

CORAL Officers Meeting

Friday, January 23, 2015

Present: Andrea Schorr, Taylor Fox, Michael Hughes, Marcella Leshner, Nancy Kaida

Announcements

Congrats to everyone for work on Fall meeting!

Meeting Ideas

The officers discussed the idea of opening Officers Meetings up to all members who want to attend. The group decided that inviting members to meetings where events are planned may revitalize interest. Meetings where bylaws and other “dry” work are discussed should be for officers only.

Two versions of the meetings minutes will be used: a more detailed version for officers and a shorter version to be posted on website.

Bylaws/VP Position

So far, there have been no responses in regards to call for Vice President. The group discussed the possibility of the qualifications for the VP as per the bylaws discouraging members from nominating themselves and others. The officers examined the current bylaws and discussed the need for revision. A revision process was determined and agreed upon.

Spring Meeting

Based on interest at 2014 Fall Meeting, a Spring Meeting should be held. The officers discussed format and topics. The group would like to bring in an outside speaker to talk about library space/design. In addition, panels can be held on the topics brought up by attendees of the 2014 Fall Meeting. The officers proposed Friday, May 1 from 10am-2pm as a possible date/time, but a venue still needs to be secured.

CORAL Website

Work on the CORAL website is continuing. The officers discussed possibilities for a more efficient layout and content.

Future Ideas

The group discussed ideas for interest groups within CORAL from topics to facilitation. The idea and process for signing up interest groups should be formally presented to CORAL members at the 2015 Spring Meeting.

TSLAC is designing a process for library joint projects to apply for funds, especially geared towards consortiums. This is something to keep an eye on.