

## **GLA Midwinter Meeting, December 14, 2016**

### **Information Technology Interest Group, Meeting Minutes**

Attendees: John Stephens (Chair), Trish Vlastnik (Chair-elect/Secretary), Li Chen, Kathryn Greer, Lydia Hofstetter, Linda Johnson, Alicia Kennebrew, Alice Murphy

John opened the meeting with a brief discussion of the results of the survey he conducted relating to preferences for communication vehicles among group members. He reported that FB was not a preferred means of communication and that social media in general was eschewed. Email seems to be the preferred means of communication for the present. The goal last year was communication. The goal this year is governance, particularly with regard to elections. The major part of the discussion covered issues of governance surrounding the timing of election of officers.

The Information Technology Interest Group began holding elections at the midwinter meeting about 5 years ago. A vote was put before the group as to whether we would 1) begin the process of changing the noted procedure in the handbook to comply with what we are doing, 2) comply with the handbook and have elections at the annual COMO meeting, or 3) continue as we have been and defer a decision to a later date. The group voted and it was decided to continue as things are and defer changes to the future. Any proposed changes to the handbook must be announced to the membership 30 days prior to CIMO and put to a vote.

There was also discussion surrounding the discrepancy between the group's member list and actuality. The list consists of about 90 members. It was decided that the incoming chair would reach out to members on the list and attempt to create an updated list to submit to the GLA.

The chairmanship was put to a vote and Trish Vlastnik was voted the Chair-elect with John Stephens to serve as Vice Chair for the coming year.

Finally, it was determined that the group would continue the practice of sharing pertinent information news and information with the rest of the group via email.

The following months were claimed. If you would like to claim an open month please update the list and share forward the list to the group.

January-John Stephens

February-Linda Johnson

March-Kathryn Greer

April-Alicia Kennebrew

May-Lydia Hofstetter

June- Li Chen

July- Trish Vlastnik

August-

September-

October-

November- Alicia Kennebrew

December-

Respectfully,

Trish Vlastnik