

INCOL – Continuing Education Committee – Meeting Minutes

Date: January 24, 2008

Location: Argonne Library (Spokane County)

Chair: Rebecca Melton

Recorder: Nancy Coffey

Members Present: Larry Almeida (*Kootenai-Shoshone*), Cheryl Christiansen (*Coeur d'Alene*), Nancy Coffey (*Spokane Comm. College*), Jim DeMoss (*North Idaho College*), Paul Eichenberg (*Spokane Co.*), Monica Fox (*Spokane PL*), Brooke Golden (*Stevens Co.*), Kelly Jenks (*Gonzaga*), Rebecca Melton (*Post Falls*), Jonathan Potter (*EWU*), Tami Robinson (*Whitworth*), Mary Wood (*ICNE*).

Call to Order

Approval of Minutes from 9/20/07 meeting

Greetings/Introductions

- **New Members:** Brooke Golden will now be representing Libraries of Stevens County; Rochelle Smith (not present) will be representing the University of Idaho.
- **Updated Roster:** was passed around for everyone to initial and/or make corrections

Recap of Michael Porter presentation

- **Speaker:** there was a little trouble getting Michael to return his contract so that he could be paid, but it was finally accomplished.
- **Evaluations:** there was some delay in getting the evaluations to Corey for tabulation; some of the evaluations may have gotten mixed up from morning to afternoon (or vice versa).
- **Attendance:** registration was slow getting started, but we ultimately had about the same number in attendance as other workshops.
- **Day & time:** it appears there was no dropoff in attendance due to the workshop being scheduled on a Friday.

Contract issues

There is a more recent version of the speaker's contract than the one we used with Michael Porter. Tami is asking that any copies of the older version be destroyed. She will work with Hans' assistant to ensure that we are only using the most current version.

Spring workshop

- **Presenter**
Tami (Whitworth) will work with **Diane Dempsey Marr**, a retired professor of Education from Whitworth University, to settle on a date. Tami would like to hear from us any specific topics we would like to have discussed. Ideas expressed at the meeting include:

How teens use social networking services (MySpace, etc.); ways that teens perceive and interact with adults. It was agreed that we'd like the speaker to address adolescent learning and behavior as it might apply within the library environment. Members should send additional thoughts to Tami via email.

- **Location**

Several locations were suggested in the following order:

Spokane Community College (depends on availability and whether a fee will be charged for the room use; **Nancy** will find out)

Spokane Public Library

Kootenai-Shoshone (Hayden branch)

- **Date**

Tami will check with Diane; our preferred dates are:

May 1

April 29

May 8

May 6

April 24

- **Details**

Diane would want a \$1500 honorarium, plus travel expenses.

Tami will handle registrations.

Rebecca will see if **Corey** (WSU) will do the evaluations; if not, she will ask someone else.

- **Catering**

This will depend on the location. If at SCC, most likely we will use Sodexo. They're pricey, but reliable. If at Spokane PL, we may use Madeline's.

What's up for Fall workshop? Who's next?

- We would still like to consider Mary Ross; **Paul** (Spokane Co) will contact her to discuss her fee and a possible topic. It was thought that we might negotiate a fee within our budget. The topic we would like her to address: **"Top 10 Skills for Librarians in the Near Future"** (or next 5 years?).
- Ideas for future workshops:
 - Gilda Muir (sp?) has done presentations on public speaking
 - Updates from Washington and/or Idaho state library staff
 - Have a representative from ALA discuss the organization
 - Online continuing education opportunities for library staff
 - PNW Digital Archives

Date/Time for Next Meeting:

Monday, **May 12**, 2008, 10:00 a.m. at the **Argonne** Branch Library