

# RUSA

RUSA BOARD

DATE: August 8, 2023

[Meeting Documents Page](#)

Approved:

Documents and Links

- [Robert's Rules Quick Guide](#)
- [Board Action Item Template](#)
- [RUSA Board Vote Log](#)
- [Strategic Planning](#)
- [Board Virtual Orientation slides](#)
- [Board Norms](#)

[Recording](#)

Note Taker:

Sara Hess

Board Members:

**Attendance:**

*Quorum: 6*

Name	Role	In attendance [x]
Joseph Yue	RUSA President (v)	X
Ilana Stonebraker	RUSA VP/President Elect (v)	X
Cynthia Johnson	RUSA Past-President (v)	
Sara Hess	RUSA Secretary (v)	X
Lauren Reiter	BRASS Representative (V)	X
Sarah Hashimoto	CODES Representative (v)	X
Chad Pearson	ETS Representative (v)	X
Angela O'Neal	HS Representative (v)	

	Kay Coates	RSS Representative (v)	
	Jalesia Horton	STARS Representative (v)	
	Alesia McManus	RUSA Division Councilor (v)	X
	Barry Trott	RUSQ Editor (nv)	
	Sam Helmick	ALA Exec Liaison (nv)	
	Bill Ladewski	RUSA Executive Director (nv)	X
	Ninah Moore	RUSA Programming Officer / Continuing Education (nv)	X
		RUSA Membership & Programs Specialist (nv)	
		RUSA Marketing, Communications, and Web Services Coordinator (nv)	
Others in Attendance: Ava Brillat, Brooke Becker, Emy Decker, Melissa Del Castillo, Susie King, Donna Maher, Hilary Thompson			
Actions taken since the last meeting			
<b>Agenda Item 1: Welcome</b>			
<ul style="list-style-type: none"> <li>● Call to order 1:02 PM EDT</li> </ul>			
<b>Agenda Item 2: Consent Calendar</b>			
Discussion	<ul style="list-style-type: none"> <li>A. Approval of the June 13 meeting minutes <ul style="list-style-type: none"> <li>a) <a href="#">Draft minutes</a></li> </ul> </li> <li>B. Update from the Executive Director</li> <li>C. Adoption of <a href="#">Board Norms</a></li> <li>D. Formalize the consent from last Board's discussion on offering RUSA Virtual Forum consecutively for a total of 5 years, starting back in 2022, with assessment of success</li> </ul>		

	<p>E. Adopt the name of the two RUSA serials publications</p> <ul style="list-style-type: none"> <li>a) RUSQ: Reference and User Experience</li> <li>b) RUSA: Review</li> <li>c) Ilana proposed moving item E out of the consent calendar - see Agenda Item 3</li> </ul>
<p>Conclusions</p>	<p>Item E moved out of consent calendar for discussion Rest of consent calendar approved by consent</p>
<p><b>New Agenda Item: Adopt the name of the two RUSA serials publications</b></p>	
<p>Discussion</p>	<p>Originally on the consent calendar. Moved out of consent calendar for discussion at Ilana's suggestion</p> <p>Proposal to adopt the name of the two RUSA serials publications:</p> <ul style="list-style-type: none"> <li>A. RUSQ: Reference and User Experience</li> <li>B. RUSA: Review</li> </ul> <p>A. Background</p> <ul style="list-style-type: none"> <li>a. RUSQ is being restarted and maintaining original acronym</li> <li>b. Proposal to expand the scope of the journal by adding user experience to longer name</li> <li>c. Addition of new publication titled Reviews <ul style="list-style-type: none"> <li>i. Reviews will no longer be integrated into RUSQ due to cost</li> </ul> </li> </ul> <p>B. Question: Would reviews include things like the BRASS Outstanding Business Information Sources column?</p> <ul style="list-style-type: none"> <li>a. No, columns can be integrated into RUSQ</li> <li>b. Follow up - would this be true of the HS local materials best of list?</li> <li>c. Yes, would be in RUSQ itself</li> <li>d. Joseph will send out request to each section for information on what their plans are</li> <li>e. Goal is to make sure we don't overspend</li> <li>f. There may be word limits imposed on columns that did not previously exist</li> </ul> <p>C. Question: Do we currently know what the publication schedule is?</p> <ul style="list-style-type: none"> <li>a. No</li> </ul>

	<ul style="list-style-type: none"> <li>b. Barry is currently setting up the editorial board</li> <li>D. Recommendation that title still reflects user services as it is distinct from user experience</li> <li>E. Editor in Chief <ul style="list-style-type: none"> <li>a. Barry is currently serving in this role</li> <li>b. Upcoming call for new EIC</li> </ul> </li> </ul>
Conclusions	<p>Motion to adopt titles (Ilana)</p> <ul style="list-style-type: none"> <li>● Seconded (Lauren)</li> <li>● Motion carries</li> </ul>
<b>Agenda Item 3: Action Item: Financial Literacy Education Guidelines</b>	
Discussion	<p><a href="#">Action Item</a> Draft Document</p> <ul style="list-style-type: none"> <li>A. Proposal to hold discussion until representative arrives <ul style="list-style-type: none"> <li>a. Representative had not arrived by 1:20 PM EDT; discussion commenced</li> <li>b. Ilana thanks committee and expressed her appreciation of the changes made</li> </ul> </li> </ul>
Conclusions	<p>Motion to approve Financial Literacy Education Guidelines prepared by BRASS</p> <ul style="list-style-type: none"> <li>● Seconded</li> <li>● Motion carries</li> </ul>
<b>Agenda Item 4: Board and leadership council discussion items for future meetings (Joseph)</b>	
Discussion	<ul style="list-style-type: none"> <li>A. Integration of EDI, accessibility, and belonging <ul style="list-style-type: none"> <li>a. Get discussion going instead of merely reporting</li> </ul> </li> <li>B. Avenue M report <ul style="list-style-type: none"> <li>a. Gauge what members of ALA are interested in</li> <li>b. What is the landscape for the organization over the next few years</li> <li>c. Question: Is the report available to us now? <ul style="list-style-type: none"> <li>i. Yes, the earlier version is</li> <li>ii. Final version is going to be made available “any day”</li> <li>iii. Public presentation available at <a href="https://drive.google.com/file/d/1UN7a0LeG2k6p-sPm4ZDME3k7QzwwuDTm/view?usp=sharing">https://drive.google.com/file/d/1UN7a0LeG2k6p-sPm4ZDME3k7QzwwuDTm/view?usp=sharing</a></li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>iv. <a href="#">2022 ALA Membership Survey Presentation AveM .pdf</a> - link to same document within Google Drive</li> <li>C. Looking for volunteers to help craft discussion points for future meetings</li> </ul>
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**Agenda Item 5: Updates from Task Forces, Section Representatives, Division Committees, Interest Groups**

Discussion	
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Conclusions	No text reports received
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Deadline	Action Items	Person Responsible

**Agenda Item 9: Announcements**

Discussion	<ul style="list-style-type: none"> <li>A. Question re: progress of representative appointments on RUSA committees <ul style="list-style-type: none"> <li>a. Should have already been appointed and received an invitation</li> </ul> </li> <li>B. Question: How is Barry putting out the RUSQ EIC call?</li> </ul>
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Conclusions	
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Deadline	Action Items	Person Responsible

**Agenda Item 10: Wrap Up, Action Items, Next Meeting**

Discussion	<p>A. Proposing continuation of bi-monthly meetings. Proposed meeting schedule would be (all times 12:1:30 pm CT)</p> <ul style="list-style-type: none"> <li>a . October 10, 2023</li> <li>b . December 12, 2023</li> <li>c . February 13,2024</li> <li>d . April 9, 2024</li> <li>e . June 11, 2024</li> </ul>	
Conclusions	No objections	
Deadline	Action Items	Person Responsible
	RUSA will register board members for these dates	Ninah Moore
	Non-board members should register at: <a href="https://ala-events.zoom.us/meeting/register/tJlpdOCpgT4oH9DCTC8vdSA2VxFKUhzxMa-Z#/registration">https://ala-events.zoom.us/meeting/register/tJlpdOCpgT4oH9DCTC8vdSA2VxFKUhzxMa-Z#/registration</a>	Non-board members interested in attending

Notes of Interest / Next Meeting
<ul style="list-style-type: none"> <li>● Meeting adjourned at 1:27 pm</li> <li>● Next Meeting: October 10, 2023</li> </ul>