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, KAdapter 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
  - ⅔ 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
    ■ 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