

## **WLA Support Staff and Circulation Services Section**

### **Board Meeting Minutes**

Wednesday, July 19, 2017

10:00 a.m. – 11:00 a.m.

GoToMeeting

#### **I. Call to order**

- The meeting was called to order at 10:02 a.m.

#### **II. Roll call**

- Present: Nic Ashman, Kelly TerKeurst, Chris Raulusonis, Samantha Vogel, Crystal Schmidt, Brendan Faherty
- Excused: Jennifer Williams and Michelle Dennis

#### **III. Open Issues**

- 2017 SSCS Conference Recap
  - We received almost all positive feedback. Attendees liked the wide variety of topics and that it's a one day conference. We've noticed the location of the conference makes a difference when it comes to attendance. We had over 70 attendees.
- WLA 2017 Conference Sponsored Programs
  - These are recommendations for the WLA Conference in October. We agreed to suggest Emotional Intelligence as well as a membership meeting.
- Election Information
  - We are looking for a Chair-elect (3 year position), Public Director-at-Large (2 year position), and a WLA-SSCS liaison (3 year position).
  - If you know anyone that would be interested in these positions, spread the word.
  - Kelly has sent out a call for candidates through e-mail to the membership.
- CVTC Proposal
  - WLA Board is not ready to implement this yet. We may have a trial run for our 2019 conference.
  - It was suggested we could mirror the infrastructure in 2 locations and rotate every other year.
  - If you have any questions or concerns, please contact Plumer.
- 2018 SSCS Conference
  - Next year's conference will be in Middleton. Brendan is working on finding a location. We have a tentative date of May 24, 2018.
  - Once we have a place and date, we will create a Save the Date to provide at the WLA Conference.

- Fall Newsletter
  - Sam will do a Summer/Fall Newsletter. It will include a follow-up of the 2017 SSCS Conference. Chris has an article if needed. Kelly will follow up with Sam & Chris as to what else needs to be in it.
  
- Kelly T. Leaving
  - Kelly's last working day will be in October. She will connect with Brendan to transfer information over.
  
- Next Meeting
  - Our next meeting is on August 15 at 3:00 p.m.

#### **IV. New Business**

- Facebook Page
  - There is a Facebook page for SSCS. All board members should Like and Follow that page. Brendan, Nic, Kelly, and WLA staff are managers of the page.

#### **V. Adjournment**

- The meeting was adjourned at 10:49 a.m.