

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 led by librarians and information professionals 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