

Atmospheric Science Librarians International Annual Meeting in Phoenix at AMS  
/ January 2015

Called to order at 4:15 PM Wed January 7, 2015 by Chair Matt Ramey

Attendees: Sherratt, Butros, Harbster, Kilbourn, Triplehorn, Majors, Matt Ramey, Matt Mayernik, Doria Grimes, Jinny Nathans, Connie ?, Elizabeth Fish

Jan Thomas handed out a Treasurer's Report for everyone to look at.

Election of new officers

Chris Sherratt- chair  
Amy Butros - chair-elect  
Aldean Kilbourn - secretary  
Jan Thomas - treasurer  
Brian Voss - webmaster

Judie Triplehorn moved, Matt Mayernik seconded that we have a unanimous ballot.

Passed.

Report of Chair by former chair Matt Ramey

Monthly conference call meetings to review what happened were useful  
Would help if Executive Board had more info on listserv (e.g., numbers who subscribe?)  
Brainstorming report / Jan Thomas suggests more frequent updates via listserv

Committee Reports: ASLI Choice

Chris Sherratt reported 25+publishers' books submitted; Valuable to be giving these awards;  
Could new members be invited to serve on the committee?  
We should add a web award in the future - Doria Grimes  
Another idea is to have an award for best data set.  
Holding presentation in room is better than at booth - Matt Ramey  
Connie ? - prefers to have it at the booth  
Jennifer Harbster - could we do it in the AMS space for the award?  
It was pointed out that this could be a conflict of interest as AMS is the publisher for some awards)  
Discussion to be continued on where to hold awards  
Photos - who took photos of awards as given? Aldean Kilbourn took some but there appeared  
To be a professional taking them also - how do we get a set of those?

Youth and Student Career Fairs - Judie Triplehorn

28 - Saturday, mostly students  
42 - Sunday evening, mix of those who stopped  
One of the students we talked to last year, Paul Rubio, is now registered for library school in Chicago

Booth Report - Jennifer Harbster

Monday is busiest; Tuesday visitors down slightly; booth still busy on Wednesday AM  
Key chain flashlights were big hit; logo of ASLI not explained on key chain

Brought awareness about librarian career  
Repeat visitors  
Need a list of booth kit needs; keep everything together for next year  
(Jennifer Harbster is taking home with her for New Orleans conference;  
a booth kit should be formalized)

Membership - Judie Triplehorn and Jan Thomas

44 paid in 2014  
20 + 2 corporate (2015) so far  
No check received from AMS from last conference; is this settled yet?

AMS Liaison Report - Jinny Nathans

Small groups this morning - energy that conference takes concerns her  
There are many missed opportunities due to ALSI energy commitment

MGA Report - Tabled: Judie Triplehorn says to wait for tomorrow's Proquest report

Treasurer's Report - Jan Thomas

Balance is down; lots of expenses  
About \$1000 to deposit but still we're spending more than we're taking in  
We pay speakers very little - who can we get from the area so no expense?  
Gift cards and / or plaques for retiring members who've made significant contributions to ALSI; such members were important to recognize - Chris Sherratt and Jan Thomas sent these to Anita Colby and Ginny Dietrich in 2014.  
Possible to ask for donations as we are a non-profit tax deductible organization - Jan Thomas can send out letters indicating donations on ALSI stationery  
Ask ALSI members for speaker suggestions - Matt Mayernik

#### NEW BUSINESS

Throwing the Chair-elect (also Program Chair) into the responsibility of running the conference alone isn't good; let's try to have a committee that works with the ALSI Chair (e.g., include the current Chair and Past Chair as a team of three, member at large of ALSI, program chair, booth chair). What's the possibility of having some AMS participants who will already be at AMS conference to address ALSI? Jinny Nathans- we need to look at social media as a way to spread news of our conference, especially the use of the conference videos. Who could/would set up FaceBook page and maintain it?

Can we revisit moving to M/T or T/W? Do we need such a large space as this year? Possible to do an ALSI regional meeting? - Jinny Nathans. How do we improve our conference meetings?

A presentation to students about the use of their atmospheric sciences background to become librarians?

Steering working group / strategic planning working group - Matt Ramey  
We need to try some things.

In any of our jobs, were we ever only doing only one thing? No, we've always been multi-tasking. ALSI has always been in the right places.

#### OLD BUSINESS

Anita Colby - formal and informal retirement party; we honored her with plaque and gift card. Same for Ginny Dietrich.

#### ARCHIVES

Doria Grimes - minutes, phone calls, emails, conference materials in handouts - Secretary functions as the Archivist and keeps for the current year in a folder; is there an archivist grad student who might really like to scan and could do all that? Matt Mayernik knows archivist professor and will check on possibility.

Jinny Nathans is volunteering to write a description for an internship, with help from Matt Ramey and Matt Mayernik.

Jennifer Harbster - can I start an ASLI social media unit (Twitter, Facebook)? Send to list serv a request for info to add. Gene Majors might look at Facebook creation. Expertise list on website might be a good idea; maybe put out on the listserv

Amy Butros is chairing New Orleans conference 2016.

Brian Voss agrees to chair Seattle meeting 2017.

Matt Ramey moved to adjourn at 5:30 PM; Gene Majors seconded. Adjourned.

Submitted by ASLI secretary  
Aldean Kilbourn