

INCOL – Continuing Education Committee – Meeting Minutes

Date: September 19, 2006

Location: Argonne Library (Spokane County)

Chair: Jim DeMoss

Recorder: Jonathan Potter

Members Present: Steve Borrelli, Cheryl Christiansen, Nancy Coffey, Jim DeMoss, Paul Eichenberg, Monica Fox, Kelly Jenks, Theresa Kappus, Diane Lloyd, Jonathan Potter, Tami Robinson, Mary Wood.

Agenda

1. Call to Order
2. Approval of Minutes from 6/1/06 meeting
3. Greetings/Introductions:
4. Spring Event final thoughts: Joe Janes
5. Fall 2006 Event
6. Spring 2007 Ideas
7. Next meeting time
8. Good of the order

Minutes

1. Call to Order
2. Approval of Minutes from 6/1/06 meeting
3. Greetings/Introductions:
 - a. Steve Borrelli – subbing for Corey Johnson (WSU)
 - b. Kelly Jenks – replacing Theresa Kappus (GU Foley Library)
4. Joe Janes
5. Fall 2006 Event, Oct 18, GU, Herak Club Room, McCarthy Center.
 - Joe Albert, “Storytelling for Passion, Persuasion and Purpose.”
 - Room will be set up with round tables.
 - Food: pastries, etc.; afternoon snacks; range of hot beverages; something non-sugar?
 - Parking: web page needs to be extra clear about location and parking – “Allow time to walk to your car with parking permit.”
 - Lunch: Northern Lights? Jim, Tami, Joe ... Theresa and Kelly? (Maybe)
 - Evaluations: Jim
 - Registration: Cut off – Thursday before (Oct 12)

6. Spring 2007 Event Ideas

Tami will be on sabbatical.

Topics?

- Something with a hands-on techno focus. Where? Email Jim with venue possibilities.
- Technology: RSS, Blogs, Podcasting, Wikis
- Local talent?
- Rachel Bridgewater (WSU Vancouver)
- UW Health Sciences librarians
- OCLC
- Matthew Saxton
- Brinkman
- Problem solving
- Gov Docs (Univ of Idaho contact? Cass Hartnet at UW? Herrick Heitman at Wash. State Library?)
- Patent searching
- Information architecture

7. Good of the Order:

- Sue Bradley retired from SFCC Lib Tech program, but still teaching part time for the remainder of the year. Her replacement is Paula Swan; making progress with online course offerings. (Highline CC program is also moving in that direction.) Email Paula: paulas@spokanefalls.edu.
- Monday, Sept 25, 5pm, dedication of new Academic Center Bldg at Riverpoint (new home of the newly renamed Riverpoint Campus Library – no longer CALS).
- Concern: New committee members added to bottom of list; some rarely if ever attend meetings ... and they are in line to become committee chairs at some point, which could be a problem. (Jim will bring this up at the next director's meeting.)
- Virtual meetings? Different location? WHETS (or whatever it is now)? Conference call? Online chat session? Get feedback on this from committee members who don't attend.
- Make a point of soliciting feedback from these non-attending members on other topics as well; e.g. ideas for upcoming workshops.

8. Next meeting: Jan 30 or Feb 6, 10-12 or 1-3?