

WAML General Business Meeting
Annual Conference 2014
AGENDA Meeting minutes
Friday 9/5/2014

Time: 3:30 ended 5:05

Location: UCLA - Sunset Village

Head of Meeting: Jon Jablonski

Minute taker: Chrissy Klenke - WAML Secretary

Attendees: Kim Durante, Jane Ingalls, Julie Sweetkind - Singer, KATHy Stroud, Kim Rockwell, David Hodnefield, Louise Ratliff, Karina Wilhelm, Dorothy McGarry, David Allen, Phil White, Chrissy Klenke, Lisa Lamont, Yvonne Wilson, Donald Browne, Lauren Magnuson, Daniel Brendle-Moczuk, Katie Lange, Chris Thiry, Matthew Parsons, Mary Daifass, Kathy Rankin, Susan Powell, Tom Brittnacher, Grey Ammento, Katherine Strickland, Paul Rascoe, Brian Quigley, Any Rutkowski, Jon Jabowski.

Executive reports

- Executive boarding meeting report
 - Chrissy went over the Exec meeting minutes - rough summary
 - Yvonne - question
 - Louise - question
 - Discussion on Bylaws - Updates (last modified) is not updated.
 - No chronology for Amended By laws - not on the web
 - Non members cost for registration for WAML conference (\$45 more) - basically cost of a membership fee.

- Treasurer's report
 - good news \$20,000 in the bank account - big bills to pay off will lower current balance
 - Will be in the \$16,000 range - pretty much on target
 - \$2,736. Saving - last year we only lost 600.00 on the Yosemite conference last year
Move this to treasurer's report?
 - Issues tax exempt with corporation status
 - Started with UCLA required us to have liability insurance
 - cross paperwork with the State of California and the Feds caused issues
 - possibility: dissolved corporation and refile as organization
 - downfall of being a corporation - very serious legal responsibility/obligations
 - this is why honoraria was in the discussion for Treasure office duties and status

- Future meetings
 - Chris Thiry
 - Spoke with Angee Lee with ESRI - 95% sure next meeting in Redlands
 - Time line - Now (Sept) - Beginning of Nov.
 - Angee is going to check with them on Dates - Get back to us in a few weeks
 - Benefits - They have corp. hotels - fly into Ontario - corp rooms - speakers from ESRI - Training sessions available
 - spread the word to others (MAGIRT) to drum up participants (may have a cap on people but we don't know
 - 2016 Stanford meeting (promising)
 - That makes 4 meetings in Cali
 - Fall meetings seems to be the trend - This can change with anyone hosting

Liaison Reports

- MAGIRT (see attachment in folder)
 - Kathy
 - MAGIRT - new map guide - libguides on MAGIRT page
 - Kathy and other colleagues did a presentations at ALA “Accidental Map Librarian”
 - Chris Thiry gave a webinar to MAGIRT - “Creating interactive map index.”
 - MAGIRT Award
 - Emerging leaders - new library workers network and serve the profession - project design report
 - Page Andrew - New chair of MAGIRT
 - GIL Geological Information Librarianship
 - Thanks Kathy
- NGAC - Julie
 - Number of advisory groups
 - Julie is in the Landsat advisory group = convince congress to fund LANDSAT
 - Getting ready for the next report
 - next meeting is Shepherdstown in W. Virginia in a few weeks 23 & 24th of Sept.
 - LANDSAT 8 & 7 up and running
 - 8 - 725 seams per day
 - 7 - 475 seams per day
 - About 10 million seams being used a year
 - 3rd most important observation thing that is in existence - GIS - Weather - LandSat
 - These are Open meetings, anyone can join in
- Geological Survey Mapping - Susan
 - State geological
 - this year in Delaware
 - all the state Geological Survey producing a ton of data but no one is archiving
 - probably need to contact your state rep and have a conversation about this archiving issue
 - they are just dumping all the paper copies

New Business

- Motion to Amend Bylaws 1
 - Add Texas to the principles regions
 - discussion - Julie “looking at a map” possibility systematics for future drawing the line up (West of the mississippi)
 - Louise - voted on by position
 - Tom - this vote is only in terms we can only have meeting in this area - “new mapping” Ken would have to add Texas -
 - This bylaw only depends on where we hold meetings
 - Chris - adds a motion to recruit people in Texas -
 - **motion carries unanimously**
- Motion to Amend Bylaws 2
 - $\frac{2}{3}$ eliminate “membership” and add “votes cast”
 - reality is a lot of the members don’t vote
 - 6 people who requested paper - via mail
 - discussion
 - Julie - any bottom number to votes cast? only 7 member there to vote? this could cause a problem
 - there is a risk of a low reflection of the membership
 - Ken - this vote is Specifically for to meet outside of the region.
 - **Motion passes Unanimously**

- Online IB - Tom
 - WAML's official journal is the Information Bulletin (IB)
 - sent 3 times a year since 1967
 - print note: 45.3 2014 edition is complete and ready to go to the printers.
 - 46.1 Nov 2014 first digital edition - no more paper copies
 - last meeting we voted Exec board - set up a group to look how this IB should be a created
 - working group was formed - based on Advisory group
 - Tom, Jon, Ken, Lisa, Rily
 - greg, Kathy, Micheal, Jon, ...
 - Benefits for members - have an embargo - one year current subscribers would have access then after a year open to everyone
 - no more peer reviewed journal - can't find people
 - software choices - Open Journal systems or WordPress both have issues
 - Open journal we would have to be our own programmers and manage it all ourselves
 - WordPress - doesn't really handle embargos
 - Financial point of view - 3 to 4,000 to produce - zero sum gain
 - 60 hours for editors note and solicit.
 - 30 to 40 hours to get it ready
 - take the IB open access
 - now working on building the site - show the site beta form - Discussion of PDF capabilities etc.
 - News & Note (large part of the print) will be going to a blog - important to have access hears something he will just post it instead of putting it together for 3 times a year
 - this workflow will radically change the roles of the different editors trial & error - new job descriptions will need to be drawn up
 - Looking into managing membership through this "members only"
 - membership mechanism - figuring out how much we can moderate electronically
 - make comments
 - membership list
 - etc "log ins" to access this information
 - notifying members of new issues
 - will use the listserv to let them know they issue is ready. - use other lists always to pass along the word IB has been published
 - Content wise - Louise has agreed to be write a column on Map cataloging
 - Lots on the to-Do list
 - clarifying and specifying copyright, etc
 - new roles of editor and publisher
 - Peer review alternative option - Maybe "board accepted" since the current editorial board's roles will be dramatically changed
 - benefits - continue with a level of professionalism
 - under - creative commons attribution
 - suggestions solicit people to write a short article based on their presentation talks here @ WAML

END of Minutes