

EMIERT Executive Board Minutes

June 3 2016 11 am (ET) via Blackboard

Recording available at: http://go.library.illinois.edu/undergrad_bc_playback

Present: Leslie Campbell Hime, Lori Mestre, Wendy Stephens, Hazel Walker, Nikitia Wilson

Approval of April Minutes: A motion to approve the minutes was made by Mimi Lee and seconded by Leslie (at the June 26 Executive Board meeting).

Last Meeting Follow-Up

- EMIERT/JIC representative to the Sophie Brody Medal Committee. Katherine Trouern-Trend headed the call. Barbara Bibel volunteered and via email the EMIERT Board voted to accept her as our representative.
- Annual Programs – The grid was emailed to everyone and is on ALA connect and the EMIERT web page [<http://www.ala.org/emiert/front>]. Leslie alerted one group they would have 10 fewer minutes in order to allow the award presentation. All AV connections are set up and two individuals will record their presentation to play at the program. Leslie will check who will be at each program, including the tour. She will send out a google doc and post to ALA connect so we all know.
- Agendas for EMIERT Membership and All Committee Meeting
 - Rachel Hildebrand will talk about global literature and libraries at the all committee meeting
 - Leslie will do a draft agenda for the two meetings and post them to google docs for us all to edit. Leslie would like edits by Sunday the 13th, so she can finalized the agendas and post on the 14th. The following ideas were offered for the Membership meeting, in addition to the general agenda:
 - Social Media – debrief progress from the last two years and solicit future thoughts
 - Web presence—ask for thoughts, ideas, what people look for when they get to the page and what is missing
 - Leave about 20 minutes at the end for the meeting to brainstorm ideas and share experiences
- Leslie and Mimi will also be at the spectrum breakfast Friday morning and will chat with the scholars about ideas and also in being part of EMIERT and the committee work.

New Business

- Membership report—Nikitia was introduced (now at Queens Library). She reported on April 2016 totals: 651, 614 personal or individual members, 37 organizational memberships. That is a 7.78% increase from last year. She continues to send out letters to new, reinstated or dropped memberships.

Next Meeting Agenda Items

- Leslie reminded everyone of the ALA committee programs and sessions for EMIERT

Other:

- Annual 2017. It was suggested to put a placeholder for an EMIERT social for Annual 2017, for a small group to put something together.