

Beta Phi Mu - Beta Delta Chapter
Minutes of the Board Meeting held May 28, 2015
7:00 p.m., The Nichols School

Present: Jim Tammaro, Brenda Battleson, Amy Miller, Carolyn Klotzbach, Kelly Sallander, Chris Conrad, Esther Jackson

The meeting was called to order by president Jim Tammaro (JT) at 7:11 p.m.

MOTION: Brenda Battleson (BB) motioned and Kelly Sallander (KS) seconded to approve this meetings' agenda. Motion carried unanimously.

MOTION: Carolyn Klotzbach (CK) motioned and BB seconded to approve minutes from last meeting. Motion carried unanimously.

PRESIDENT'S REPORT

- Unfortunately, there was no induction meeting
- The LIS Department has asked what is going on with the induction but we have to wait until Fall for the January conferrals.

TREASURER'S REPORT

- Seven (7) new inductees sent in fees for National (7/23 accepted)
 - 5/7 will be inducted in absentia
 - We can have the induction reception and dinner as our annual meeting.
 - Need to send out snail mail vs email and make an earlier decision on dates
 - Chris Conrad (CC) suggested a special speaker to draw in more attendees
- Summer and Fall inductees to finish off 2015 bunch
- Officers especially need to pay dues (\$12) ASAP
- BB to add an explanation of dues since many people don't like to pay for something when they don't know where the money goes.

Final draft for proposed bylaw changes

- There were no final comments/edits
- Process for vote
 - Vote through Survey Monkey by 9/1/15
 - JT to email bylaws to BB

Website Report

- No official report but EJ is still working on site
- The link was sent to National but was not yet placed on their site
- CK to send EJ approved minutes
- EJ to put bylaws on website once approved

Software Report

CK to send BB options for review and comments

Call to Membership

- It was suggested that we might be able to get more participation outside Buffalo with mirrored events and online components.
 - Possibly pull in students with LibrariansLoud
 - Providing resources to students
 - Sponsoring more lectures
 - Volunteering at public library events
- BB to speak with Dr. Julien about sponsoring more talks

MOTION: JT motioned and BB seconded to sponsor Bobinski lecture and one talk this year. Motion carried unanimously.

Old Business

- Induction Reception for October 5 @ 7 p.m. in Baldy 553. New inductees, current members, and faculty invited.
- Possibly stream event via webcam.

New Business

- It was suggested we hold a contest for a member to design stationery for our chapter.
- Election of new officers -- hold until spring 2016 at annual March meeting for new elections.

MOTION: JT motioned and EJ seconded to carry over positions for one more year while bylaws are in flux. Motion carried unanimously.

Next Board meeting

Wednesday, September 16 @ 7 p.m. in Baldy 553

MOTION: JT moved to adjourn. KS seconded. Motion carried unanimously.

Meeting adjourned at 8:02 p.m.