**RISIG Minutes** **– October 27, 2023**

**Attendees:** Angela Megaw, Nancy Shore, Kathryn Junco, Lindsay Wong, Linh Uong, Dana Johnson, Teresa Nesbitt, Chamyre Hynson.

**Announcements:** Our nominees for the 2024 Reference and Instruction Interest Group are:

Kathryn Junco, Brenau University – Vice Chair

Rebeka Scarbough-McGraw, Middle Georgia Reginal Library System - Secretary

**Agenda:**

Reviewed and edited the [RISIG Bylaws](https://docs.google.com/document/d/1VGne9h7CFOzDwcEYNwZocFes29kn_H63aStFJ5iPSV0/edit).   
GLITR Committee call for volunteers.

**General Suggested Edits:**

* Included a piece from “bright ideas” to include the history of reference instruction and research services.
* Added a statement about current practices.
* Moved the purpose statement from the GLA website to the bylaws for consistency purposes.
* Updated the nomination and election process according to the GLA Handbook.
* Added that the Vice chair should serve as a GLITR committee.
* Regular business meetings should be held at GLA Midwinter in October around GLC.

**Suggested edits by meeting members:**

* Suggested to change the phrasing of how AABIG became GLITR.
* Article II: Object: deleted the word “bibliographical”.
* Officers/ Role of Committee – Removed GLA Gmail and social media accounts and changed it to GLITR communication accounts.
* Article VI: Section 1 – Added that the Chair can hold other meetings.
* Article VII: Amendment to the Bylaws – changed two thirds of votes to majority.

Bylaw changes vote 100% approved! Angela will submit the change request to the 2024 Handbook Committee chair for approval at the next GLA Executive Board meeting in February 2024.

Angela Megaw and Teresa Nesbitt have agreed to serve on the GLITR committee for a second year. Per our new bylaws Kathryn Junco will join as well. Dana Johnson also agreed to be part of the committee. A call for additional volunteers, if needed, will take place at our January 2024 business meeting.

A short discussion was held concerning the remaining roundtables scheduled for 2023. November’s roundtable will be canceled, and December’s will be moved to December 8th