

RAAC Steering Committee Meeting (via conference call)
Minutes
May 28, 2019
3:00 p.m. EDT (2:00 p.m. Central)

Attendance: Philip, Mary, Whitney, Michael, Laura

Absent: Kayla, Melissa, Rachel

- I. Approval of SC meeting minutes from March 26, 2019
 - A. Mary called for approval of the March 26, 2019 Steering Committee Minutes. Philip seconded.
- II. Reports from Co-Chairs (Mary & Philip)
 - A. No report.
- III. Subcommittee Reports
 - A. Advocacy (Philip)
 1. No report.
 - B. Disaster (Whitney)
 1. A few members of Disaster are no longer representatives.
 - C. Education (Michael)
 1. There was a question about RAAC's symposium, which was previously decided to be delayed until 2020. Question: Is it education focused? When Vin was proposing it, it was education focused; however, we need to make decisions about this.
 - D. Grants (Laura)
 1. Updating still (see March). Goal is end of June.
 - E. Membership (Kayla)
 1. No report.
 - F. Public Awareness (Mary)
 1. Website updates and the Summer Newsletter are overdue.
 2. Design Share still on hiatus.
- IV. Joint Advocacy Working Group Report (Rachel)
 - A. No report.
- V. Joint Group w/ CoPP, CoPA, I&A, RAAC (Mary)
 - A. No report.
- VI. IMLS Coalition Report (Philip)
 - A. Got in contact with John (EveryLibrary). On hold indefinitely. After the initial meeting, the IMLS was passed which took away some of the urgency; however, current budget has IMLS wiped out. Not expecting any other updates.
- VII. NCH Report (Philip)
 - A. We did not renew for 2019. We were unable to find the funding on behalf of RAAC. We will renew the effort to join after the Annual Meeting. There is interest to see CoSA's decision toward the NCH.
- VIII. SAA Council Liaison (Melissa)
 - A. SAA Council will have talking points soon.

IX. Old Business

A. Ad-Hoc Bylaws Committee (Mary)

1. Started. First week of July.

B. Elections (Kayla)

1. New Steering Committee member, Karen Trivette, will be joining us as Membership Chair. We did not find anyone to cover the Grants Chair.

C. 3 year plan

1. Laura (Grants) is cycling off of Grants so there was no discussion. New person will need to take this on.
2. Whitney (Disaster) does not want to go the route of oral histories. She wants to explore credentialing around disaster and she also wants to encourage regionals to add a disaster response resource person on their board.
3. Phil (Co-Chair) wants to do a strategic reassessment of what we can be doing for the regionals to re-engage with them.
4. Phil (Advocacy) wants to do a tutorial about training at the local level and figure out how RAAC can help to promote that kind of thing.
5. Michael (Education) wants to better help facilitate regional initiatives. He wants to build up a contact list and generate proposals to encourage collaboration.
6. Mary (Public Awareness) wants to maintain a repository/list of regionals initiatives. The list would include a form for submission. She also wants to revamp the newsletters.

D. RAAC Steering Committee Google Drive

1. Mary emailed Kayla about this. Our current Google Drive says "owned by UDayton," which is Kayla's institution. We are worried that we may lose access to it once Kayla cycles off the Steering Committee.

X. New Business

A. Our RAAC meeting is taking place on Sunday, August 4th at noon!

1. Emails will be sent in July.

B. 2020 Symposium

1. This should be inclusive of all the RAAC Committees.

Adjourned 4:06 pm

Next Meetings:

Tuesday, July 23, 2019 3 pm - 4 pm EDT **only 1 that is not the 4th Tuesday due to Annual Meeting