GLA Special Libraries and Information Services Division - Executive Committee Meeting
September 20, 2019

Attending: Ernie Evangelista (Vice-Chair, Federal Reserve Bank of Atlanta) and Casey Long (Secretary, Agnes Scott College)

I. Staffing the Georgia Library Association table at Georgia Libraries Conference
   ● Casey and Kim will sign up for a slot on behalf of SLISD.

II. 2020 SLISD Officers Election
   ● Host elections in-person at GLC 2019.
     ○ Ernie will send slate to members the week of September 23rd through 27th.
     ○ Casey will provide updated bylaws language to allow for online elections. Casey will send by Tuesday, September 24th.
     ○ Casey will create a ballot with the names of the two candidates and leave space for a write in. Casey will count the votes and we will announce the results at the end of the meeting.

III. Email to members before Georgia Libraries Conference
   ● Announce the 2020 officer election slate.
   ● Bylaw changes.
   ● Plug for SLA event.
   ● Plug for SGA event.
   ● What to see at GLC - Casey will create a list.
   ● Deadline for submitting agenda items is Friday, October 4.

IV. Agenda for the SLIS Division meeting at GLC:
   ● Host election.
   ● Request volunteers for:
     ○ Programming committee.
     ○ Serving as Liaison to other library and information services groups.
     ○ GLC 2020 - Casey will be subcommittee chair.
   ● Casey will create sign up sheet for volunteering.
   ● Introduce 2020 programming ideas:
     ○ Virtual meeting.
     ○ Hosting Carterette Series Webinar.
     ○ Partnering with SOUCABL - determine how to get involved in programming - https://guides.libs.uga.edu/soucabl
     ○ Webinar series focused on end-user skills.
       a) Create webinars lead by librarians and information professions that teach end-users how to do something that may be difficult for a library with a small staff to teach. Example, taxonomy and tagging data is a skill that not all librarians or information professionals
would know but there are information professionals who do have that specialized skill.

- Review ideas from midwinter to potentially address and see if there is a way forward:
  - The Best Legal Sources on the Internet
  - Advocacy: Crafting Your Message
  - Careers in Special Libraries
  - Challenges of Special Librarian Round Table Discussion
  - Increasing accessibility in your Library
  - Special libraries as advocacy support
- Determine what we need to request money for?

V. 2020 Conference Planning Breakfast on Saturday, November 16 @ 11am- Limited seating:
- Bring together a dedicated team to plan programs for Spring 2020.
- Targeted list of attendees.
- Send out open call for remaining.
- Ernie and Casey will identify breakfast places before GLC (Carroll Street Cafe in Cabbagetown; Vickery’s at Glenwood Park).

VI. Potential Future Project
- Ask SLA & SLID to provide management book recommendations. Look at the Leadership & Management Division book club for suggestions. Ask Library Directors as well.
- Career speaker series