

# PTRCA Business Meeting Agenda and Minutes

March 30, 2023

## Agenda and Minutes

1. Call to Order by David Zwicky
2. Announcements
3. Officer Reports
  - a. President (David Zwicky) – No report.
  - b. Vice President (Donna Arment) – Welcome to new members and possible new members. Shout out to Round-Table presenters, Lisha Li and Hannah Edlund.
  - c. Secretary (Tallie Casucci) – You can find Business Meeting minutes on our website.
  - d. Treasurer (Jim Miller)
    - i. In our online account, the checking account has \$6710.01 and our "Time Account" (3-month auto-renewal CD) has \$5190.46.
    - ii. There were 28 paid members in 2022-23. So far, there are 16 paid members for 2023-24. 4 lifetime members.
    - iii. Check is still preferred method of payment.
    - iv. Working on getting a physical address in Delaware for the organization.
  - e. Academic Division Reps ([Jared Hoppenfeld](#) and [Suzanne Reinman](#))
    - i. Jared and Suzanne are available for academic library questions, mentoring, and bringing items to the Council. Please reach out.
    - ii. Jared transitioning into a new role, so will not be the PTRC rep. There will be a vacancy on the Council. Donna Arment will appoint a temporary replacement.
    - iii. Expect an email after Seminar.
  - f. Public Division Reps ([Stella Mittelbach](#) and [Jim Bettinger](#))
    - i. Please reach out with any questions or concerns.
4. Committee Reports
  - a. Conferences (David Zwicky) – No report.
  - b. Publications (Suzanne Reinman)
    - i. Thanks to everyone on the committee, especially *JPTRCA* editors, David Irvin and Dave Zwicky, and webmaster Russ Allen.
    - ii. We are continuing to team with the Program Office for "PTRC News." There will be a link to the PTRCP Seminar "Pass the Mic" slide show on the PTRCA website. Minutes and PTRC Officers reports will be available on the PTRC website too.
    - iii. On the [Online Resources](#) page, please check [Handout Central](#) and [PTRC Libraries and Guides](#) to see that your guides are current. If you have others to include please send them to the Publications Committee. A new Online Resources section includes [Historical Patents and Classification information](#).

- iv. News Feeds on PTRCA site, from Russ Allen: Wordpress checks the two feeds every two hours to see if there are new posts on the librarian blog (ricepatinfo.blogspot.com) or new or edited patents on the patent tool website (datamp.org).
- v. Journal report, from David Irvin Editor: The [JPTRCA](#) is currently working on volume 33. The editorial board sought proposals in Fall 2022 and received two scholarly articles and anticipates receiving one from-the-field article for the publication. The committee is currently editing the submissions and will aim to have responses from authors by mid-April, with an anticipated publication date of May 1.

c. Elections (Leena Lalwani)

Position	Name	City/State
President Elect/Vice President	Tallie Casucci	Salt Lake City, UT
Secretary	Denise Wetzel	University Park, PA
Academic Library Rep	Suzanne Reinman	Stillwater, OK
Public Library Rep	James Bettinger	Cleveland, OH

- d. Mentoring (Donna Arment) – 10 new mentees at this Seminar.
  - e. Bylaws (Marian Armour-Gemmen)
    - i. Added new PTRCs to the Bylaws’ Appendices.
    - ii. This is Marian’s last year as the Bylaws Committee Chair, so there’s another opportunity for PTRCA service.
    - iii. Contact [Marian](#) to be added to the PTRCA listserv.
  - f. Databases (Jim Miller) – No report.
5. Old Business
6. New Business
- a. Conversation about the potential creation of an “Education Committee,” which would combine the Database Committee and Best Practices Ad Hoc Committee. Comments in chat indicate that this is a good idea. Please send comments and feedback to Donna Arment.
7. Adjournment
- a. Stella Mittelbach moves to adjourn. Jared Hoppenfeld seconds.

Minutes transcribed by Tallie Casucci, PTRCA Secretary. Amended April 5, 2023.