. New Docline, release 2.7, will be released at the end of March. It will allow requests by library group. Kelli Ham and Alan Carr will be speakers on an InfoPeople Webcast on April 25. PSRML is in the final stages of renewing their contract for 2006-2011.

Lovas and Eva Perkins are participating in the Diversity Recruitment Summit at UCLA on September 18<sup>th</sup>. Lovas encouraged members to register on the MLA Mentoring

Database. It is a very rewarding experience to share what you know and give back to the profession. MLGSCA has 13 student members who have renewed MLA membership. Please sign up on the MLA mentoring database. On Sunday, Lovas participated in a resume workshop and mock interviews at with students at San Jose State University GSLIS. She will ask for more participants next year because it was a lot of fun to meet the students & other professionals.

**WebMaster (Andrea Lynch):** Lynch will replace Chris Ewing as Webmaster.

### **Other Business**

The Western Chapters Meeting is in October in Seattle. There will be a presentation about the meeting at MLA. Marcia Henry offered tours of CSUN's automated retrieval system to commence right after lunch.

### **Adjournment**

Kawakami thanked Ellen Aaronson for the CE Committee's work and especially praising their communication and continual assessment of their committee work. The meeting was adjourned at 9:45.

Respectfully submitted,

Shirley Rais, MLGSCA Secretary

Handouts

Agenda

Business Meeting Minutes, October 3, 2005 at UCI

Treasurer's Report

ILL Coupon Report

Membership Quarterly Report

Nominating Committee Report