

Board Meeting I
Saturday, January 21, 2012
8am-12noon - Dallas Convention Center

Attendance: Sandra Smith, Louise Whitaker, Stephanie Hill, Maurice Coleman, Stacy Schrank and our ALA Staff Liaison Kim Redd (No Quorum met)

Kim Redd – working on deadlines listing for Midwinter/Annual – EL info, budget deadlines, committee roster, programs, ballot

Feb 2 – 2013 budget due – changes can be made at Annual

Feb 2 – online bio info will come down so it can be finalized

LearnRT needs to have a Membership Brochure – Stacy will look into the file that existed previously.

NMRT has a great website – Kim said to model after this format. ALA is now using Drupal instead of Collage, which was a nightmare. Mary Beth Faccioli will be our new web master and will work with ALA to make the transition happen.

Board decided to post business/documents on ALA Connect and listservs will be used to notify members the information is available. Members must log into ALA Connect to access this information.

We will ask ALA to delete the LearnBiz mailing list.

Sandra discussed the budget process for upcoming 2013 annual (Chicago) and midwinter (Seattle) events. Kim has created worksheets for each area of the budgeting process.

LearnRT Sponsored Programs at PLA in Philadelphia, PA:

- Creating a Vibrant Organizational Culture at your Library, Thursday, March 15, 2p-3:15p (Richard Mott & Cheryl Gould)
- Leading Up! Reap High Rewards by Developing an Internal Leadership Institute, Thursday, March 15 2p-3:15p (Heidi Nagel, et. al)

Scheduled Programs for Annual in Anaheim:

- Disney Approach to Customer Service, Friday 8a-3:30p
- LearnRT Meet & Greet, Friday, 4-5:30pm
- Empowering Staff to Learn: Self-Directed Learning Models, Saturday 1:30-3:30p
- Ignite, Interact & Engage Adult Learners: Maximizing the Learning Outcome, Sunday 10:30a-12p
- Training Showcase, Sunday 1:30p-3:30p

- Nuts & Bolts of Staff Training, Monday 10:30a-12:00p

Meeting adjourned at 12:15p

Approved June 23, 2012 at ALA Annual, Anaheim, CA

Board Meeting II
Sunday, January 21, 2012
8am -10am – Dallas Convention Center

Members Present: Sandra Smith, Louise Whitaker, Angela Nolet, Maurice Coleman, Stephanie Hill and Stacy Schrank (Quorum Met)

Sandra quickly covered the budget sheets related to programs/events being considered for the 2012-2013 budget year, which were discussed at the board meeting on Saturday. Angela moved to accept these budget sheets as presented. Seconded by Stephanie Hill. Motion Passed.

Maurice introduced Abigail Goben from LITA's Program Planning Committee who discussed the possibility of having LearnRT work with their session speakers to provide help and feedback on their presentation materials prior to the sessions at Annual. LITA has 40 presentations (out of 97 submissions) at ALA in Anaheim. Abigail reported that approx. 12 people have already requested such assistance. Maurice volunteered to coordinate on part of the LearnRT. Stacy, Angela, Sandra and Louise also agreed to help.

Following the previous discussion, the group asked Abigail to talk about LITA's Process for requesting proposals/working with ALA since they have so many presentations happening at ALA. LITA uses a 10mo lead-time on their program planning. A rough schedule is:

June – Call for Proposals

End of July – Close Proposals

Aug. / Sept. – Select Presenters, Room Requests, Notify presenters

Feb 1 – final changes to the descriptions, etc. for that year's conference.

The next topic of discussion was related to Blogging – Sandra asked the group 'Who will commit to do it?!?' Louise pointed out that we need to have LearnRT members doing it and not board meeting. Maurice sees it as the 'LearnRT Virtual Learning Magazine.' Mary Beth will take the lead and work with Lori Reed during the transition period.

Sandra asked for us to determine the active committees associated with the RT.

They include:

Marketing – Angela????

Membership – Sharon, Matt

Showcase – Stacy/Louise

ALA Connect – Sandra (President), Stacy (Secretary), Stephanie for help

Wiki - ????

Programming – Janie & Maurice

A final action item was to determine from Sharon who is conducting the LearnRT sessions at Annual in Anaheim. We have the session descriptions but the forms do not include presenter names.

Meeting adjourned at 10am.

Approved June 23, 2012 at ALA Annual, Anaheim, CA