

CJCLS Executive Board – Called Online Meeting
Friday, October 3, 2014, 3:00 p.m.

Executive Committee Members Present:

Angela Davis, Chair; Catherine Tingelstad, Vice-Chair; Amy Gustavson, Director-at-Large; Julie Humphrey, Program Chair

Absent: Deanna Lewis, Secretary/Treasurer; Staci Wilson, Director-at Large

1. Bylaw Update Vote:

- 27 people voted; all in the affirmative
- We have screenshots of results from SurveyMonkey if needed for documentation.
- Next steps:
 - Email changes for handbook to Laura Wiegand
 - Email CJCLS membership with results
 - Include results in report to Executive Board (Due Oct. 10)

2. Program:

- Date: Tuesday, November 11, 2014, 2:00 – 3:00 p.m.
- Webinar Platform: Julie to contact Amy
- Registration Form: Julie to ask Amy whether or not to use platform or something like Google Forms, etc.
- Promotion of Program: **Goal Oct. 13-15 to have promotional materials ready.**
 - NCLA Listserv
 - NCCCLA group
 - NCLA Facebook page
 - NCLA Calendar
- Info from Mike & Nora:
 - Name/Title of Webinar - Julie
 - Summary of what will be covered - Julie
 - Short bios – Author bios from publisher page?
<http://www.abc-clio.com/ABC-CLIOCorporate/product.aspx?pc=A4027P>
 - Images: Pictures of Mike & Nora? Book cover?
 - CJCLS webpage with all the info.
 - Thank you gifts – Angela will do this.

Submitted by Angela Davis
October 14, 2014