Reference and Instruction Special Interest Group Business Meeting 10/1/21; 12-1pm

Attending:

Officers
Chair – Leslie Drost
Vice-Chair – Catherine Bowers
Secretary – Sheeji Kathuria
GLITR Chair - Jolene Cole

Members
William Brogdon
Patricia Kenly
Michelle Lee
Angela Megaw
Teresa Nesbitt
Derek Otis
Linh Uong

- 1. Welcome
 - 1. Introduction of officers
- GLC RISIG has put together lightning talks, taking place Thursday, October 7th at 3pm. Link:

https://whova.com/portal/webapp/glc 202110/Agenda/1969386/

- 3. Nominations
 - Vice Chair/Chair-elect for 21-22. Currently have 1 person running for Secretary; no takers for vice chair / chair elect. If interested, please fill out intent to run submission form: https://kennesaw.co1.qualtrics.com/jfe/form/SV eh9F6yyzEi364J0
- 4. Open discussion on various topics
- 5. GLITR Discussion with Jolene Cole
 - Discussion on incorporation of GLITR in RISIG bylaws. How does GLITR do nominations and voting? Previously it's been at conferences. They will do elections in October alongside RISIG and other interest group elections.
 - 2. GLITR currently needs a program chair. Committee should have 2 previous members and 2 new members. By next Fall there should be a more normal rotation.

- 3. Should program chair/coordinator roll be incorporated into RISIG election form? Yes. Leslie will edit intent to run form.
- 4. Review of GLITR 2021
 - 1. 164 attendees went pretty smoothly minus the one room that stopped working mid conference.
 - 2. Feedback was positive. Majority agree / strongly agree with enjoying program; Keynote speaker, generally pleased or neutral; Happy with length of conference; Well organized.
 - 3. Trying 3 different tracks for the first time this year reference, instruction, kaleidoscope. Seemed well received.
- 5. GLITR 2022 haven't started formally planning yet.
 - Budget discussion request should be folded into RISIG's budget request in January and should be submitted to GLA Treasurer