



Business Meeting and 2011 Planning Minutes (DRAFT)

Hyatt Regency Dallas

Dallas, Texas

Tuesday, April 13, 2010

3:30 – 5:00pm

In attendance: Claire Twose, Joann Donatiello, Allison Burns, Kay Willson, Tara Murray, Lori Rosman, Lori Delaney, Elana Broch, Yan Fu, David Hyllegard, William Fennie

I. President's Report and Welcome – Claire Twose

Claire called the meeting to order at 3:32 pm. She began by saying, "I enjoy wearing hats; however, I generally prefer to wear one at a time." Claire served as both president and vice president this year. She also noted another transition, the new APLIC website, and said that overall it was a good year for APLIC. "I feel like we're at a point where we can move forward. Having the conference in DC gives us an opportunity to build on."

II. Minutes

- A. Approval of April 2009 business meeting minutes
Minor corrections were made. *Lori D. moved to accept the minutes as corrected. Kay seconded the motion and the minutes were approved.*

III. Reports

- A. Treasurer – Joann Donatiello
Joann submitted two written reports: a final report for 2009 and an interim report for 2010. She noted that it was also a year of transitions for APLIC banking. We moved our account to Wachovia which has offices in several locations where we have board members. The board opted to wait to buy a CD because interest rates are so low right now. We made a \$1,000 contribution to the PAA Fund. Lori D. explained that the PAA Fund "will support activities aimed at enhancing population research and data and communicating demographic information to policymakers." PAA invited two people to attend a presidential reception, and Claire and Lori R. attended on behalf of APLIC. Joann noted that more membership renewals were received after the interim report was produced. We are subsidizing the conference with membership fees, but we don't have a lot of other expenses and we still have a healthy balance. Kay had compared our balance over a number of years for the board meeting and our current balance consistent. *William moved to accept the report as submitted and Elana seconded.*
- B. Audit committee – Lori Rosman
The board discussed and revised the audit form at the board meeting.
- C. Archives – Lori Delaney for Margie Shiels
Margie had planned to come to the meeting but had to go to Senegal for work. She did not send an archives report in advance. Lori D. gave her the documentation from the financial investigation several years ago so that is all in the archives.

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D. DUPS program – Yan Fu

Yan took over responsibility for DUPS and membership from Kiet this year. There was a note from previous report asking if we still need a separate listserv for DUPS. Claire explained that we have had a separate list because some people who are not members want to be notified of available materials. Kiet did not send a DUPS report. Tara noted that Penn State sent out one list and shipped several items to Morocco.

E. Membership – Yan Fu

Kiet lost the membership database and it was reconstructed from forms so it is no longer complete. Kay volunteered to go through old membership reports to complete database. Yan doesn't have all the new and renewal forms from Joann yet. Tara suggested we should contact people who are on the email list but aren't members and encourage them to renew.

F. Communications committee – Tara Murray

Tara encouraged everyone to contribute short articles for the newsletter – conference reports from APLIC or other conferences, interviews with members, news about member organizations, or anything else of professional interest to APLIC members. The new website went live in December. Kay volunteered to recreate member libraries page, so watch for information from her. Kay and Tara are working on a wiki to replace the procedures manual for board members.

G. Listservs – Lori Delaney for Nykia Perez

We went through email list and marked some addresses for removal. Nykia asked if we should retire the DUPS list. We discussed this during Yan's DUPS report. Nykia will be away this summer, and Allison has volunteered to moderate the list during that time so we will have a backup. Elana noted that she sends all her APLIC email to a folder, so if you need something email directly or call.

H. Chapter activity

There has been no chapter activity.

IV. Old Business

A. Web-based membership renewal

Tara asked if a web-based renewal form with payment via PayPal would be a benefit for members. Tara noted that Penn State will not allow payment by PayPal. William said he can use it but it guarantees an audit so he avoids it. People seem happy with the printable form.

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V. Election of Officers

A. Nominations and voting – Lori Delaney

We had to make some adjustments after Kiet resigned as president. Claire was vice president and became president, but still fulfilled the vice president's conference planning role. The board appointed Lori D. as vice chair to run the board meeting. Lori R. volunteered to stand for vice president and 2011 conference planner. Lori D. as the most recent past president will chair the nominating committee again this year. The board made some minor changes to the slate that was distributed: William Fennie was added to class of 2012 and Kay was added to communications committee. The audit committee is appointed by president at the beginning of the year. *William moved to accept the slate as amended. Elana seconded the motion and the motion carried.*

Lori D. then presented gift to Claire from herself and Tara for filling "six pairs of shoes and several hats" during the year.

VI. New Business

A. Planning for 2011 Annual Conference in Washington, DC (Marriott Wardman Park, March 28-30, 2011) – Lori Rosman

Lori R. told us that the conference hotel is in Woodley Park, near the zoo, on the Metro red line. DC will be expensive, but we'll have more local speakers and maybe more attendees.

Suggested topics:

- Census – first results will be released around conference time (March 31)
- Publicly available government data – data.gov and OSTP
- NIH Public Access policy – and push to broaden mandate to other agencies (we would be more interested in broader impact of these policies)
- Technology?
- One Laptop Per Child?
- Organizations in DC (APLIC members: ICRW, PATH, PAI, MD & Hopkins pop centers, Urban Institute, PRB)
- UMD and Catholic University library schools, Gary Price, David Shumaker (embedded librarians)
- NIH embedded librarians (informationist program)
- Tours: NIH? NLM? NCHS? Census Bureau Library (too far away?)
- Museums – collection development, Library of Congress, something "behind the scenes" (Nancy Minter's husband works in CRS)
- Speaker from a museum
- National Geographic tour
- Just reopened natural history museum
- US Peace Institute has impressive library (and on our scale)
- No Second Life
- No KM unless there is a big breakthrough
- Climate change & population
- Climate change and information dissemination

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- NPR library tour – Kee Malesky
- Holocaust museum library
- More tours in DC?
- Brewster Kahle (internet archive)
- Charles Henry (president, CLIR) spoke about cyberinfrastructure at SLA in DC
- Brown bag lunch to get in another session
- World Bank/IMF joint library – not much to see, but maybe there is a population-relevant speaker
- Africa, Asia, SE Asia
- UMD – human computer interaction is a strength – William could look into it – they have a lab there

There seemed to be significant interest in data, policy, and tours.

We might do more tours in DC since there are so many things to see. Would board members be interested in coming to the board meeting in Baltimore a day early (or stay a day late) to check out tour locations?

Do we want to alter conference hours to accommodate more sessions/tours?

It was suggested that we let members tell us what they would like to see. Give them outline and solicit feedback either through direct contact or a survey. After this conference, planner should send a message to the membership.

Costs: if we get more people, the conference hotel is more affordable (AV costs) – a university site might be cheaper but the conference hotel is a more central location

The meeting was adjourned at 5 pm.

Respectfully submitted by Tara Murray, May 3, 2010