**Draft Minutes**

**MAGIRT Executive Board/Membership Meeting**

**January 27 2019**

Time: January 27 2019 2:30-3:30 ; 4:00-5:30 PM

Location: WSCC Room 208 (Washington State Convention Center)

Members/Officers present: Iris Taylor, Katherine Rankin, Chris Kollen, Bruce Godfrey, Mike Smith, Carol McAuliffe, Ryan Mattke, Nancy Kandoian, Cathy Hodge, Paige Andrew, Emily Augerman, Anne Hedrich, Danielle Ponton, Leslie Wagner.

1. Call to order
2. Call for changes to Agenda (Tammy)
3. Minutes from October 2018 (Tammy) – Minutes are posted on Page 10 of Dec. 2018 issue of base line -

<http://www.ala.org/rt/sites/ala.org.rt/files/content/publicationsab/baseline/BL%2039-6.pdf>

1. Announcements – MAGIRT needs a liaison for ALA Intellectual Freedom Committee. Please contact Chair Trio if you are interested in the position.
2. Officer Reports
	1. Chair (Tammy)
		1. Updates for 2019 ALA Annual Conference, Space request form, time adjustments.
		2. Updates for 2019 ALA Annual Program

Our Annual Program “Using Innovative, Map-Based Outreach Programs to Reach Students of all Levels”

will be held on Sunday, Jun 22, 8:30-10 am. After the program is finalized, Tammy will forward the information to Megan and Mike to promote the program.

The hard deadline for submitting audio-visual equipment information for meetings at the Washington Annual Conference is Feb 15. I asked all officers and group leaders to think about whether their meeting will need audiovisual equipment.

* 1. Vice Chair (Iris)
		1. Plans for 2019 ALA Annual fieldtrip/social gathering –

We had a well-attended and interesting tours of the Kroll Map Company (17 attendants) and of the University of Washington Library Map Collection and GIS Lab (25 attendants) on Friday afternoon, Jan. 25. Following the two tours, we gathered at Thackery for a pay-your-own-way dinner (12 attendants).

Eventbrite invitation brings in guests outside of MAGIRT to our tours.

Our field trip during ALA Annual will feature a panel of speakers to our group in one location, followed by an open house in G&M.

* 1. Treasurer (Bruce)

Bruce distributed and discussed the draft FY2020 budget. Speaker/guest expenses were suggested as a just-in-case item for FY2020. Another idea was refreshments during our Annual Program since it will be held 8:30 am on Saturday, either through vendor donation or through MAGIRT funds. For getting new MAGIRT promotional items, Danielle suggested us to look for them on our own, send her the bill, and she will take care of the payment. Marguerite has some creative ideas to spend our surplus fund in the next few years. More discussion to come.

Libguide: The subscription of libguide by Springshare costs more than $1,000 per year. Some officers feel that libguide is not an effective tool for MAGIRT.   Now that we have our ALA Connect webpage (<https://connect.ala.org/magirt/home>) up and running, may be OPOC can evaluate our new tool, and whether it can replace the various functions of libguide, and for functions that cannot be covered by Connect, propose alternatives. Another great tool at our disposal (mainly for depository) is MAGIRT ALAIR.

* 1. Past Chair (Leslie) – Status of 2019 ballot: Chair-Elect, Assistant Treasurer/Treasurer-Elect, Secretary

We have received for nominations for Chair-Elect (Maggie Long), Assistant Treasurer (Pete Reehling, Sierra Laddusaw), and Secretary (Paige Andrew). We have an unusual circumstance that a candidate has submitted nominations for all three positions. This is not permitted, and Leslie is reaching out to this candidate. Leslie has sent out announcement for soliciting nominations for the Honors Award by Feb. 28.

1. Old Business
	1. Archived MAGIRT materials (Mike) – Materials is in process for archival purposes. Will send some materials e.g. archival copies of base line to ALA Archives at the University of Illinois at Urbana-Champaign. Will offer extra copies to interested parties. We have multiple issues of occasion papers (20+ copies for each one). One option is to digitize them if they are not already online.
	2. Status on various MAGIRT listserv; Problems and issues in using MAGIRT Connect (Tammy)

Danielle will work with Maggie to include new members for inclusion to the MAGIRT listserv roster regularly (<http://lists.ala.org/sympa/d_read/magirt/>)

Maggie has posted the MAGIRT Core Competencies Document 2018 on MAGIRT Public Resource page in our Connect site. Click on Browse—MAGIRT Public Shared Files (239 members) to view it.

There will be a training session on “Using ALA Connect”, 8:30 am on Monday at the Washington State Convention Center (WCC) Room 214.

Maggie Long has sent out reminders to us to check our email address in our membership profile in Connect to make sure that it is current and that it is our preferred email address (work vs. personal). Go to your membership profile to review your contact information. After you login to the MAGIRT Connect webpage (<https://connect.ala.org/magirt/home>), under *Shortcuts* tab, click on *My Profile*, then under *My Account* tab, click on my *Email Preference*.

* 1. Emerging Leaders Program (Carol) - Carol and her group have submitted an Emerging Leaders program proposal, but it was not selected for the upcoming year. It is the case where the project does not have enough participants who selected it. Each class of participant is different, and it is suggested by ALA that we may find that the next class will have people interested in working on this project. Chris, Paige, and Carol met during Midwinter Meeting to discuss next steps. Nicole Kong is working with them as well. Their next step might include obtaining a library school intern to input more data from the paper guide – *Guide to U.S. Map Collections*. They will reach out to Regional Coordinators to see if they could provide data entry help to generate more data for the database. They will consider a possible resubmission depending on the progress for next six months.
1. New Business
	1. MAGIRT Membership Committee Welcome Letter (Maggie, in absentia)

Maggie Long has drafted a welcome letter and sent to Executive Board for approval. The letters will be sent to new members of MAGIRT via email. Also, her group is working on three other types of letters: Reasons why to join MAGIRT (What are the benefits, etc.), thank you letters for renewal of membership, and letters to members who drop MAGIRT membership.

* 1. Round Table Coordinating Assembly Meeting (Iris, Tammy)

ALA is conducting a serious review of the future of Midwinter and that the current options are to 1) keep Midwinter as is; 2) cancel Midwinter altogether; and 3) cancel Midwinter and replace with differently configured event. The ALA Executive Board is in support of cancelling the current meeting and replacing with another event. Any members who had an opinion about this matter should attend one of the Town Hall Meetings listed below.

Regarding the “three options”, if changes were to occur, they could take effect as early as Philadelphia in 2020.

There will be several opportunities for members to explore tomorrow’s ALA through discussion of four questions:

* What do you think is the most important thing to do to improve ALA’s effectiveness?
* What are your thoughts about a possible shift from a structure based on standing committees to one that would largely be based upon as-needed groups, with a core of standing committees?
* What if ALA had a much stronger relationship with State Chapters/State Associations – one that would be supported by an effective structure?
* What do you think about the possibility of a different governance structure, one in which there might be a different Executive Board/Council composition/structure/relationship?

The ALA Conference Committee has received a potential model for a “new event” to replace the Midwinter meeting in 2021 from Conference Services.  The committee plans to discuss it at their meeting on Saturday, January 26, 2019 from 10:30 to 12:30 p.m. at the Convention Center, Room 3B so they can provide Conference Services with feedback.

They have also scheduled two Town Hall Meetings so the model can be discussed more broadly than just at the ALA Conference Committee.  These Town Halls are being held on:

·        Sunday, January 27, 2019 from 10:30-11:30 a.m. at the Sheraton Hotel, Cedar Room

·        Sunday, January 27, 2019 from 4:00-5:00 p.m. at the Sheraton Hotel, Cedar Room

Both Conference Services staff and Conference Committee members will be present at the Town Halls.

1. Committee/DG/IG Reports
	1. Cataloging & Classification Committee (Iris) –

The minutes have been posted on page 5 of Feb. 2019 base line: <http://www.ala.org/rt/sites/ala.org.rt/files/content/publicationsab/baseline/BL40-1.pdf>

* 1. Education Committee (Andy, in absentia) – No report
	2. GeoTech Committee (Nicole, in absentia) – Wangyal held the GeoTech/GIS DG on Saturday morning. There were 21participants. Highlights of discussion topics include a survey of geospatial portals used in various institutions represented by participants (Geobacklight was popular), different types of services of geospatial data, scanned images were discussed, experiences on GIS day were shared, including poster sessions, discussion sessions. ESRI discussed their data products, e.g. Landsat dataset who gives global coverage of population data, and the Global Census Archive. Recently they have acquired Japanese census online 1995-2015, which updates every 5 years.
	3. Membership & Marketing Committee (Maggie, in absentia) – See above under New Business. There will be a joint meeting of MMC and OPOC during the Annual Conference.
	4. Online Presence & Oversight Committee (Megan, in absentia) – There will be a joint meeting of MMC and OPOC during the Annual Conference. The OPOC Committee does not yet have any representatives from the Membership & Marketing, Publication or Education committees. If anyone from one of those committees would like to join, please let Megan know. They are splitting social media update into six month shifts. Mike Smith will be doing the updates through Midwinter, Megan through Annual Conference.
	5. Publications Committee (Abbey, in absentia) – Abbey is reaching out to ALA publishing in regard to John Olson’s new online publication “Mapping and Geospatial Resources from the Federal Depository Library Program.”
	6. Cataloging of Carto Resources IG (Tim, in absentia) – The IG report is found here: <https://docs.google.com/document/d/1z90xrplZo8aDzdU8OMG17pkY62uK05NqEbGCXFdgngk/edit>
	7. Map Collection Management DG (Carol) – There was a good turn-out of 25 participants for the Map Collection Management DG on Saturday during Midwinter. Topics of discussion include visualization, how to support digital humanities, metadata concerns and issues, copyrights, use of scanned images and thumbnail versions, and the acquisition of Omni maps. Carol’s position as the Chair of Map Collection Management DG will end after Annual. Please contact Carol if you are interested in the position.
	8. MAGIRT/GODORT (GIS) DG Coordinator (Joy, in absentia) – Wangyal held the GeoTech/GIS DG on Saturday morning. See above for the report. MAGIRT GODORT GIS DG will have a meeting during Annual in DC. It is usually held before the GeoTech Committee Meeting.
1. Liaison report

WAML Report to MAGIRT for Midwinter 2019 (Katherine Rankin)

WAML’s annual meeting was held in San Diego on September 12-15th, 2018. The hosts were Lisa Lamont and Mike Smith. On September 12th, there was a preconference on online map indexes held at the University of California, San Diego. The rest of the conference was held at San Diego State University. Speakers spoke on topics such as the Office of Strategic Services mapping program, remapping of the Grand Canyon, classifying maps of imaginary places, autonomous mapping of deep sea features, making fire insurance maps available to researchers through a vendor, maps and the Jefferson Davis Memorial Highway in Arizona, Python for GIS librarians, and the geography of wine, which included a wine tasting. The field trip was a walking tour of Tijuana. WAML gave two scholarships to this meeting. There were thirty applicants.

WAML paper publications are being digitized and archived as there is not much demand for paper copies. The digitized copies will be available to members and will also be in the Stanford IR. WAML will be giving scholarships for members to attend the Grand Canyon mapping conference on February 28th-March 1st at Arizona State University. WAML has a Twitter account. Susan Powell was elected vice-president/president-elect, Julie Sweetkind-Singer was re-elected secretary, and Chris Salvano is now the WAML archivist. Tom Brittnacher is the president of WAML now.

The WAML bylaws have been amended. The term of the treasurer’s position has been extended from two to three years, and Texas has been added to the principal region. That means that the members no longer have to vote to allow a meeting to be held in Texas.

The next WAML meeting will be held at the University of Nevada, Reno, in September and will be hosted by Chrissy Klenke. In 2020 the annual meeting will be held at the University of Idaho and will be hosted by Bruce Godfrey.