1. Review of programs offered so far this year

   Two programs have been offered so far -- both are listed on the programs page of the committee’s LibGuide.

2. Change in nomenclature

   The group agreed that we will no longer refer to the “primary contact” and “secondary contact.” Instead, we will use the following phrases: “Committee contact” (formerly the primary) and “question moderator” (formerly secondary contact). Sam will change the language on the committee LibGuide to reflect this change.

3. Tweak to scheduling process for this year’s presentations

   Laura has slightly changed the approach for scheduling selected presentations this year. In the past, the designated committee contact for each presentation has worked with the presenters to schedule the session. This year, Laura has worked with all of the presenters to schedule their presentations in advance.

4. Upcoming programs and committee member assignments
   a. Reminder: send PR out for 2/27 online presentation by COB on 2/4. NOTE as of 2/10: this session is full.
   b. Committee members signed up to volunteer to serve as the committee contact and/or upcoming programs this spring.

5. Volunteering for the committee for next year
   a. Find our current roster, including when you roll off the committee, on the ALA Connect Page
   b. The intent is for Sam Harlow to step in the role of chair, with a current member assuming a role as vice-chair for next year (with the subsequent intention of moving into the chair role.)