

**Joint WAML/WHA (Western History Association) Fall 2011 Meeting  
Oakland Marriott City Center, Oakland, CA  
October 13-16, 2011  
Program and Minutes**

**WAML PROGRAM**

**THURSDAY, OCTOBER 13, 2011**

2:00 – 5:00pm: **Executive Board Meeting**, Marriott Skyline Room

4:30pm: **WHA Presidential Session and Cocktail Reception**, Oakland Museum of California

7:30pm: **Early Bird Dinner**, Pacific Coast Brewing Co.

**FRIDAY, OCTOBER 14, 2011**

10:00 – 10:30am: **Welcome and Opening Remarks** (Marriott OCC 201), *Cynthia Moriconi*, WAML President

10:30am – 12:00pm: **Infinite City, Finite Atlas, or, Our Myriad Adventures in Mapping San Francisco** (Marriott OCC 201), *Rebecca Solnit*, Author

12:00 – 2:00pm: **WAML Luncheon** (Marriott Junior Ballroom 4), *Richard White*, Stanford University

2:00 – 6:00pm: **Stanford Digitization Labs Field Trip**

7:00 – 10:00pm: **WAML Banquet** (Marriott California Room)

**SATURDAY, OCTOBER 15, 2011**

8:30 – 10:00am: **Mapping Ancient Places: Digitization and Access to Historic Maps** (Marriott OCC 201):

- **Navigating to Success: Finding Your Way Through the Challenges of Map Digitization**, *Kathy Rankin & Cory Lampert*, University of Nevada, Las Vegas
- **Creating a Geoportal**, *John Ridener*, University of California, Berkeley

10:30am – 12:00pm: WAML members may attend WHA sessions

12:00 – 2:00pm: Lunch on your own

2:00 – 3:30pm: **The Urban West: Cartographic Representation** (Marriott OCC 202), *Ben Pease*, Cartographer: Japantown Atlas

3:30 – 5:30pm: **WAML Business Meeting & Sounding Board** (Marriott OCC 201), *Cynthia Moriconi*, WAML President

6:00pm: Dinner on your own

**SUNDAY, OCTOBER 16, 2011**

8:30am – 12:00pm: WAML members may attend WHA sessions

## MINUTES

### Executive Board Minutes October 13, 2011

Executive Board members (present): Cynthia Moriconi (President), John Ridener (Vice President/President-Elect), Yvonne Wilson (Treasurer), Brian Quigley (Secretary), Mike Smith (Past President).

Others attending: Greg Armento, Tamsen Hert, Jon Jablonski, Katie Lage, Dorothy McGarry, Ken Rockwell, Mabel Suzuki, Chris Thiry.

The meeting was called to order at 2:25 p.m. by President Cynthia Moriconi.

### OFFICER REPORTS AND DISCUSSION

**Secretary (Brian Quigley):** Minutes from the Executive Board meeting of May 2011 were approved by email in June and submitted to the Information Bulletin (IB) for publication.

#### **Treasurer (Yvonne Wilson):**

##### Current Balances:

Checking: \$12,058.84 (as of 10/11/2011)

Savings: \$10,727.69 (as of 9/14/2011)

##### Income from May 17- October 10, 2011:

Membership: \$2,220.00

Sales of Books: \$225.00

Subscriptions: \$729.00

**Total Income: \$3,174.00**

##### Expenses from May 17- October 10, 2011:

Printing IB (Vol. 42 no.1)

    Printing: \$1,473.30

    Postage(US): \$344.46

    Postage(Int): \$116.16

    Total Costs: \$1933.92

Misc Expenses: \$3,647.47

**Total Expenses: \$5,581.39**

##### Spring Conference 2011:

Registration: \$4,765.00

Expenses: \$4,649.38

**Total Gain: \$115.62**

##### From May 17- October 10, 2011:

Overall Total Income: \$3,289.62

Overall Total Expenses: \$5,581.39

**There was a loss of \$2,291.77.**

**Vice President/President-Elect (John Ridener):** There will be no Spring 2012 meeting. Mabel Suzuki gave an update on the planning for the Hawaii meeting in Fall 2012. Tentative dates are October 31-November 3, 2012. Speakers include Roger Goodwill (BYU-Hawaii) on the koele migration, Riley Moffat and Gary Fitzpatrick on the Mapping of Hawaii series, and Reid Siaort (State Survey Office) on digitized registered maps. Other possible speakers or topics include Jean Fujikawa (Oahu Invasive Species Committee), Desoto Brown (Bishop Museum), City and County GIS, Lahainaluna maps, State Archives/Mahele Surveys, and the Polynesian Voyaging Society. There will also be an early bird dinner, banquet, field trip, and memorial service for map librarians who have passed away since 1990. The Board

discussed possible field trip options and preferred an Oahu field trip, but agreed to poll members at the Business Meeting for their preference.

The Board agreed that we would like a joint meeting with the North American Cartographic Information Society (NACIS) in the near future, but it is not possible in 2012. NACIS announces their meeting location one year in advance, so Jon Jablonski will contact them about our interest in a possible joint meeting the next time they meet in the West in 2014.

The Board agreed that Yosemite is still a possibility for Fall 2013, and we will probably need to appoint a committee to plan and host. John will continue to investigate Yosemite.

## **APPOINTEE REPORTS AND DISCUSSION**

**Archivist (Jane Ingalls):** Nothing to report.

**Atlas & Book Review Editor (John Russell):** No report.

**Business Manager (Julie Hoff):** Submitted written report covering 6/2011-9/2011. There were 9 Occasional Papers (OP) sold for total sales of \$225.

- #1 Catalogue of Sanborn Atlases at CSU Northridge (1 @ \$4 ea. = \$4)
- #4 City Plans in 20th Cent. Guidebooks (1 @ \$6 ea. = \$6)
- #5 The Maps of Fiji (1 @ \$4 ea. = \$4)
- #7 City Plans in 19th Cent. Guidebooks (1 @ \$6 ea. = \$6)
- #10 Map index to USGS topo quads (3 @ \$40 ea. = \$120)
- #12 Cartobib. of Separately Published USGS Maps (1 @ \$40 ea. = \$40)
- #14 Topo mapping of Africa, Antarctica and Eurasia (1 @ \$45 ea. = \$45)

Payment received for book orders: \$225

Total deposits to WAML Treasurer between 6/2011 and 9/2011: \$225

Reimbursements for postage (mailing OPs to customers and OP inventory to new WAML Business Manager Melissa Lamont): \$477.58

Numbers of OPs sold or otherwise dispersed between 2002 and 2011:

- OP 1 Catalogue of Sanborn Atlases at CSU Northridge (6)
- OP 4 City Plans in 20th Cent. Guidebooks (18)
- OP 5 Maps of Fiji (1)
- OP 6 Microcartography (1)
- OP 7 City Plans in 19th Cent. Guidebooks (17)
- OP 8 Printed Maps of Utah to 1900 (9)
- OP 10 Map Index to USGS Topo Quads (81)
- OP 11 Nevada Directory of Maps (1)
- OP 12 Cartobib. of separately Published USGS maps (31)
- OP 14 Topo mapping of Africa, Antarctica and Eurasia (7)

Number of Invoices and sales amounts by year (note economic implosion in 2009):

Year	Invoices	Sales \$
2002	5	\$170
2003	14	\$706
2004	21	\$1055
2005	10	\$414
2006	11	\$541.5
2007	16	\$680
2008	13	\$502
2009	2	\$40

2010	9	\$395
2011	3	\$249
<b>Totals:</b>	<b>104</b>	<b>\$4752</b>

**IB Editor (Tom Brittnacher):** During the period since his last report (May 2011), the following IBs have been produced: v.42 no.3 (July 2011). For this volume, Tom served as Editor, Jon Jablonski served as IB Production Editor, and John Russell served as Book Review Editor.

Committee members have been updated in the IB, and the state/provincial editors have been eliminated. Materials for the next edition should be submitted to Tom Brittnacher by November 1, 2011.

**IB Production Editor (Jon Jablonski):** Jon has the v.42 no.3 issue printed and ready for distribution in the next two weeks. He has worked out a deal with a local printer and the next issue should come out more promptly. Tom Brittnacher is currently putting together the November issue. Jon will mail issues to U.S. addresses through the postal service, and he will handle international mailing through a service, as has been our practice.

**Membership Manager (Kathy Stroud):** Submitted written report. We have 7 lifetime members. 81 members have renewed for FY11/12, and we have 11 new members, for a total of 99 members. This is significantly down from our membership of last year, which was 138. However, membership renewals are still trickling in. Kathy will be following-up with members who have not renewed.

**Subscriptions Manager (Jim O'Donnell / Greg Armento):** Jim is stepping down, and Greg will be the new Subscriptions Manager. Greg presented the following report. As indicated in Excel Files:

- Volume 41 had 117 paid subscriptions totaling \$4207
- Volume 42 had 66 paid subscriptions totaling \$2357
- Volume 43 has so far 13 paid subscriptions totaling \$471
- We are expecting any day now a large invoice from Ebsco representing multiple institutions.

This report is quite tentative. It reflects only what is on the current Excel inventory, plus the items Greg added in the last two weeks. Greg will double check past invoices, timelines, payment patterns, vendors and institutions. Greg will also inventory claim status (both to and from).

**Webmaster (Katie Lage / Daniel Brendle-Moczuk):** Mike Smith served as Webmaster from April to August, and Daniel started as the new Webmaster in August. Katie recommended that the Board discuss and prioritize the list of possible website projects before she discusses it with Daniel. Our Flickr Pro account was renewed and photos are once again accessible. Daniel will check with the Website Committee and confirm that they all want to continue. In reply to a question from Mabel Suzuki, Katie recommended that planning institutions host conference websites if they can, and talk to Daniel about hosting them on the WAML website otherwise. Cynthia and Katie will work on an announcement that Daniel is the new Webmaster.

**News & Notes Editor (Mike Smith):** Mike continues to write News & Notes and encourages members to submit news items.

## COMMITTEE REPORTS AND DISCUSSION

**Continuing Education (Jon Jablonski):** Jon led a discussion of future Continuing Education topics, including metadata standards and crosswalks for the Hawaii meeting. John Ridener would be willing to help prepare instruction on this topic. Webinars were mentioned as another possibility, perhaps free for members and fee-based for non-members. Jon will investigate these possibilities and report back to the Board. Mary Larsgaard will be approached about doing a workshop on RDA in Hawaii.

**Hospitality (Yvonne Wilson):** Nothing to report.

**Nominating (Mike Smith):** A slate of candidates for Vice-President/President-Elect, Treasurer, and Secretary should be devised by April in order to have elections in May and officers in place by July 1.

**Publications Advisory (Ken Rockwell):** Laura Shelley (Indexer) has finished the work for our most recent contract with her, to complete a supplemental IB index from v.36:2-42. The Board approved ongoing indexing at the Spring 2011 meeting, and Ken presented a draft contract for this ongoing work. After discussion about the costs and workflow, the Board gave Ken approval to sign another contract with Ms. Shelley for ongoing indexing of the IB, with periodic consolidations of the supplemental index into the master index. Moving forward, the IB Editor will send the PDF of each issue to the indexer at the same time he sends it to the IB Production Editor.

**Website (Katie Lage / Daniel Brendle-Moczuk):** Discussed as part of the Webmaster report.

## **OLD BUSINESS**

**Rules and Procedures Manual (Cynthia Moriconi):** Work on the Rules and Procedures Manual is nearly complete, but it needs to be finalized. The Board agreed to dissolve the committee with thanks for their outstanding work on the manual and to look for a few volunteers to complete the final review. Cynthia will follow-up with getting current Board members access to the wiki.

**Scholarship Committee Update (Mike Smith):** Mike agreed to work on it at the Spring 2011 meeting, with a goal of offering the first scholarships for the Fall 2012 meeting in Hawaii meeting. It is expected that the recipient or recipients would present at the conference.

**Combining Map Scanning Registries with MAGERT (Mike Smith):** No update at this point, but technical support for the MAGERT registry may be able to start working on it again next week.

**Stolen Maps Project (Jon Jablonski):** WAML now officially owns all remaining property from the theft. All the maps have been searched through the Serial Set Index, with a very high percentage coming from the Serial Set. The maps will be transferred to UCSB, and Jon will coordinate the distribution of maps to the known victim libraries. Maps will be returned to victim libraries when they can be identified, and the remaining maps will be divided among the libraries that contributed the most work to the project.

## **NEW BUSINESS**

**Status of Committee Chairs/Members & Reps/Liaisons:** Mike Smith updated the committee rosters on the website after the Spring 2011 meeting. The Board reviewed the rosters to confirm that they are still accurate.

**Call for Volunteers:** WAML needs liaisons to GSIS, CUAC, and SLA/G&M (Geography & Map Section of the Social Science Division). Carol LaRussa agreed to present the GSIS report at this meeting, but an ongoing liaison still needs to be appointed. Cynthia sent out a call for CUAC liaison before the meeting, and Chris Thiry agreed to discuss the benefits of being CUAC liaison at the Business Meeting. Dorothy McGarry confirmed that the SLA Geography and Map Section has been incorporated into the Social Science Division. If there are any members who already attend the SLA Social Sciences Division programming, the Board could ask them to serve as liaison.

**Discussion of new draft contract for I.B. indexer:** Discussed as part of the Publications Advisory Committee report.

**Honoring Jim O'Donnell:** The Board agreed to honor Jim O'Donnell with the Distinguished WAML Member award.

The meeting was adjourned at 4:40 p.m.

**Business Meeting Minutes  
October 15 , 2011**

The meeting was called to order at 3:35 p.m. by President Cynthia Moriconi.

**Executive Board Meeting Summary:** Brian Quigley presented a summary of the Executive Board meeting.

**Future Meetings Update:** John Ridener and Mabel Suzuki gave an update on future meetings as discussed at the Executive Board meeting. Continuing education options were discussed, and members agreed that a webinar on metadata would be interesting. Kathy Rankin mentioned that Mary Larsgaard might be interested in presenting an RDA workshop in Hawaii, and members also seemed very interested in this topic. Jon Jablonski will follow-up on both options.

There was also discussion of moving the meeting up one day to accommodate GSIS, and members seemed to accept this. This would make the tentative dates October 31-November 2, 2012 with an early bird dinner on Tuesday, October 30. Mabel and the planning committee will investigate this possibility.

John confirmed interest in a Yosemite meeting for Fall 2013, so he will look for volunteers to plan the meeting. The Board will also investigate a possible joint meeting with NACIS in 2014. Julie Sweetkind-Singer mentioned that Stanford would be interested in hosting a meeting in 2014 or 2015 after their new rare map room opens.

### **Liaison and Representative Reports**

- **AACCCM (Anglo-American Cataloguing Committee for Cartographic Materials) (Mary Larsgaard):** The work of the committee is concentrated on keeping current "Cartographic Materials: A Manual of Interpretation for AACR2," currently in its second edition (2003; 2004 update pages). Members are from Australia, Canada, New Zealand, the UK, and the U.S.

This summer, the 3 national libraries of the U.S. issued a report on RDA. In summary, it stated that RDA needed changes (some major) before it could be implemented, and that the libraries would not implement RDA until January 2013. National libraries in other countries that have representatives on the Joint Steering Committee for RDA have also been considering next moves and at least in some cases have issued statements on their respective plans re RDA.

These reports are what AACCCM has been waiting for. Now Elizabeth Mangan, the editor of the manual, with assistance from other members of the committee, is figuring out how much work is going to be required to revise the manual for use with RDA, and approximately how much it will cost for these revisions to be done. There is not sufficient royalty money from sales of copies of the second edition to pay for anything beyond the most modest revisions, and RDA has many differences from AACR2R - for two examples, the incorporation of the FRBR model of work, expression, manifestation, item; and the term is now "cartographic resources," not "cartographic materials." We are seeking a crosswalk from AACR2R to RDA, in order to determine what all of these changes are.

- **ACMLA (Association of Canadian Map Libraries and Archives) (Tim Ross):** ACMLA's 2011 annual conference was held at Universite Laval in Quebec City in June 2011, and the next annual conference will be at Ryerson University in downtown Toronto, from June 12-15, 2012, with pre-conference workshops at the University of Toronto's downtown campus.

ACMLA is currently organizing a retrospective map scanning project of older Canadian National Topographic System (Federal Government) topographic maps, with standards for metadata and scanning being developed by the National Library of Canada and the library of Natural Resources Canada in Ottawa. Most of the work will ultimately be performed on a voluntary basis by university libraries from across Canada. As there are currently about 15,000 published topo map titles within the National Topographic System, many of which are in multiple editions going back to the 1920's, the project is expected to be massive.

- **MAGERT (ALA Map and Geography Round Table) (Kathy Rankin):** MAGERT's name was officially changed to MAGIRT, which stands for Map and Geospatial Information Round Table, at the end of ALA Annual in New Orleans in June. The bylaws changes also passed by a good majority and went into effect after ALA. The logo was changed to reflect the name change. MAGIRT's finances are healthy now. The ending balance from the last ALA statement before ALA Annual was \$23,790. Mike Smith will help with the transitioning to the new treasurer, Paige Andrew. MAGIRT is planning to reach out to even more organizations within ALA.

All the issues of *Meridian*, which according to the MAGIRT website, was a "multi-disciplinary, scholarly journal devoted to the study of the design, production, use, storage and retrieval, and history of information recorded in the cartographic format" published by MAGIRT that ceased with no. 16 in 1999, are going to be put on the MAGIRT website. They are ceasing publication for now of their online scholarly journal *Coordinates*, mostly because they don't have an editor for it as David Allen is stepping down.

Kathy Weimer is writing a history of MAGERT/MAGIRT that will be published as a MAGIRT electronic publication. This is a brief history of MAGIRT from the report from the Executive Board meeting I in New Orleans as reported by MAGIRT secretary Edith Scarletto and published in the vol. 32, no. 4 (August 2011) issue of *base line*:

"Originally it was a group of map librarians in SLA whose members didn't think they were heard by SLA, along with some problems with publications. Dues were high. This led them to look at what they wanted. ALA was a place to move to collaborate with other divisions. They saw a need for collaboration with people outside the core group. They wanted people who were not full-time map librarians to benefit from the map people. They originally had publications and presentations from an assortment of other people sharing expertise. There was a need for us to help each other, but also help those outside their group. There was a need for a publication or to present conference proceedings as well as meetings and reports. They published in *Meridian*, but it didn't start on day one, but became the place for that. We have a need for continuing education for ourselves, and sharing with others. MAGIRT has been doing these things, but we continually need to think about how to rework a committee, or develop a program planning idea. Kathy feels that it is important to encourage cooperation with other map-related groups, such as WAML and NEMO. Joint programming and joint publications were also important."

There will be a program on map scanning next year at ALA Annual in Anaheim. A potential program will be RDA and cartographic cataloging. It would be a joint program with other groups.

MAGIRT is planning to go back to giving cash awards to their honors award winners in addition to a plaque. There were three MAGIRT honors winners this year. One was Jan Dixon, who was the map librarian at the University of Arkansas, was chair of the MAGIRT Map Collection Management Group, played a major role in the Task Force on library Security for Cartographic Resources' writing the *Map Collection Security Guidelines*, and who passed away on October 21, 2009. The second was Chris Kollen, who is a WAML member and who has worked at the University of Arizona library since 1989. She has been active in MAGIRT for twenty years and has been subscription manager, chair, and the chair of various committees. She led in developing the MAGIRT Map Scanning Registry, was lead author on *Cartographic Citations: A Style Guide*, second edition, and also worked on the *Arizona Electronic Atlas*. The third MAGIRT honors winner is Scott McEathron. He has been chair of MAGIRT and chair of many committees. Scott began his career at the University of Wisconsin-Milwaukee and also worked at the University of Connecticut Libraries and at the University of Illinois at Urbana-Champaign Libraries. He currently serves as Subject Librarian for Environmental Studies, Geology, Geography and Head of the T.R. Smith Map Collection at the University of Kansas Libraries. He helped shift *base line* to an online format and served on the editorial board of *Coordinates*.

MAGIRT is selling their publications at the ALA store at ALA conferences. They are also thinking of having T-shirts to sell again with maps on them that are of the conference location. They may have a design contest online, and they might a T-shirt only every four years.

MAGIRT sponsored a program at ALA Annual titled "There's a Map for That: Maps and Tools You Didn't Know About." It was geared toward public services librarians who are not map librarians. It was sponsored by GeoResearch. GeoResearch also gave money for the Saturday honors reception. MAGIRT will give them a full-page ad in *base line*. Proquest is also interested in donating for programs and receptions. MAGIRT was also one of the sponsors in name alone for the RUSA program "Maps for History: Using Maps to Make your History Collection More Visible."

MAGIRT is going to sponsor a person in the Emerging Leaders program again, and possibly support a project in that program, but not until 2013 as it is too late to do it for 2012.

The Midwinter MAGIRT meeting schedule is going to change a lot. Only the Cataloging and Classification Committee, the discussion groups, and Executive Board will meet at Midwinter, and there will be only one Executive Board meeting, which will be called the Executive Board/Membership meeting. The other Executive Board meeting will be held virtually the week before the Midwinter pre-conferences. All other committees will have one virtual meeting between Annual and Midwinter. It can be done however the committee decides to do it—conference call, Skype, some form of chat, etc. Executive Board will meet virtually at least every other month. At Midwinter they will talk about what they want their schedule at Annual to be in terms of whether committees will meet virtually or face-to-face. It might also be possible to stream meetings. This schedule allows MAGIRT members to attend more meetings of other groups and therefore interact with other groups more.

- **CCISA (Congress of Cartographic Information Specialists Associations) (Linda Zellmer):** Mike Smith contacted Linda Zellmer, who reported that CCISA has not met and does not have a website. WAML will remove CCISA from its liaison roster.
- **CUAC (Cartographic Users Advisory Committee) (Katie Lage & Julie Sweetkind-Singer):** CUAC met in April 2011 in Reston, VA at the USGS Headquarters. Representatives from the following agencies presented at the conference: US Department of Transportation, the Forest Service, the Government Printing Office, the National Geospatial Intelligence Agency, the National Resources Conservation Service, the US Board of Geographic Names, the National Geologic Mapping Database, the FSA/ITSD Geospatial Information & Executive Management Systems Division, the National Map/Historic Map Scanning Project, the FGDC, the Library of Congress, and the Census Bureau. A tour of the USGS Library was conducted by Richard Huffine, Director of Library Services. USGS is looking to work with other groups to digitize much of their materials.

There was discussion by CUAC members that notes from the meetings have not been released regularly after the yearly meetings. The current members decided that notes need to be sent and approved by deadlines, then published on the web. CUAC also discussed having a joint national map meeting of all the map groups, but probably not in the foreseeable future. Instead, it was proposed to have a distributed "Future of the Map" discussion at each of the map group conferences with articles published about each discussion. There was no final resolution on this proposal and the members will continue to work on the idea. The next meeting is scheduled for April 2012 at the Census Bureau.

WAML members were reminded that WAML will need another representative as Katie's term is ending. Julie provided some information on the benefits of being the CUAC liaison, including air fare covered by WAML. Katie and Chris Thiry mentioned other benefits of being a CUAC liaison, including the ability to have input on national policy. CUAC has two representatives each from six map associations to advise federal agencies, and they meet once a year for two days.

Julie also mentioned that the National Geospatial Advisory Committee looks for map librarians and puts out a call for volunteers every year. Julie will forward the next call to the WAML list. Currently no university map librarian sits on this Advisory Committee.

- **GSIS (Geoscience Information Society) (Carol LaRussa):** The meeting took place in Minneapolis immediately before this WAML meeting. The group heard from Richard Huffine about the progress of their digitization project. At the meeting, Linda Zellmer mentioned that she has a lot of 1:30,000 California maps that she is willing to give away if any library wants them. GSIS gave the Best Website Award to the Earth Impact Database (<http://www.passc.net/EarthImpactDatabase/>). Its director, Dr. John Spray, could not attend, but the award was accepted on his behalf by Apollo 17 astronaut Dr. Harrison Schmitt. Linda Zellmer presented a paper on the overlap of GEOBASE with other databases.
- **International Federation of Library Associations (IFLA) (Dorothy McGarry):** The Geography and Map Libraries Section did not meet in San Juan, and IFLA has either dissolved the section or incorporated it into another group. If the section becomes active again, Dorothy will update WAML.
- **Special Libraries Association, Geography and Maps Division (SLA) (Dorothy McGarry):** It is officially the Geography and Map Section of the Social Sciences Division. G&M did not have separate programming or meetings at the annual conference, so there is nothing to report. Dorothy will be stepping down as liaison.

**New Business:** Cynthia Moriconi posed the question of whether WAML should try to incorporate “geospatial” into its name. Some institutions are looking for more focus on the geospatial and digital aspects when justifying travel and professional development. Rather than change the name, the membership agreed to focus on the mission statement, purpose, and brand. The Executive Board will update the mission statement and purpose to encompass the full range of map library activities then send it out for comments.

Yvonne Wilson summarized her Treasurer’s Report, which showed expenses exceeding income by approximately \$2290 since the Spring meeting. This led to discussion of the costs of the IB and decreasing membership, book sales, and subscriptions. Mike Smith reminded us that MAGIRT converted *base line* to online only, greatly improving their balance sheet, and suggested we think about this for the IB. There will also be efforts to increase membership and subscriptions, which would improve income. Everyone agreed that we need to continue monitoring this every 6 months, and we may need to look into raising membership fees and IB subscription costs if income does not keep up with expenses. Julie Sweetkind-Singer suggested projecting out income and expenses for a few years to see how much time we have to plan for this. Brian Quigley suggested moving toward a fiscal year report for the Treasurer’s Report so that we can compare reports year-to-year. The Executive Board agreed to consider and investigate all these issues.

**Call for Volunteers:** Cynthia reminded everyone that she sent out a call for CUAC liaison, for a three-year term beginning January 1. Cynthia also called for volunteers for GSIS and SLA/G&M. Ken Rockwell mentioned that committees might also need volunteers.

**Sounding Board:** Liz Paulus announced that she would be attending the Depository Library Council (DLC) meeting. There will be two sessions about maps: “Care and Feeding of Maps: Tips for Managing Your Depository Map” and “Hands On GIS with USGS and Google Maps.”

Katie Lage raised the issue of whether we should also have a GODORT liaison, while others suggested it might be better to have a report from DLC. It was agreed that the WAML President could send out a call before each WAML meeting to see if anyone is attending DLC and willing to give a report.

Chris Thiry demonstrated new boxes specially designed and manufactured for air photos. Acid-free boxes can cause air photos to bleed due to the chemicals in the air photos, but these new boxes are inert and will not react with photos. Details will be in a forthcoming IB article.

Julie Sweetkind-Singer is on the Advisory Board for the *Journal of Map & Geography Libraries*, and she reminded everyone that the journal is peer-reviewed and looking for articles. The Advisory Board is also

looking for additional members. The journal was founded by Mary Larsgaard and Paige Andrews, and the current editors are Paige and Kathy Weimer.

Kathy Rankin inherited Janet Collins's project to do a memorial webpage for WAML members that have passed away since 1995. If anyone has any photos to contribute, or memorials they would like to write, please contact Kathy.

Jon Jablonski mentioned that the Davidson Library at UC Santa Barbara will be undergoing a renovation and expansion. This is expected to be a minimum five-year project, and the Map & Imagery Lab (MIL) will be in temporary quarters for the duration. Their aerial photo service will continue as it is now. Jon will send a notice to the WAML list after MIL moves to its temporary space.

Katie Lage asked whether anyone had bought or experimented with any interactive products like smartboard or touchscreen maps. Members were asked to report any interesting products to the WAML list. Cynthia Moriconi asked about instructions to encapsulate maps with mylar and double-sided tape, and Katie Lage agreed to send her instructions.

Cynthia thanked Julie Hoff for her service as Business Manager and Jim O'Donnell for his service as Subscriptions Manager. She also thanked Melissa Lamont for taking over as Business Manager and Greg Armento for volunteering to serve as Subscriptions Manager. Lastly, she expressed her gratitude to Mike Smith for helping to plan the joint meeting and to Tamsen Hert for all her work coordinating with WHA and planning the meeting.

The meeting adjourned at 5:23 p.m.