

WMHSLA Business Meeting

November 14, 2024 1:00 p.m.

Van Andel Institute, Grand Rapids MI

Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/91631481091?pwd=Clh1GTSYIfwvbl0WJGy1MnpSullAr.1&from=addon>

Meeting ID: 916 3148 1091

Passcode: 810966

In attendance: Anna White, Lauren Jackson, Caralee Witteveen-Lane, Cassandra Rollins, Emily Metcalf, Mary Hanson, Sandra Teft (via Zoom)

Agenda

1. Call to order
 - a. 1:00 Anna White
2. Approval of agenda
 - a. 1:01 Emily Metcalf, Cassandra Rollins seconds
3. Approval of minutes from previous meeting: April 18, 2024
 - a. 1:02 Caralee Witteveen-Lane, Mary Hanson seconds
4. Treasurer's report
 - a. \$1218.59 dollars
 - b. 18 members
5. Old business
 - a. Update from MHSLA Board

- i. Stephanie Swanberg will be President.
 - b. MHSLA archives digitization project
 - i. Ali K. not able to attend today.
 - ii. Caralee suggested scheduling a Zoom meeting to only discuss archives.
 - iii. Brief discussion of the mini-MHSLA conference
 - iv. Discussion of libraries using AI: SciSpace, Connected Papers, Claude.ai
 - c. Discussed CultureVision at last meeting. GVSU could not move forward with it due to accessibility standards. Trinity Health West Michigan has since implemented it.
- 6. New business
 - a. Transfer of presidency to Sandra Teft
 - b. Discussion of board formation
 - i. Looking for new president-elect?
 - ii. Is President/President-Elect really needed moving forward? Discussion of moving away from a strict rule-based board (hierarchy) to more collaboration
 - iii. Don't have a quorum of members, so did not vote on the above.
 - iv. WMHSLA website: need to update board information
- 7. Adjourn for tour of VAI
 - a. Emily Metcalf moves at 1:48, Cassandra Rollins seconds