

# MILEX Meeting – July 14, 2017

10:00 am to 3:00 pm

Loyola University Maryland Columbia Campus, Columbia MD

**Present:** Jill Burke, Melissa D’Agostino, Gina Calia-Lotz, Sarah Crest, Stephen Ford, Sarah Gilchrist, Jennie Ray, Simmona Simmons, Lisa Sweeney, Brandy Whitlock

## **June Minutes**

June meeting minutes were approved.

Member campaign: Towson is buying video recording equipment. We can film MILEX testimonials and we can put them up on web site.

### **Elected Officers:**

Chair – Gina Calia-Lotz

Secretary – Jill Burke

Meeting Coordinator – Jennie Ray

Treasurer - Sarah Gilchrist

Asst. Treasurer – Mike Kiel

Registrar – Lisa Sweeney

## **Defining Role of Past Chair (Sarah C.)**

Sarah Crest – Theresa Neally was original leader and then when she left one of our big goals was to bring in non-local speakers. What is role of Chair emeritus? Role should be supporting the chair and a living history of organization. Be part of our living history. Formal role is to work with programs. Should Chair emeritus be the person to give support to the program

## **Website and Archival Backup**

Members only page has PPT presentations on it of things presented. Do we need a cloud? Google or dropbox? Pull the logos from file we need to COPY and PASTE NOT CUT!!!! A private Google file where the general public can’t access. Just officers can access. Does MILEX have its own Gmail account? No. Will start with the Google site for us to share. Not just officers since program chair should be able to access. Sarah can add different people to the different subfolders that they need. Gina will send info to officers so we can bring everything to the folder.

**Treasury Update:** Mike wrote a check for Megan Hodge's honorarium and one for her mileage. Paid Megan Hodge and the hotel. Sarah ordered food for today. Brian's Catering is doing catering and she is communicating with him. 38 people is last count. We are taking onsite registration. How do we know how much food we will need? We should have plenty of food because the caterer gives us more.

Mike will do calculations on money out and money in from conference. Will give report next meeting. Sarah G. is getting things in order. We are in flux and so she doesn't know how much we have in accounts. Changed mailing address on bank accounts so she can get statements.

PayPal account? The login is going to Mike. If change it Melissa needs info so she can change web site/registration by PayPal. The button, Mike created and Melissa copied for this workshop.

Should we send email to membership reminding members to renew? Yes. Jill will do Monday.

## **FY 18 Program themes and meeting dates**

Mini program on technology for using the Towson Padcast technology. Fall program, January meeting (mini-program), Spring program, June & July meetings.

For 4 years we partnered with ACRL for Fall program and did our own Spring program. If we don't partner do we need to have a full day program? In Fall we made half money and full in Spring. Fall should be a shorter program. Fall Conflicts, should we push to early November? Mike will know when ACRL is doing for the Fall. Gina will talk with Mike or Sarah A-G, president for Fall. But it is on their calendar to check with MILEX when our program is.

## **Dates for 2017-2018 Academic Year Meetings and Conferences:**

**November 3<sup>rd</sup> will be a half day workshop.** Will discuss what we are doing and when later.

**January 19<sup>th</sup>, meeting.**

**April 13<sup>th</sup> will be full day conference.**

June meeting is an open-house with Annual elections. **June 8<sup>th</sup>. July 13<sup>th</sup>.**

## **Program Themes**

Read over the different themes that we talked about in April. Reading someone's resume and see what people have done. **Transferable skills.** Should it be a mini-program? Would this be a good topic for June meeting?

Cross-disciplinary panel? Fake news/news librarian.

General theme for the year around profession. Future of the profession: librarians in newscycle, how we came to librarianship, Where is it going? Our mission and where is it going? 21<sup>st</sup>

century librarians, how are they going to do it in the future, a program on it? Must connect to instruction since it is our focus.

Teaching but not just in the classroom. How does the instruction come out in different parts of our life? What is information literacy? What do people call it? How does it come into other areas of our lives?

How did we get here and where are we going? Broken into 2 workshops. Or three: what are we doing? What's happening now about librarianship?

Mini-program on history of MILEX/instruction. Big program in spring is all 3? Due to Fake News, we are asked about it a lot. And we need to structure a program about where we are going.

What does librarianship and instruction look like at the bar? Could we do this for the Fall? How does our outside life influence our teaching and visa-versa.

Reflection and how we became librarians. What are the norms for the library profession? Who decides this? The high ideals conflict with the everyday part of the job.

Short program on how will common core impact our students? Do we need to expand our skills to deal with generation Z? What they don't teach students anymore. We can involve K-12 teachers/librarians. Not users but creators of apps (etc). Connection between reading and creating technology. Tell us what we don't know yet? Cross-pollination. Can we get someone to be a speaker on this for Fall? Tell us what you are teaching these people.

## **Program Decisions**

### **Fall Program**

Brandy will see if Prof. at Georgia Gwinette College can come speak to us. What should we expect from this new generation of students? How will it impact our teaching? November. Not all day. Time: 10-2 pm.

Sarah Crest will chair the committee. Brandy, Simmona, Lisa will be on the committee.

**January 19<sup>th</sup> Meeting:** mini program-Technology Podcaster from Towson. Sarah Gilchrist. Talking about how to make videos. We can make Jan. members meeting and record the MILEX testimonials. Will need some sort of release legal form. Sarah Gilchrist will do it. What are people doing with Padlet? Can solicit members to show us some technology.

**Spring program:** "Future of Teaching Librarianship." Focus on that. Call for contributors. Peer review the presentation for those who have to publish or present. Chair for committee: Gina. Brandy, Stephen volunteer for subcommittee.

Where did we come from, how are we here, where are we going? Intro of what has changed over our life time, what's happening now? Where are we going? How do we take it into a

program that someone will pay for? Presentations and brain-storming. Design a future library? Design how it would work in future society. Design thinking theme.

**June meeting:** Open house and have mini-program on Acting and Improv, how Toastmasters help do this. "Acting Out and Showing Off" Have testimonials from January to be part of the June open house meeting.

**Mini-Program for July meeting** – Have at Salisbury University? Teaching students to do peer-review/feedback. How do you receive feedback? General discussion on giving feedback.

### **For Tuesday's Program:**

Lisa will send an email, with paper print receipt. Sarah needs that info. Program starts at 9:30 with food. Sarah will also bring swag bag. Sarah C pass on program template for agenda to Sarah G. Swag bags with pens, post-its in them. Lisa is doing the IDs. Jill will sit with Lisa and do check-in. Will be here at 8:30.

Brandy will bring honorarium with thank you card. 3"x5" cards to put on tables. Brandy has worksheets. Sarah G. will print them out. Will be given out at the time and not in the bag.

Certificates: Sarah C. will try to get them done before then. We can hand them out to people with their id cards when they check in. Sarah G. can print them out if Sarah C. can't. Sarah G. and Lisa will put bags together. MILEX pen, MILEX notepad, agenda, the worksheets. Brandy will send out agenda to Sarah G. so she can put in bag.

Meeting adjourned at 2:37