Call to order by Elisa Cortez at 2pm.

**Attendees:** Hannah Schilperoort, Judy Kraemer, Bethany Myers, Nisha Mody, Angela Murrell, Rikke Ogawa, Nora Franco, Jean McClelland, David Bickford, Keir Reavie, Elisa Cortez

**Website**
- On behalf of the Web/Blog Committee, Angela Murrell and David Bickford are in the process of creating a new website using WordPress.
- They need more input from the Advisory Committee and MLGSCA membership.
- Angela Murrell is creating a survey to send out to MLGSCA membership to collect input and ideas for the new website. She sent the first draft of the survey to the Advisory Committee for feedback on survey questions and design. She will send out again and asks that the Advisory Committee provide input on the survey.
- Discussed the possibility of a calendar on the website with social and educational online and face-to-face events and programming listed.

**Documents distributed for meeting**
- Angela Murrell distributed a draft of a survey to the Advisory Committee. She

**Ideas for More Face-to-Face Events**
- People favor longer full-day options during the work day.
- Central locations such as Orange County and Palm Springs were discussed.
- We discussed if membership would be interested in both social and formal events. Most favored at least some educational formal aspect in order to be able to attend during the workweek and have expenses covered by employment organization.
- We discussed the idea of local hosts who would arrange events in smaller regional areas.

**Mentoring**
- We discussed hosting student visits and library tours at our libraries.
- Many students are in online programs, so developing more student-focused activities would allow for more student engagement in MLGSCA.

**MLA Directory/Hospital Library Closures**
- Judy Kraemer is helping to update the list of hospital libraries in the MLA directory.
  Please email her if you know of any hospital libraries that have recently closed.
Job Postings on MLGSCA Listserv

- We decided to make it a requirement that a salary range must be included in all job postings.
- David Bickford volunteered to “soft monitor” by privately emailing people who do not include a salary range and ask them to repost with the salary range.

New Name for MLGSCA Paraprofessional of the Year Award

- The Advisory Committee is discussing changing the name of the award to MLGSCA Library Staff Excellence Award
- There was a question on whether there had been an official vote passed by the AC.
- The Awards Committee can notify past winners of the name change. If past winners include this award on their CVs, they can use:
  - MLGSCA Library Staff Excellence Award (formally known as the MLGSCA Paraprofessional of the Year Award)

The Pipeline

- How can we contribute to recruiting and supporting more diverse (race, ethnicity, LGBTQ, different abled) candidates for librarianship?
- One idea was doing more outreach at local STEM fairs.

NCNMLG & MLGSCA Merger

- Most of us at the business meeting are in favor of the merger, but we still need to survey all of MLGSCA membership.

Action Items

- Angela Murrel will send out draft of website survey to Advisory Committee for feedback. She will revise the survey based on the feedback and then send out to all of MLGSCA membership.
- Elisa Cortez is scouting locations for social and educational events. Please contact her if you have ideas.

Meeting adjourned by Elisa Cortez at 2:30pm.