

**I-ASIS&T Business Meeting
9 January 2006**

The meeting was called to order by Pascal Calarco

A review of the meeting agenda took place (see attached agenda)

Item 2 was amended to include discussion points about alternate chapter assembly chair and chapter assembly representative

Item 4 was amended to include a discussion about the I-ASIS&T Web site.

I. Introductions, positions, and locations

Those attending the meeting introduced themselves and stated their location.

Present: Debora Shaw, Kathryn Clodfelter, Jane Henson
(Bloomington)
Steve Hardin, Susan Frey (Terre Haute)
Merri Beth Lavagnino (Indianapolis)
Pascal Calarco (South Bend)

Not Present: Allison Brueckner (Detroit), James Morgan
(Indianapolis)

II. Review positions and duties

Positions:

Current Chair: Pascal Calarco – the person in this position is responsible for submitting the chapter of the year award application, preparing and submitting the annual report, roster of officers, and activity report to headquarters

Past Chair Merri Beth Lavagnino

Chair Elect Susan Frey

Web Manager Allison Brueckner

E-mail Manager James Morgan

Member Liaison Steve Hardin – the person who holds this office is responsible for welcoming new state chapter members.

Secretary/Treasurer Jane Henson – the person in this position is responsible for maintaining financial records, managing the checking account, preparing quarterly reports (January, April,

July, October) and writing the annual report for headquarters. This report is due by October 30.

Chapter Assembly Representative – this person represents the Indiana Chapter at the annual chapter assembly meeting at the annual conference. Steve Hardin will serve as Alternate Chapter Assembly Representative.

Nominations Committee: (Current chair and 2 members of the Executive Committee) Merri Beth Lavignino and Pascal Calarco

III. Financial Report

Discussed the status of current funds

Talked over the final totals for the chapter's programs

A. The social for members and non-member cost \$288.00.

Twenty-seven people attended.

B. The joint program on Goggle had no subsidy. The agreement was to share with the Michigan chapter. The program earned \$2250. The expenses for the program were \$1700. Half of the remaining \$300 was shared with Michigan's chapter.

C. The social for students costs were between \$100 -- \$200

D. The Chapter made a contribution to SIG III of \$100

E. The August balance was \$5000. The current balance is about \$4000.

IV. Goals for the Year

A. Programming Plans and Events

i. What worked

1. From Google ... evaluations were positive

Discussed space for the event and an information commons

B. Collaboration with other ASIST Chapters: Ohio Chapters Interested

C. IASIS&T Web Site

i. Discussion about using the new ASIST Web site template

1. Pros for using

a. Takes advantage of the ASIS&T template

b. Uses ASIS&T server

c. Keep IASIS&T logo and look but use ease of updating and all the features of the ASIS&T template

2. Cons for using

- a. Keeping the Web site on the local server is good for updating
- V. Program Planning Discussion
 - A. Regional Events: with whom.
 - i. Positives of regional events: good events to replicate, brings people together, networking is important
 - B. Review of "To Goggle or Not to Google?" Event Evaluation
 - i. See attached evaluation
 - C. How Many Programs
 - i. Ideas
 1. Blogs, Wikis, Podcasting
 2. Indiana Digital Library
 3. Open Source (co-sponsor with IOLUG?)
 4. Ben Schniederman University of Maryland
 5. Intellectual Property: Digital Copyrights – K. Crews and H. Rosenbaum
 6. Institutional Repositories

Open Discussion:

R. Shaw: more work related or career related programs are better for students.

S. Hardin: social meeting followed by the content

P. Calarco: meetings with Central Ohio and Southern Ohio chapters did not elicit much response when I met and talked with them at the Annual. Did speak with Ruth Fenske at Bowling Green

P. Calarco: look at different types of programs in different parts of the state
Have Ohio take the lead,
Some can travel to Ohio for those who cannot use teleconferencing.

MB Lavagnino: when coordinating programs --- attendance at social events is difficult.

Joint programs --- 1/3 of the people attending "To Google" were from Notre Dame. Their library paid for them to attend.

S. Hardin: suggested a dinner meeting with students near the holidays

R. Shaw: doing something for and with the student chapter is important. H. Rosenbaum will work with them

MB Lavagnino: What are some hot topics in research? Would any of them make a good program?

R. Shaw: Examine new audiences for speakers.

S. Hardin: IOLUG uses K. Crews and H. Rosenbaum frequently.

MB Lavagnino: How are the two groups different?

R. Shaw: ASIS&T meetings told people things before they attend
Could use ARIST chapters as topic points

J. Henson: Use a national event as a theme for a program

MB Lavagnino: Hot topics and hot meals! Buca de Bepo format was good because the food needed to be passed around and conversation did the same.
At the "To Google" event the small tables made it easy to talk with each other

P. Calarco: ARIST event is good as a regional event. Teleconferencing could be used with presenters at local sites and serve as hosts
This format eliminates the opportunity for socializing and networking.

MB Lavagnino: topic: use of technology to deliver meeting content.

P. Calarco: is there something similar to IHETS serving Ohio or Michigan?

MB Lavagnino: there should be.

P. Calarco: other topics: institutional repositories, libraries moving beyond core competencies, taking stewardship of institutional research
Meeting with IUPUI, there would be interest at IU-B

S. Hardin: Indiana State Univ. Wabash Valley Program --- Vision and Voices

R. Shaw: this is an academic library issue with limited interest elsewhere
Space issues are of interest to everyone.
Examine the idea of the library as place, use sociologists to explain what that concept means, have a class visit and discuss who has control of physical space

P. Calarco: Library as Place, a day long workshop
Examine different libraries: corporate libraries, example: Lilly

J. Henson: use the anniversary of Lincoln's birth as a theme

MB Lavagnino: use a topic

S. Hardin: Lincoln celebration is in 2009

P. Calarco: work with another society such as the archivist group.

MB Lavagnino: it is good to join with another group and divide the work. It also brings a more diverse group together.

P. Calarco: Ohio chapters co-sponsor with like organizations and use 30+ different organizations

Can we do a joint program with IOLUG?

S. Hardin: meet at Upland

There would be 6—8 IASIS&T and 60---80 IOLUG

Work with SLA on a joint meeting at Lilly

R. Shaw: key to joint meetings is to get it on the schedule well in advance.

P. Calarco: IOLUG officers are at Notre Dame this year (Cheri Smith and Hector Escobar). Their meetings are in the Spring (April/May) and Fall (October/November). The Fall meeting usually does not conflict with ASIS&T Annual.

S. Hardin: one of the meetings is larger than the other. Their spring 2006 meeting is May 11 or 12.

P. Calarco: Spring Program plans

R. Shaw: not in Ann Arbor because it is expensive and is a long drive.

J. Henson: How about IPFW

MB Lavagnino: Pamela Sandstrom is there as is Tiff Adkins, Cheryl Truesdell, and Sue Skekloff.

Ruth Fenske is at John Carroll University in Cleveland. Maybe there is a possibility of working with the Northern Ohio ASIS&T group.

Indianapolis people want a program

P. Calarco: Hold at least three meetings, four if regional meeting is not a one of the three.

S. Hardin: will contact the Southern Ohio ASIS&T in Cincinnati

P. Calarco: OCLC, Bill Oppenheim (Ohio State), Barbara Dunham (Ohio State)

S. Hardin: Doug Ka? At Dayton, would be someone else with whom to work

P. Calarco: Let's work toward an event in Fort Wayne, one in Indianapolis, and one in Bloomington.

R. Shaw: for Bloomington the program should be career related focusing on resumes, interviews, effective use of poly cam environments for job interviews

K. Clodfelter: for Bloomington additional topics – telecommunications, putting up online resumes

R. Shaw: Using information technology effectively to make an impact

MB Lavagnino: for the Indianapolis program in 2005 lots of calls were made to local members to cultivate interest. Found so so interest from corporate members

R. Shaw: serve tapas, feature hot topics, start at 3:30 pm, end at 7:30—8:00

MB Lavagnino: cater to those who come from outside the city

S. Hardin: low brow idea – feature specific information science issues related to the Indianapolis 500.

MB Lavagnino: Use the ARIST chapters as a roadmap for topics

R. Shaw: have individuals read and critic individual chapters; may want to use graduate students to do this.

Potential Meetings: Indianapolis: INCOLSA site for conference; April is better

Fort Wayne: Summer or Fall, could have 2 summer programs in June and in August (Bowling Green in August)

Bloomington: ??

Jane Henson, Sec./Treasurer