

**MCMLA Education Committee Meeting
MINUTES**

January 21, 2016

10:00AM Central Time / 9:00AM Mountain Time

I. OLD BUSINESS:

- a. Update on Joint CE Committee and Member Survey: *The survey instrument was finalized and has been sent out to chapter members from both Midwest and MCMLA chapters as well as a select list of others that the Committee wanted to reach. Their next mtg is Feb 4. Gwen indicated that she would be interested in joining the Joint CE committee as well.*
- b. AHIP webinar for March 2016: Decisions to be made:
 - i. Time/date – depends on speakers - *after some discussion, we decided that the week of March 14 might work – Spring Break for some which may or may not cause problems with attendance numbers. Mornings might be better than afternoons that week. Once we confirm speakers (in addition to Gwen, our MLA Credentialing Liaison) we can negotiate and then publicize date. Let's try to confirm **by Feb 1**, so we can market this webinar in MCMLA Express (which has **Feb 5 deadline** for submissions).*
 - ii. Host institution and platform – *we can probably schedule JoinMe with plenty of notice. **Shawn** will check on max number of attendees. Format would be Intro by Gwen, Portfolio tips from Chair of MLA Credentialing Committee, followed by panel, then Q&A from attendees – 90 minutes.*
 - iii. Speakers: Gwen, perhaps Jan Rice again?, panel of AHIP members of various levels – **Ben Bolin** will approach David Midyette. *We should have multiple levels of members on the panel – Provisional, Member, Distinguished, Emeritus*
- c. List of CE offerings on MCMLA website: Thanks to Shelie Vacek, we have an updated list posted.

II. NEW BUSINESS

- a. Ideas for July CE offering? I would like committee member to take lead on this project – any volunteers? *Ben H suggested an Expert Searching CE, but thought mid-August might be better timeframe. Ben B suggested a Tech Serv offering or perhaps an IT troubleshooting class (Z39.50, link resolvers, etc). If we do a Symposium of Sages, we just renew the CE credit application from MLA, no need to register for new one. We can wait until Joint CE Committee's survey results are reported after the Feb 4 mtg for more topic ideas.*
- b. Other business?

- III. Next meeting is scheduled for February 9 at 9AM MST/10AM CST via Webex – **Ben Bolin** offered to take minutes.