Minutes

**Topic A**

**Presenter Name:** Cristina Hernández Trotter  
**Minutes:** 10:28

**Topic:** Bylaws

Trotter would like to build an active interest group around research and assessment within GLA, to do this she would like to have updated bylaws. To that end the bylaws have been updated to use active language. If bylaws are approved then Trotter will give them to the GLA Executive Board to be added to the GLA Handbook.

**Discussion:** Group at quorum

Article 8 has a typo—correction: replace library with research

**Conclusions:**

Karin Bennedsen calls for a vote, seconded by Leslie Drost
Unanimous vote to adopt bylaws

---

**Topic B**

**Presenter Name:** Cristina Hernández Trotter  
**Minutes:** 10:35

**Topic:** Electronic communications tools

- Trotter intends to develop group listserv
- Trotter would like to update the group Word Press, requires the name of site owner to investigate a transfer of rights

**Discussion:**

Erin Nagel believes she knows identity of Word Press owner and will endeavor to give Trotter said person’s contact information

**Conclusions:**

Group approves the development of a listserv
### Topic C

**Presenter Name:** Cristina Hernández Trotter  
**Minutes:** 10:39

**Topic: ALA Poster Session**

- Trotter sent out a poster session proposal request to group and would like group approval that the poster proposal be submitted on behalf of the Research and Assessment Interest Group

**Discussion**

N/A

**Conclusions:**

Group approves Trotter's proposal

---

### Topic D

**Presenter Name:** Cristina Hernández Trotter  
**Minutes:** 10:40

**Topic: Future Discussion**

- Group must develop annual conference ideas
- Group must hold election for the secretary, treasurer, and vice chair