

# SLA MEETING MINUTES

*Thursday, April 7, 2016*

*Conference in by dialing 641-715-3580, access code 406-265.*

1. Welcome / Introductions
2. InfoPro Panel 2
  - a. Saturday, April 30th @ 12:00pm in CdC 355
  - b. Posters printed and put up yesterday
  - c. Panelists:
    - i. Dru Frykberg, Librarian at DEED (government)
    - ii. Rachel Howell, Curator of Books at The Bakken Museum (non-profit/science/archiving)
    - iii. Phil Seibel, Digital Media Manager at Aldis Systems (digital asset management/archiving)
  - d. Refreshments! Come one come all!
3. SLA Scholarship
  - a. We did not get any applicants yet. Extend deadline to May 5?
  - b. Lessen the requirements for next year? Make it so it's not attached to the conference?
  - c. Possible new requirements: minimum 100-word biography/SLA activities with 500-word essay fulfilling these requirements.
  - d. Sam will ask Awards Committee if can extend deadline and lessen requirements.
4. Elections
  - a. Positions for President, Vice President and Treasurer coming open
  - b. Schedule
    - i. April 7 - 21: Nominations
    - ii. April 22 - May 4: Voting
    - iii. May 5: Winners announced!
  - c. Student are encouraged to nominate themselves! Just send an email to [stkatesla@gmail.com](mailto:stkatesla@gmail.com) with your name and the position you want to put yourself in the running.
5. Questions? Comments?