**ALA Meeting Minutes: September 9th, 2013**

**IKBLC Trail Room, 1:00pm**

**Attendees**:

Matthew, Anna, Nadine, Grace, Kendall, Eric, Tracy, Mitchell, Hannah, Robin, Kaylin, Monica, Matthew R., Katie, Elise, Nicole, Amanda, Stephanie, Caroline

**Agenda**:

1. Introductions
2. Officer Openings
   1. Treasurer graduating in November, position opening
   2. New officer:
3. ALA Roundup: 1st event of the year
4. Friday, Sept 27th at 5pm
5. Inspired by attendance to the ALA Conference
6. Vote: Koerners or Calhouns?
   1. Result of vote: 5 / 7 Calhouns
7. Need to add Eric to mailing list
8. T-Shirts
9. If approved by members will attempt to set a low cost
10. ALA will swallow the excess cost of the t-shirts, we will set a lower price
11. Handful of people raised their hands but -
12. Will have a sale table to fundraise the initial cost of shirts and take orders
13. Banned Book Week and Book Exchange
14. Banned Book Week Event fell mid-Sept. this year so we missed it
    1. should plan during the summer next year if we want to have an event
15. Book Exchange: White Elephant-type event; wrap a book and exchange
16. Wikipedia Loves Libraries
17. Open Access Week (last full week of October usually)
18. Libraries host workshop to learn how to edit Wikipedia entries and improve quality of entires
19. Week of October 25th (the week of the SLAIS accreditation) \_not the 21st\_ which is an accreditation event for the students
20. Goal: Incorporate the editing of stub entries into the event
21. University of Washington ALA Student Group
22. Exchange with the UW ALA (Our contact person: Matthew)
23. They want to do this in January, which corresponds with a holiday for them (Is this MLK Day?)
24. Matthew is looking into arranging an earlier event
25. We will need to house exchange students
26. Other Events
27. Freedom-to-Read Week
    1. Reading event with fundraiser bake sale
28. Haiku Event
    1. Tends to fail (low turnout; got cancelled last year)
29. Distributor / publisher event
    1. Getting to know the publishers and distributors better / getting a grasp on the general situation in the industry via panel or such
30. Showing of “The Librarian” series of movies and possibly “The Librarian” board game
31. Scholarship for students going to the ALA conference
32. Conference roundup will cover the conferences happening in or around Vancouver / Victoria
33. Update Charter
34. Membership terms are really vague
35. Includes the requirement that everyone be an ALA member
36. Executive positions must be filled by an ALA member (can happen post-election as needed)
37. ALA Promotion
38. The blog is going to get more active
39. Call for promotion ideas / ideas to get in touch with ALA
40. Trying to mediate the intimidation factor of ALA
    1. ALA is a huge organization so there are many opportunities for volunteering
    2. Lots of possibilities for recognition and professional development
    3. Rob Bittner is a past student who’s ended up on high profile book award committees
41. Many committees need more people
42. Amanda: a suggestion is “what student involvement looks like at ALA”
    1. Identifying avenues for involvement for beginner students
43. New Business
44. Ran out of time
45. Next Meeting?