

RUSA

RUSA BOARD		DATE: 4/15/2019
Meeting Documents Landing Page and sound recording:		
Note Taker: Candice Townsend		
Board Members:	Ann Brown X Beth German X Chris LeBeau X Alesia McManus X Candice Townsend X Stephanie Graves X Jason Coleman Jennifer Boettcher Jenny Presnell X Kathleen Kern	Greg Fleming X Emily Hamstra X Cynthia Levine X Jenny McElroy X Megan Gaffney X Christina Pryor X RUSA Staff Bill Ladewski X
Actions taken since last meeting		
Agenda Item 1. Approval of Agenda – Ann Brown		
Discussion	<ul style="list-style-type: none"> Brown called for approval of the agenda 	
Conclusions MOTION: Approved		
Deadline	Action Items	Person Responsible
Agenda Item 2. Approval of the Minutes		
Discussion	<ul style="list-style-type: none"> Meeting minutes were sent under a separate cover and loaded to Connect. 	

Conclusions		
Deadline	Action Items	Person Responsible
Agenda Item 3a. Announcements and Updates – Ann Brown		
Discussion	<ul style="list-style-type: none"> ● Sincere condolences - RUSA Staff member, Melissa Tracy sadly lost her battle against cancer. ● Reviewers are needed for the <i>Reference & User Services Quarterly (RUSQ)</i> Newsletter. Kathleen Kern requested support to review articles for RUSQ. Please reach out directly to her at mkathleen.kern@gmail.com if you're able to help out. 	
Conclusions		
Deadline	Action Items	Person Responsible
Agenda Item 3b. RUSA Office (Bill Ladewski)		
Discussion	<ul style="list-style-type: none"> ● The expenses were overstated on the financial documents. Bill is working with the ALA Financial Office to review and correct the error. *See Board Documents. ● Membership is currently down 25 members this fiscal year. The total Membership count is 2908. ● During this reporting period, RUSA staff focused on online learning and Awards. 	

	<ul style="list-style-type: none"> ● RUSA will move to the new office space at the end of this year, or early next year. 	
Conclusions		
Deadline	Action Items	Person Responsible
Agenda Item 4. RUSA Strategic Planning (See Board Documents)		
Discussion	<ul style="list-style-type: none"> ● 2019 RUSA election results are available on Connect. ● Analyze flipcharts created during ALA Midwinter. ● Review trends identified by RUSA Board and RLC from December 2019 Survey. ● Virtual group activity / brainstorming session – Mission Statement. <p>Comments regarding the strategic plan:</p> <ul style="list-style-type: none"> -How does this align with our mission? -Address our cause, our actions, and our impact -Identify the <i>Who, What, and Where</i> -Vision statement should propel the profession -Foster connections -Create a membership statement 	
Conclusions		
Deadline	Action Items	Person Responsible

Discussion		
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Conclusions		
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Notes of Interest / Next Meeting

- June 10, 2019
- July 8, 2019

*Time: 1-2:30pm Eastern / 12-1:30 Central / 11-12:30 Mountain / 10-11:30 Pacific

