



## Agenda

Thursday  
September 22, 2022  
8:30 AM

**Topic:** DALINC Business Meeting

**Where:** James Kennedy Public Library, 320 1<sup>st</sup> Ave. E., Dyersville, Iowa, 52040

**or Virtual:**

<https://cityofdyersville.zoom.us/j/82128960460?pwd=VHhSYnFnbnVxay9uSkIqcmdwK3N6Zz09>

Meeting ID: 821 2896 0460

Passcode: 864426

Dial by your location

+1 312 626 6799 US (Chicago)

**Present:** Nick Rossman (President); Shirley Vonderhaar (JKPL)

**Remote:** Kristen Smith (Loras), Suzanne Leibold (Clarke), Amanda Vazquez (DCLD), John Berg (UW-P). Note: Amanda and John arrived after meeting was called to order but time was not documented.

### 1. Call to Order

The meeting was called to order at 8:35 by President Rossman.

### 2. Approval of Agenda

Moved & Seconded (Vonderhaar / Leibold). Approved.

### 3. Approval of July 28, 2022 meeting minutes

Moved & Seconded (Smith / Leibold). Approved.

### 4. Treasurer's Report

Distributed by email. Received & filed.

### 5. Old Business

#### a. Review of revised schedule

Those present discussed meeting locations and attendance. Consensus was that meetings should continue to be offered both in person and remotely so that members have flexibility in attending. It was agreed that the DALINC President is responsible for setting meeting locations, dates, times, planning for remote room access (Zoom or Microsoft Teams), setting up calendar reminders and sending messages to the membership. There was also some discussion of adjusting meeting schedules (week, day of the week, time of day, etc.) but no action was taken. The next meeting is scheduled for Thursday, November 17, because the typical meeting date

would fall on Thanksgiving. The November meeting will be virtual with the State Library hosting.

The group also discussed whether there would be benefit for DALINC to purchase a Zoom account for the organization. Those present all have their own organizational accounts, however this might be something other members would appreciate. Members who are interested in adding this benefit to the DALINC organization are encouraged to contact the President so he can put it on the agenda for further discussion.

## 6. New Business

### a. Review of DALINC Bylaws

### b. Name on PayPal Account

Rossman noted that he had received correspondence from Lieberman and Ebertz about the name on the PayPal Account not matching the current DALINC organizational name. This is likely based on the original official organization name that is on the 501(c)3 documents. Those present discussed whether DALINC should consider hiring an expert to address how to implement changes to relevant documents. They also talked about reviewing the DALINC bylaws. Since Lieberman and Ebertz were not in attendance today, this topic will be included on the November DALINC agenda. Rossman will also send out the current Bylaws for everyone to review prior to that meeting.

### c. From the floor: The workshop planning committee (Vazquez, Lieberman, & Rossman) has not had an opportunity to meet so will present a proposed schedule and topics to DALINC at a future meeting.

The 2023 ALA meeting will be in Chicago June 22 – 27, 2023. Those present discussed taking a bus to the exhibits as we have in the past, with DALINC funding all or part of the cost for participants from member organizations. This will be discussed at a future meeting.

Meeting concluded at 9:25 am.

Submitted by Shirley Vonderhaar, acting secretary

## 7. Announcements (unminuted)

	September	Nov.	January	March
2022	James Kennedy Public Library (Dyersville)	State Library of Iowa	Maquoketa	Loras