

PTRCA Executive Council Meeting Agenda and Minutes

March 27, 2023

Attendees

Donna Arment, Marian Armour-Gemmen, Tallie Casucci, Jared Hoppenfeld, Stella Mittelbach, Jim Miller, Ran Raider, Suzanne Reinman, and David Zwicky

Regrets: Jim Bettinger and Leena Lalwani

Agenda and Minutes

1. Announcements
2. Officer Reports
 - a. President (David Zwicky) – No report.
 - b. Vice President (Donna Arment) – PTRCP Seminar mentoring. Shout out to Round-Table presenters, Lisha Li and Hannah Edlund. Still reviewing Treasurer's Excel spreadsheets.
 - c. Secretary (Tallie Casucci) – Meeting minutes from last year are online. Just emailed everyone Open Forum notes draft, please send feedback and edits back.
 - d. Treasurer (Jim Miller)
 - i. \$5,188.47 in bank at the end of February.
 - ii. 28 paid members in 2022-23, 16 paid members for 2023-24. 4 lifetime members.
 - iii. 45th Seminar is next year and will be hybrid, so we'll probably spend down the balance. 50th Seminar is around the corner too.
 - iv. Check is still preferred method of payment.
 - v. Need a Delaware representative for a physical address.
3. 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 – (David Zwicky for 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.
- ii. Conversation about the status of the Best Practices Ad Hoc Committee. It was not active this year.
- iii. Conversation around should Database and Best Practices be combined into an Education Committee. The representatives could collaborate with this new idea.

- f. Databases (Jim Miller) – Not active this year.

4. Old Business

- a. Esther Crawford PTRCA Distinguished Service Award – No nominees this year.

5. New Business

- a. Jared Hoppenfeld is transitioning to a new role, so this is (likely) Jared’s last Seminar, so PTRCA will need an Academic Libraries Division Representative. According to Bylaws, President can appoint a temporary replacement until the next election cycle.
- b. During the Business Meeting on Thursday, mention the idea about consolidating Database Committee and Best Practices Ad Hoc Committee into one. Send comments and feedback to Donna Arment.

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