

# WHSLA 2021 Annual Business Meeting Minutes

Friday November 19, 2021

10:00 AM - 12:00 PM

Via Zoom

**Call to order** by Ashley Zeidler at 10:02 AM.

**Members Present:** Ashley Zeidler, Rita Mitchell, Claudia Noonan, Kathy Koch, Dora Davis, Liz Suelzer, Karen Hanus, Jennifer Schram, Brenda Fay, Gwen Shorter, Michele Matucheski, Barb Ruggeri, Tricia Adamus, Mini Prasad, Eileen Severson.

## Officers Reports

### Secretary's report—Eileen Severson

Submitted Spring 2021 Board Meeting minutes to Jennifer Schram to post on the WHSLA website. 2020 Business Meeting Minutes were approved.

**Treasurer's Report**—Ashley provided this report on behalf of Robert Koehler.

Beginning Balance April 13, 2021: \$20,573.68

Expenses, April 13, 2021-October 11, 2021

Google: \$42.00

Archive boxes: \$36.74

Virtual conference keynote speaker: \$300.00

Professional development award: \$900.00

Income, April 13, 2021-October 11, 2021

Membership: \$95.29

Virtual Conference: \$57.66

Balance as of October 11, 2021: \$19,447.89

**Members at Large**—Brenda Fay and Dora Davis

Mentioned that some members are interested in having the WHSLA Wisdom Chat resume.

Barb Ruggeri mentioned she will follow up on this and call for ideas in January.

## Committee Reports

**Archives Committee**—Karen Hanus

Archives committee has worked to digitize the archives. Most of the material has been digitized and is held in a Dropbox account. The username is [webmaster@whsla.org](mailto:webmaster@whsla.org) Karen and Jennifer have the password for the account if you are interested in looking at the archives.

**Communications Committee**—Alan Barclay (Listserv), Brenda Fay, Annie Lipsky, Michele Matucheski (Blog), Jennifer Schram (WHSLA website)

Share information about what book you are reading, a conference or class you took to post on the blog. Always looking for more information to put on the blog.

**GMR Health Science Librarian Focus Group**—Dora Davis

Nothing to report

**Professional Development Committee**—Dora Davis

We are still working with Medical College of Wisconsin, Ebling and SWHSL to apply for codes. This quarter had a heavy number of webinars compared to others so we didn't apply for the first three due to low interest. I will be sending out a reminder to the list serv in the coming weeks as we have some codes due to expire. The webinars will still be viewable, but the CE will expire. Brenda Fay and Xou Lee Va Vang were the winners of this year's professional development awards.

**Membership Coordinator**—Jennifer Schram

Watch for membership renewal notifications coming soon.

**Midwest Chapter/MLA Representative**—Kathy Koch

The group meets quarterly. If you have any concerns, please contact Kathy.

### **Old Business**

No old business.

### **New Business**

- Kathy Koch will be your 2022 WHSLA President.

- WHSLA 2022 Budget approved by Board

1. Google site hosting fee	\$84
2. Sponsor 2 MLA Webinars (2 @ \$450 each)	\$900
3. WHSLA Librarian of the Year Award	\$100
4. WHSLA Library of the Year Award	\$100
5. WHSLA Annual Business Meeting Expenses	\$60
6. State of WI Tax Exempt Fee	\$10
7. Provide 2 Professional Development Scholarships (2 @ \$500 each)	\$1000

**Total Proposed Budget**

**\$2234**

- Submit president-elect nominations for 2022 to Ashley.
- Members present played Bingo and shared what they and their libraries were doing.

**Meeting adjourned** at 11:23 AM.