WILR Meeting Minutes, November 19, 2010

Present: Jennie Hunt, Sara Jeong, Jenny Boneno

Where the heck was everyone??

We had a productive meeting—our little group of 3. Before calling Paula Singer, we talked about not doing the spring workshop. We took into consideration that not only were we running out of time to plan but that also, there may be low attendance for a spring workshop since so many systems are having budget cuts. NCLA's Fantastic Fridays may also conflict with a spring workshop. We then called Paula, and let her know about our concerns. We tentatively agreed that she may be well suited for a program at NCLA instead. Paula has recently developed a workshop around succession planning. She also has a book coming out on the subject. She stated that the workshop could be not only a discussion on succession planning, but also participants could begin work on their own succession plan. Anyway, the whole thing would be very interactive. We told Paula the dates of the conference and that we'd keep in touch about what we plan to do. We discussed having a Thursday morning double session and that LAMS would be a great group to work with on this session. Does anyone know who the chair-elect is for LAMS? Paula has also recently been working on a program about change management. We thought that could be a good pre-conference session. The change management program deals with both organizational change and personal change and how to deal with it to create/regain normalcy.

We also need to be thinking about the Marilyn Miller award for 2011. We decided to advertise over the summer and have a due date of 8/1. We'll meet mid-August to decide on a winner.

NCLA News—Jennie has had trouble getting to meetings because of her school schedule. I suggested that she notify other members to see who could go in her place. Also, if a board member is already going to the meeting, they could report for WILR. The next meeting is January 21<sup>st</sup> or 28<sup>th</sup>. Jennie is going to check her calendar and get back in touch with us. We should also plan for our next meeting to be sometime in the couple of weeks following the NCLA Board meeting.

Kim Parrot has resigned and will be leaving soon. She has taken another job (I can't remember now what it is!) They are looking for a replacement. Let's hope they find one as good as Kim!

Jennie received information about a potential WILR volunteer. Jahala Simuel is a new member of NCLA and she indicated WILR and Technology/Trends as interests for volunteering. Sara was going to email her to see if she could be her back-up for the website.

That's all for now. We should be thinking about our next meeting. Check your calendars for the first 2 Fridays in February. We did not decide on a meeting place yet. It was mentioned at the last meeting that Marilyn Miller is now in an assisted living center and that perhaps we could meet in a conference room there. Once we decide on a date, we can see if this is something we want to do.

I welcome questions, corrections and additions!

Happy Retirement, Ruth!

Jenny Boneno WILR Secretary