

## **GLA Executive Board Meeting – 2010/04/30**

### **Report of the Interest Group Council – Tessa Minchew**

The Interlibrary Cooperation Interest Group is hosting a one day unconference on 5/21/2010 and has requested \$100 from the Board to provide refreshments for the attendees. The Board approved the request and asked the Chair of the Interlibrary Cooperation IG to submit a check request and a program summary and success report including an attendance count.

Library Services for Persons with Disabilities & Collection Development are still without officers and apparently inactive. It was suggested that Tessa contact two employees of Georgia Libraries for Accessible Statewide Services (GLASS), Teneka Taylor and Beverly Williams, to see if they are interested in reviving Library Services for Persons with Disabilities.

The Assessment Interest Group started a blog this year:

<http://glaassessment.wordpress.com>

Sarah Steiner and Pat Carterette are reviving the Professional and Continuing Education Interest Group. Sarah and Pat were unable to attend the meeting, but Tessa summarized their new webinar series, *Wednesday Webinar Series: Highlighting Trends, Innovation and Best Practices in Georgia Libraries*.

1. The planning team is Pat Carterette, Buffy Hamilton, and Sarah Steiner. GPLS is co-hosting the series.
2. There will be two one-hour webinars per month, starting June 2010. Speakers are already lined up. (As of the meeting, Bobbi Newman, Buffy Hamilton, Cliff Landis, Jay Turner, Karen Douglas, Charlie Bennett and Ameet Doshi.)
3. Registration will be required and will be open to everyone, not just GLA members. There will be no cost to attend these webinars.
4. One CE contact hour will be awarded at each webinar.
5. They'd like to market the first webinar on Georgia lists, but may market future webinars on a national basis.

The Board asked if there could be a slide at the beginning or end of each webinar, promoting GLA and giving a link to our membership application. Tessa will convey this request.

Tessa asked the Board for clarification of the Interest Group Council bylaws in regards to who is eligible to serve as an officer of the IGC. Officers used to be elected at a COMO meeting of past and immediate chairs of the Interest Groups. The Board felt that this meant that only past and immediate IG Chairs of the year in question are eligible for the offices. Tessa will submit a proposal for an IGC meeting for the 2010 COMO and clarify the bylaws where necessary, submitting them to the Board for approval at our next business meeting at COMO.

Finally, Tessa asked the Board if they would approve her conducting a survey to rank interest (or lack thereof) in the Interest Groups and to solicit feedback for new or revamped groups. (The

bylaws give us direction on judging suggestions for new IGs.) The Board approved this proposal. During the discussion, a Diversity Interest Group was mentioned as a possibility for a new IG.