

Meeting Minutes Utah Library Association Reference and Adult Services Round Table

Thursday, September 24, 2015, 2:00 pm

Held in the West Jordan Library Conference Room

West Jordan Library, 8030 South 1825 West, West Jordan, Utah 84088

Attending

Chair Jason Cornelius (Logan), Vice – Chair Dan Berube (SL County), Holly Whistler (SL County), John Spears (SLCPL), Linda Ghee (SL County), Nanette Alderman (SL County), and Secretary Adrea Lund (Grand County).

The meeting was called to order and minutes from July 30, 2015 were approved. Jason provided a 2015/2016 officer update. Adrea Lund (Grand County) has been appointed as secretary for the remainder of the 2015/2016 officer term and Gerrit Van Dyke (BYU) is interested in being vice-chair next year. Agenda item E under Old Business, review of policies and procedures RASRT mission statement draft, was tabled until the next meeting.

2016 ULA Conference

Members discussed the 2016 ULA Conference and reviewed assignments from the previous meeting. ULA's 2016 Conference will be held in Layton, UT. Members discussed the success of RASRT's social at the 2015 Conference and whether the 2016 social should start earlier in the day. In 2015 the social started at 6:00 pm. The consensus of the meeting was that the social should continue to be held on Wednesday night. Nanette commented that many attendees waited to RSVP until the day of the social, and members discussed how social attendance might be impacted by conference attendees deciding to commute from the Salt Lake area rather than spending the night in Layton.

John reported that he communicated with Chris Sanford, Davis County Library Director, and she is willing to have the social at one of the Davis County library branches, but they have not yet decided which branch. John and Chris discussed the social beginning around 5 or 5:30 with an attendance of 50-60 (possibly more) and a light dinner. John will follow up with Chris. Members discussed organizing a meetup place for folks who want to carpool to the social.

2015/2016 Round Table produced Webinar/Conference Program

Members discussed ideas for 2015/2016 webinars and recruiting presenters from the 2015 ULA Conference who would be willing to turn their conference programs into webinars. John suggested the topic of advisory boards and members discussed whether this would be a webinar topic, conference program or preconference program. Jason said that he would contact the presenters for the 2015 ULA program "Small Budget, Big Ideas". Dan suggested a webinar on disaster preparedness and recovery. John suggested a program focused on engagement. Members discussed different ideas such as an introduction to engagement or the difference between engagement and outreach. Jason suggested a second reference topic webinar to complement the one already offered in 2015. Jason will follow up and reach out to 2015 ULA Conference presenters. Jason will follow up on the advisory board program idea.

Online Test Meeting

Members discussed scheduling a meeting in October using Skype, Google Hangouts or gotomeeting.com. Jason reported that the State Library does not have online meeting software that RASRT can use, but that Skype allows free access for video conferences with up to 25 people in attendance. Members decided to hold an online test meeting on October 15th at 4:00 pm using Skype. Members are requested to setup a Skype account ahead of time and to practice placing and receiving calls.

RASRT Facebook Page

Members discussed the pros and cons of creating a RASRT Facebook page, but no final decision was made. Members discussed getting access in order to be able to post on ULA's Facebook page.

Round Table/Future Agenda Items

John reminded everyone about the Failure Conference/Workshops that will be hosted by ULA and the Salt Lake City Public Library System in February 2016. Maureen Sullivan is the keynote speaker and it will be held at the Main Library, 2/18/16-2/20/16.

Next Meeting

Thursday, October 15th at 4:00 pm via Skype. Jason will initiate the video conference call and members should be prepared to answer when Jason calls them via Skype.