

Committee Progress Report

NOTE: ** = Required Field

****Type of report being submitted:** Committee Progress Report

****Date:** March 10, 2010

****Committee Name:** Annual Program

****Supervising Board Member:** Amy Harmon

****Chair, Co-Chairs, Assistant Chairs:** Veronica L. C. Stevenson-Moudamane, Chair

****Committee members:**

- Joshua Barton
- Alyse Ergood
- Denise A Wetzel

****Activity in Current Reporting Period**

a) Projects completed (For example, any procedures, tip sheets, checklists, etc. created during this period):

- For reasons yet to be determined, the 2009-2010 appointed Chair for NMRT's Annual Program Committee, Ms. Jill Abood, stepped down as Chair of said Committee.
- After a brief period of online discussions held between myself, Amy Harmon (Leadership Director) and the 7 remaining Committee Members, on February 12th, 2010 I "officially" took over as Chair of NMRT's Annual Program Committee.
- A "brief" introduction period was provided so that all Committee Members could obtain a sense of who I was as a professional. I recognized that some Committee Members were disjointed so sent out another query to gauge continued interest~My findings revealed:
 - Due to a lack of committee engagement immediately after ALA Annual or throughout the first 6-months of the 2009-2010 Committee Year, majority of the Committee Members apparently have mentally disengaged themselves and have moved on to participate fully in other "active" committees, either locally, regionally, state levels or nationally. Hence, out of the 7 only 3 expressed interest in remaining on the Committee.
 - Of the 3 interested in remaining on the Committee, all but 1 Committee member are IT novices. While the remaining two members have "heart" and have expressed a continued interest in working on the Committee, they require time investment towards understanding how a digital/online program would be organized, executed and monitored.
 - Additionally, all 3 Committee Members who responded to my query expressed an interest in continuing on the Annual Program Committee **only if** the other members continued. These remaining members obviously clearly understand the higher mathematical formula involved when you have few members to do 11-months of work in just a little over 2-months.

b) Projects in progress but not yet completed:

- Salvaging the Committee and instituting "Damage Control" has been and is **the primary** course of action for myself and The Leadership Director, Amy Harmon.
- Improving the morale of the Committee Members and assuring them that **it is possible** to successfully execute a program for Annual.
- Catching up on **what has and has not** been accomplished since July 2009~Gathering ALL needed information that will allow the Committee to effectively move forward.

****Action Items/Issues To Be Resolved (What is left to do, based on your Planning Report?)**

- Connect with our ALA Liaison to identify and secure the software available through ALA that will allow the Committee to execute an online program
- Move forward with quickly identifying a topic and organizing PR for the Annual Program
- Identify a location at Annual in which to execute the Online program
- Identify available funding in which to execute an Online Program

Have there been any substantial changes in plans since then? What items, if any, have been deferred until next year?):

- There have been significant changes to this Committee since July 2009~We are moving forward to quickly re-organize and re-strategize so that all projected 2009-2010 Plans are fulfilled without being tabled for the 2010-2011 Committee Year.

Financial Report Section:

Your budget appropriation (see budget)	a.?
Amount which you have spent so far this year	b.?
Your estimated additional expenses this year	c.?
Total of amount spent and additional "estimated" expenses for this year (b+c)	d.?
Difference between budgeted amount and total expenses from above (a-d)	e.?

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