

Minutes

Fall Meeting
November 18, 2020, 10:00 A.M.
Location: Virtual

Officers Present

Greg Sigman, Chair
Dustin Ludeman, Vice-Chair
Ethan D'Ver, Secretary-Treasurer

Welcome

Introductions: attendees introduce themselves

Business Meeting

- Business meeting called to order
- Treasurer's Report
 - As of September 2020, dues received from 26 members
 - Reminder to members to please pay their dues if they still have not done so
 - As of this meeting, bank account stands at \$3,678.70
- Use of funds to aid MLA registration
 - In the past, chapter funds were used to provide some funding to one or two students/early career librarians/paraprofessionals to attend the national MLA conference.
 - As MLA 2021 will be virtual, registration cost will be the only real expense for attendees, so we may have the opportunity to increase the number of recipients of funds
 - MLA 2021 registration cost unknown at this point
 - Question posed to membership: should we continue to use finances to support registration for students, early career librarians, and paraprofessionals?
 - Broad consensus to do so

- Open officer position
 - Announcement of opening of Vice-Chair position, to fill current
 Vice-Chair Dustin Ludeman's seat when his term expires this spring.
 - We will need to hold an election for this position prior to the spring meeting
 - Call for nominees is now open
- Business meeting adjourned

Presentations/Announcements

- Kate Warren presents Female Brass Players Don't Exist
- Matthew Snyder announces the publication of Archival Description of Notated Music, which he worked on. He described the history of this project, including its inception, MLA's involvement, and the appendix published by SAA as the first ever subject-specific DACS supplement.
- Leonard Lehrman discusses his recent work on documenting civil rights songs; recommends newly published biographies of interest; and announces his upcoming virtual Beethoven concerts.

Spring 2021 Meeting Planning

- Date to be determined soon
 - Tentative date proposed: Friday, May 7, 10:00 A.M.
- Location proposed to be virtual
 - No objections to virtual meeting
 - Hopefully our Fall 2021 meeting will be able to be in-person
- Open call for presentation ideas

Open Forum/Discussion

- Internship and volunteer opportunities in the metro area for students and professionals currently at liberty
- Open discussion of benefits and challenges of working from home and offering remote library services

Fall meeting adjourned