

**MCMLA Education Committee Meeting**  
**Minutes**

May 26, 2015

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

Attendance:

Gwen Wilson (chair), Kansas; Tallie Casucci, Utah; Shawn Steidinger, Utah; Shelie Vacek, South Dakota; Ben Harnke, Colorado; Monica Rogers, Nebraska; Rebecca Graves, Missouri; Jan Rice, Nebraska

I. Old Business

- a) Requested proposals from presenters for the Symposium of Sages CE at the 2015 MCMLA Virtual Meeting
  - i) Gwen sent out the call to the MCMLA listserv and Jackie forwarded the call to the chairs/presidents of the other MLA chapters
    - (1) Gwen will send the announcement for proposals again to the listserv this week and again right before the deadline
  - ii) MCMLA 2015 Virtual Planning Committee Met on May 22
    - (1) During the meeting Gwen was asked about the possibility of incentives for the CE presenters.
      - (a) Rebecca has given CE presentations in the past and was paid to present the CE
      - (b) It was also suggested that we could offer a discount on the virtual meeting registration
      - (c) Another suggestion is to stress the benefits for the CE presenters: presenting earns points toward AHIP, the scholarship value on CV, and bragging rights for being a part of the first virtual MLA chapter meeting and that there will be tech support
      - (d) Gwen also shared that there will be no extra cost for members to participate in the CE
      - (e) Monica, agreed to be the lead when applying for the MLA CE credit
  - iii) Due date for proposals is June 17<sup>th</sup> and the education committee will meet on June 23<sup>rd</sup> to select presenters
  - iv) Reminder: it takes 1 to 2 weeks for MLA to approve a CE course
- b) Productivity Hacks Webinar
  - i) July 21<sup>st</sup>, Time? Format (Adobe Connect)?
    - (1) Rebecca stated that the summer is already very busy
    - (2) Ben suggested that we keep as a plan B for the virtual meeting CE and/or offer it in the winter or next spring, everyone agreed
  - ii) Discuss Productivity Hacks presenters and topics

## II. New Business

- a) Lisa Traditi requested suggestions for the following committee appointments:
  - a. Potential Education Committee Chair:
  - b. New Education Committee members:
  - c. Annual Meeting Advisor
    - i. Do you know of any MCMLA members who may be interested in being appointed as the Annual Meeting Advisor? Rebecca is ready to give up this job. Let me now if you are interested or if you think of others who would be willing to take this on.
  - d. I have to send suggestions by **June 8**.

## III. Next Meeting – **Tuesday June 23<sup>rd</sup>** 10:00AM Central Time / 9:00AM Mountain Time