

PTRCA Executive Board Meeting Minutes, Monday, April 3, 2017, 8:00PM

1. President's Report – Lisha Li – sent out OK.
2. Treasurer's Report – Jim Miller – \$4709.72 in the association account. Discussion ensued about Paypal or a credit card service to encourage more members.
3. Secretary's Report – John Schlipp – Minutes from last year Business Meeting were ready for web posting.
4. Committee Reports
 - Conference Committee – Lisha Li & Karen Kitchens – Coffee beverages for breaks; Meet & Greet reserved space and ordered food/beverages. Round table ready to go for Thursday – four tables: Paulina Borrego; Dave Zwicky; Suzanne Reinman; Debra Nevins. 15 minute rotation over one-hour. Future suggestion: have PTRCA day on the first day instead of Thursday. Lisha, Dave, and Karen will follow up on this.
 - Bylaws Committee – Marian Armour-Gemmen – Marian distributed two docs for review at Thursday meeting. If approved, she will give to Andrew to post on website. Two amendments re: Purdue name correction and addition of new PTRCs. Marian recommended adding revision of past president to take over in cases where President must resign. Then, Article II membership question of who can vote—for future discussion by attendees of Thursday meeting.
 - Database Committee – Jim Miller: Updating trouble. Contacted Martin Wallace for tips. Still unable to follow up. Our Association charge: advocating for changes. Comments link on current web site will be changed to contact Jim Miller. Andrew will contact website host to see how to set up login for members only. Possible commons for us to share our instruction materials.
 - Election Committee – Leena Lalwani and Dave – Election occurred. One candidate each. Discussion ensued how to get more people to vote and need for multiple candidates for each position.
 - Membership and Mentoring – Lisha Li, Suzanne Reinman. Suzanne set up mentors for new reps. Discussion about best ways to set up mentors for new reps in the future.
 - Program and Outreach – Paulina Borrego – Since Spruce left, Paulina was in charge. There was discussion of whether or not to attend ALA Chicago in summer 2017. John discussed how Linda Kocis and he spoke at a RUSA pre-conference program at summer ALA in San Francisco, which was free for them to present. Only travel and hotel expenses. Also, talk about PTRCA tablecloth shared for use at regional and specialty conferences. GODORT was also suggested as a venue. Dave suggested that we compile a list of other related library associations we are members of for outreach.
 - Publications – Suzanne Reinman – Andrew Maines taking over website. Three articles submitted. Jan Comfort suggested DOI previously. DOI could be associated with a repository of a scholarly school to save on fees and for better visibility, e.g. Google. Dave and Suzanne will pursue this with Purdue. John Schlipp and Suzanne discussed need for article requirements. Discussion occurred about who is eligible to submit articles.

5. Reports of Division Representatives - none
 - a. Academic - Suzanne Reinman, Siu Min Yu
 - b. Public - Andrew Maines, Mary Kordyban
6. Announcements – none
7. New Business – none
8. Adjournment at 9:07 PM