

## LHRT Midwinter 2015 Executive Committee Meeting Agenda

January 13, 2015, 11:00 a.m. EST via Skype

### GROUND RULES, INTRODUCTIONS, AND PAST BUSINESS (40 minutes, 11:00-11:40am)

1. Welcome and ground rules for the meeting (D. Daniel, 5 mn, 11:00-11:05am)
2. Introduction of attendees (all, 5 mn, 11:05-11:10am)
3. Brief highlights from officers' reports (25 mn, 11:10-11:35am)
  - i. Announcement of 2015 Edward G. Holley Speaker (D. Daniel)
  - ii. Announcement of 2015 LHRT Research Forum panelists (E. Novotny)
  - iii. Update on 2015 LHRT awards (E. Novotny)
  - iv. Update on current budget (E. Pozzi)
  - v. Update on membership and outreach activities (N. Dupree)
  - vi. Update on combining LHRT's endowments (D. Daniel)
  - vii. Update on nominations activities (B. Lear)
  - viii. Update on the blog for the LHRT newsletter (D. Daniel / D. Campbell)
  - ix. Update on 2015 Library History Seminar (D. Daniel / M. Kimball)
4. Approval of Annual 2014 meeting minutes (E. Pozzi, 5 mn, 11:35-11:40am)

### CURRENT AND NEW BUSINESS (1 hour 10 minutes, 11:40am-12:50pm)

1. Discussion and approval of Sept. 2015-Aug. 2016 budget (E. Pozzi, 10 mn, 11:40-11:50am)
2. Discussion and approval of the following change to Article 2 – section 8 of the bylaws (D. Daniel, 10 mn, 11:50am-12:00pm):

**MOTION: to place on the 2015 ballot a proposed change to the text of LHRT's bylaws, Article 2, section 8 (LHRT Newsletter Editor), rewriting the statement about the Newsletter Editor's responsibilities, as follows:**

*The LHRT Newsletter Editor is appointed by the LHRT Chair in even-numbered years for a term of two years in the same manner and time as committee chairs. The Editor may be reappointed. The responsibility of the Editor is to work with the Executive Committee to assemble news and information to be published in the LHRT Newsletter.*

**\*\*See rationale in appendix below.\*\***
3. Discussion and approval of LHRT publication task force final report and recommendations (D. Daniel, 50 mn, 12:00-12:50pm)

### ADDITIONAL ANNOUNCEMENTS/QUESTIONS (10 minutes, 12:50-1:00pm)

### ADJOURNMENT

## DETAIL OF PROPOSED MOTION

**MOTION:** to place on the 2015 ballot a proposed change to the text of LHRT's bylaws, Article 2, section 8 (LHRT Newsletter Editor), rewriting the statement about the editor's responsibilities, as follows:

**Current text:**

*Article 2, section 8: LHRT Newsletter Editor*

*The LHRT Newsletter Editor is appointed by the LHRT Chair in even-numbered years for a term of two years in the same manner and time as committee chairs. The Editor may be reappointed. The responsibilities of the Editor include the following:*

- *Work with the Executive Committee to assemble news and information to be published in the LHRT Newsletter.*
- *Prepare camera-ready copy of the Fall and Spring issues of the Newsletter and send to Staff Liaison for reproduction and distribution.*

**Proposed revised text:**

*Article 2, section 8: LHRT Newsletter Editor*

*The LHRT Newsletter Editor is appointed by the LHRT Chair in even-numbered years for a term of two years in the same manner and time as committee chairs. The Editor may be reappointed. The responsibility of the Editor is to work with the Executive Committee to assemble news and information to be published in the LHRT Newsletter.*

**Rationale:** The statement about camera ready copy was added at a time when the newsletter came out in print; the change to an electronic format makes it obsolete. Furthermore, it is not necessary to include details on the implementation of officer's responsibilities in the by-laws, as implementation methods and technologies may change significantly over time.