

MILEX Meeting Minutes January 28, 2021

Attendees:

- Michael Macan Jennie Ray Stephen Ford
- Bridgette Comanda Rohini Gupta Michael Shochet
- Chris Drolsum Drew Barker Jill Burke
- Laura Lipke Brady Whitlock Melissa D'Agostino
- Loretta Spangler Julie Harding Shana Gass
- Sarah Gilchrist Simmona Simmons Gina Calia

Agenda:

- [Meeting minutes](#)
- [Treasury report](#)
- [Membership list and dues](#)
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- ***NEW!** [MILEX Morning Musings](#)

Meeting minutes:

- All attendees agreed to record the meeting.

Treasury report: Sarah Gilchrist, Treasurer

- Refer to MILEX Semi-Annual Treasurer' report (link to MILEX Google Drive)

Membership and dues:

- Discussion: Ideas were discussed to utilize membership funds toward student scholarships.
- Action: Gina Calia and Drew Barker to research ideas, determine necessity of scholarship committee within MILEX, tax ramifications, sustainability, logistics, award vs. scholarship, and if students would be required to present for award/scholarship.

MILEX news and announcements:

- Discussion: Brandy W. would like to continue exploring methods to improve website traffic and investigate the possibility of a biannual newsletter.
- Action: Continue to discuss the best method to send out event notifications and membership announcements/promotions.
- Announcements:
 - Members Jill Burke and Brandy Whitlock are each publishing chapters in a forthcoming title, *The Community College Library: Reference and Instruction*, from ACRL

- Melissa D. is expecting her second child! Congratulations to the D'Agostino family!

Zoom events: preservation and access:

- Discussion: How to promote MILEX activities, workshops and speakers on social media? Social media to promote interest/traffic to webpage, twitter account and possible YouTube channel.
- Action/Agreements:
 - The organization does have an official (anonymous) email address info@milexmd.org to use for setting up social media accounts.
 - Future social media postings of conference proceedings will be limited to "Speaker series" and "Key-note speakers" that have authorized recording and sharing of presentations.
 - MILEX will continue to investigate the use of YouTube as a promotional platform.
 - Padlet: Sarah G. recommended using Padlet as a platform to increase member interactions. Members would be allowed to post. Officers to regulate postings.

Planning for Spring conference, June & July meetings

- Discussion: Dates and topics for Spring Conference
- Actions:
 - Agreed date: Friday, April 23rd, 2021
 - Topic: New/Media/Digital literacy
 - Free to members; Attendance free to non-members with purchase of membership
 - 2021 Spring Conference Committee: Gina Calia, Brandy Whitlock, Laura Lipke, and Bridgette Comanda
- Discussion: June & July meetings
- Actions:
 - Sarah G. has already booked Brandy Jenner from UB to talk with us about beta testing.
 - Shana will ask Towson's online learning technologies librarian to present at the other meeting.
 - Friday, June, 18, 1:00 – 3:00 p.m.: MILEX elections and planning meeting with short program
 - Friday, July, 16, 1:00 – 3:00 p.m.: MILEX planning meeting with short program

***NEW!** MILEX Morning Musings - A Zoom Coffee Break with Colleagues

- Discussion: In order to approximate some of the time we would normally have during in-person meetings and events to converse, collaborate, and commiserate, MILEX will be hosting an informal, half hour coffee break once a month, at least through the summer. Pop in even for a few minutes, if you like. Zoom information is below.

- Action: Second Friday of the month, 10:30 – 11:00 a.m.
- ZOOM link:
<https://aacc-edu.zoom.us/j/98361624253?pwd=WVdpQ3E2NXJRSGV0Q3Bqbit3V2pLdz09>