

INCOL CE Committee Meeting Minutes 12/10/12

(In attendance: Kelly Jenks, Melissa Crooks, Tami Robinson, Lara Cummings, Steve Borelli, Dana Dalrymple, Carlie Hoffman, Marilyn Johnson)

Introductions

- New representatives
 - o Lara Cummings is replacing Steve Borelli from WSU
 - o Marilyn Johnson is representing Gonzaga Law School

Updating committee documents

- Kelly, Carlie, Janine and Paula will look at the committee documents to make revise and/or make recommendations for changes to submit to the CE committee and the directors for review
 - o Documents to review and revise: chair rotation and strategic plan

Evaluations of Steven Bell workshop

- Overall, people enjoyed the program – 94% of survey respondents gave a positive overall rating
- Feedback from participants indicated that they were reticent about the homework and had barriers in the ability to finish it
 - o Suggest to speakers in the future that homework be suggested but not mandatory
- Also feedback that the speaker tried to cover too much material

Discussion of the next workshop

- current expenses and budget is:
EXPENSES TO DATE: Kelly Jenks - reimbursement \$27.18, Steven Bell \$2,760.00, Catering for fall workshop \$613.21, Lunch \$95.67 for a Total of \$3,496.06
REVENUES FROM NON-MEMBER ATTENDEES: Student attendee–5@ \$5.00, Non-member attendee - 5 @ \$25 \$125.00 for a Total of \$130.00
NET (expenditures minus revenues) to be charged back to attendees' libraries: \$3,366.06
This leaves us approximately \$1600 for our spring meeting.
- SCLD is looking for sponsor to bring Jim Gill to Spokane for workshops on March 1
- Suggest topic – RDA implementation
 - o Panel of cataloging librarians to discuss RDA and an hands-on/interactive component
 - o Lara stated that a well-received session was provided by a cataloger at WSU – Lara will ask if she would like to be on a panel for INCOL and if she knows of any other panelists that may be interested
 - o Want to focus on people within the INCOL member libraries to keep expenses low
 - o Perhaps someone from the State library or University of Washington as possible panelists