Research & Assessment Interest Group

Chair: Cristina Hernández Trotter E-Mail: chtrotter@gmail.com

Meeting Called By: Cristina Hernández Trotter Attendees: Cristina Hernández Trotter

Type of Meeting: Midwinter Conference Liz Bagley (ebagley@agnesscott.edu)

Facilitator: Cristina Hernández Trotter Tricia Clayton (tclayton3@gsu.edu)

Time Keeper: Christina Holm Louise Lowe (louise.lowe@gmail.com)

Note Taker: Christina Holm Erin Nagel (ErinNagel@clayton.edu)

Leslie Drost (email?)

Kat Greer (kgreer1@ggc.edu)

Amy Stalker (amy.stalker@gmail.com)

Karin Bennedsen (barnhart@westga.edu)

Christina Holm (cholm1@kennesaw.edu)

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 listsery
- 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 listsery

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