DALINC Business Meeting November 19, 2020

Attendance: President, Katie Pauls, John Berg, Christopher Doll, Susan Ebertz, Susan Henricks, Victor Lieberman, Sue Leibold, Heidi Pettitt, Ericka Raber, Amanda Vazquez, and Daniel Williams

An electronic meeting, held via Zoom, was opened by President Pauls at 8:32 a.m.

A motion to accept the agenda was made by Berg, seconded by Raber; motion carried

A motion to accept minutes made by Wright, seconded by Leibold; motion carried

Treasurer’s Report – A motion to accept the Treasurer’s Report made by Leibold, seconded by Berg; motion carried

Chris Doll – Noted that DALINC used to have ongoing training sessions and we have not done this recently. We can learn a lot from one another, or even a support group; for example, ILL or collection development. He asked if the members had interest in returning to this type of format. Discussion followed as to how often these would be planned.

Berg asked about the DALINC spring conference. At this time, it is doubted whether the environment will allow for an in-person conference. Lieberman suggested we may begin now to transition to an online conference. Concern was expressed regarding the cost of a formal platform. Vazquez suggested Zoom as an alternative. Doll suggested having this for DALINC members only for training purposes instead of working to put a conference together that may not be successful. Vazquez noted that the conference was every other year and this one could be bumped to 2022 with training in between. Ebertz suggested that the level of work required to put together a conference may require more energy than DALINC members currently are able to offer. She reported that DALINC used to have a yearly event for training and we might want to discuss returning to that format. Berg suggested that Becky Heil be contacted to share these ideas and ask her committee to make a recommendation. Vazquez will follow up.

New Business – A new Vice President, President-Elect is needed. Chris Doll accepted the nomination. The nomination was brought to a vote, which passed unanimously.

Library updates followed.

Meeting to adjourn at 9:38 by Lieberman, second by Wright; motion carried.