

WAAL Board Meeting Minutes
Tuesday, April 20, 2021
8:30AM -10AM
Teleconference via Microsoft Teams

Present: Sarah Bakken (WAAL Secretary), Michael Doylen (acting past chair), Maureen Olle-Lajoie (Chair), Shauna Edson, (ACRL Representative), Elisabeth Kaune (Conference Chair)

- I. Call to order 8:32
- II. Approve minutes of March 23, 2021 meeting (see attached)
 - a. Michael call to motion; Sarah second; all approved
- III. Chair's report
 - a. 19 new members this year
 - b. Information sent out to
 - c. All set for 2021 Brookfield dates (4/20-4-22)
 - d. Volunteers for next year conference
 1. Had a volunteer
 2. **Action Item:** Add a sign-up at the end of the survey for those interested in volunteering to sign up.
- IV. Past Chair's report
 - a. Update to code of conduct to cover virtual programs;
 1. **Action Item:** Michael will check with Sheri to see if we need to enforce for this conference.
 - b. Search for executive directors is under way
- V. ACRL Representative
 - a. No updates.
- VI. 2021 Conference report
 - a. Focusing on working with Zoom platform
 - b. Working on promoting conference with listservs; social media; St. Kates; SLIS; Milwaukee
 - c. Sarah asks about poster judging with Maureen for conference. Paige is head of posters; we will have access to links Monday to start looking at them; winners announced at closing.
 1. Michael suggested an email blast for the winners of the poster session.
 - d. Maureen wanted to know if those who did not attend could purchase access after
 1. Committee suggests they pay same as conference fee for equity.
 2. **Action Item:** committee will check on this
- VII. 2022 Conference planning
 - a. Dates confirmed for next year with hotel and WLA board
 - b. One committee member confirmed for next year
- VIII. Day/Time for July Meeting
 - a. Committee decides to meet earlier in June
 - b. **Action Item:** Maureen will send out poll for June dates.
- IX. Meeting Adjourned: 9:01 am