MLA IFC Meeting Agenda and Minutes

Rough Draft

March 1st, 2017 3:30pm

Present: Jaci Wilkinson, Jim Kammerer - Chair, Judy Hart, Martha Phayer, Soozi Crosby, Gavin Woltjer, Sheila Bonnand, Anne Kish

Agenda

* Who will take notes – Jaci Wilkinson
* Adopted minutes from past minutes
* Introduce new members
	+ Jaci Wilkinson – UMT – Web Services Librarian
	+ Gavin Woltjer – Director, Billings Public Library
	+ Rest of members also introduced themselves
* Reminder about dates, location, and names of IFC MLA panel discussion
	+ Hour-long panel on Thursday of MLA 3:15-4:15
	+ Interest group meeting on intellectual freedom AFTER panel
		- Anne Kish will follow up with MLA folks about scheduled time for interest group meeting
		- Separate from committee >> interest group versus committee in MLA annual meeting schedule
		- JK met with Judy Hart yesterday about panel discussion – panel participants (JK, AK, JH, Dana Carmichael) will meet an hour before panel
			* Jim will contact Dana
	+ Discussion on content of panel discussion
		- Using panel to ASK participants what they need in the way of information, resources, etc. – particularly school librarians
* JK Uploaded to wiki policies from Montana public and school libraries pertinent to challenges
	+ ALA link currently broken – JK will fix
* Bonnand’s suggestion to host an advocacy/IFC boot camp “preconference” for MLA 2018. Invite national speaker(s) to lead?
	+ SH is member of IF roundtable for ALA
	+ James LaRue mentioned at last roundtable meeting
	+ Pilot workshops combining advocacy with intellectual freedom
	+ “more proactive way at looking at these issues”
	+ <http://www.ala.org/advocacy/advocacy-bootcamp>
	+ Speakers cover their own airfare?
		- James LaRue is free for 2018
	+ Whether or not to charge for workshop or not
	+ Roll over funds from this year to go towards this boot camp
	+ Partner with other groups?
		- ACLU
		- Montana Newspapers Association
	+ AK: Request funding from MLA or ask boot camp speaker to also be keynote; more funding
	+ MLA president finds keynote speaker – SB will reach out to president
	+ Thanks for the idea, SB!
	+ If you are interested in organizing/participating: stay tuned
* Update on status of IFC submission form. ALA permission is archives on our wiki. Concerns about using Google forms. Email address over identifiable info will be flagged/removed by Google. Hope to have available by conference time
	+ Working with MLA webmaster to create form that is hosted on MLA server to keep information secure
	+ Setting example of privacy
* Interest in creating a google document for purpose of collaborating draft page
	+ Talk to new webmaster about creating IFC page on MLA website
	+ JW offered to code in HTML the page to ease webmaster’s responsibility
	+ New IFC webpage
	+ More front-facing than wiki – easier to use
	+ List of links and information
	+ JK will create Google doc
		- Action item: members please send to JK the email address you want him to add to Google doc for collaborating
* Sunshine Week March 12th-18th
	+ No one is celebrating as far as we know…
	+ http://sunshineweek.rcfp.org/
* Senator Jon Tester wins ALA James Madison award
	+ Ceremony on March 15th maybe? No one has more info
	+ Not yet on ALA website (http://www.ala.org/awardsgrants/james-madison-award)