

NCNMLG
Membership Meeting Notes
Thursday, January 10, 2019
10 AM - Noon

Location: UCSF Kalmanovitz Library (Parnassus Campus) and via Zoom audio/videoconference

Present at meeting: Jill Barr-Walker, Kitti Canepi, Alan Carr, Colleen Cuddy, Mina Davenport, Anna Ferri, Xan Goodman, Debbie Jan, Deanna Johnson, Stephen Kiyoi, Michelle Lieggi, Sarah McClung, _____ Petty, Chris Shaffer, Claire Sharifi (President), Rachel Keiko Stark (VP/President Elect, note-taker for meeting), Lana Wood, Janet _____, Mary Kate _____, Nancy _____, Mona W_____, _____ Petty, Carmen _____

Meeting called to order at: 10AM

Agenda

Budget

The budget is healthy. A budget for the joint meeting will be finalized soon. Colleen suggested creating a budget for the year and having annual budgets. Claire will follow up on this suggestion with Mike (Treasurer) and loop in Colleen

Travel support for MLA for MLA Chapter Council Representative

Claire will send e-board an approval request for MLA Chapter Council Rep's airfare and registration for MLA 2019.

Joint meeting update

The joint meeting will be June 12-14, 2019 at USF (<https://ncnmlg.mlanet.org/joint2019/>), and planning is underway. The theme will be Social Justice in Librarianship. It will be free to attend for students and library-assistants will be offered a discounted rate. Members are encouraged to target communications for those groups.

Committee reports

Chapter Council - the application for chapter project of the year (Spectrum) has been submitted.

Professional Development - Professional development grants for the joint meeting are being saved. Five will be available, with 1 designated for a student.

Mentor/Mentee - members encouraged to sign up to be a mentor (Rachel will send messaging about how to do this).

Merger update

Pacific Northwest Chapter has stated they are not interested in merging with NCNMLG. MLGSCA is currently surveying their membership and we are awaiting their response. Claire will update NCNMLG membership on this waiting status.

Other

San Francisco Public Library is giving a series on Death and Dying (e.g., Five Wishes end-of-life program). Consider giving names for experts to Janet Tom, health librarian at SFPL.

Meeting adjourned and followed by member presentations.

Next meeting: TBD

Special thanks to Rachel Keiko Stark for providing the notes for this meeting.