

**Association for Population/Family Planning Libraries and Information Centers,
International (APLIC-I)**

Sheraton Hotel
New Orleans, LA
April 14, 2008

Business Meeting and 2009 Annual Meeting Planning

In attendance:, Laurie Calhoun, Julia Cleaver, Peggy D'Adamo, Lori Delaney, Kiet Bang, Yan Fu, Mary Panke , Lori Rosman, Margie Shiels, Claire Twose, Else Veeh Stutts, Kay Willson

I. President's Welcome

II. Julia Cleaver moved, Margie Shiels seconded acceptance of the minutes.

III. Reports

- a. Ad Hoc Treasurer's committee report
Lori Delaney reported on the outcome of this committee's work. Note that we paid a \$3,000 retainer for attorney's fees and are anticipating about \$1,000 to be returned.
- b. Treasurer's report
Julia Cleaver Reported the finances are improving. Raising the conference fees to \$200 lead to coming within \$100 of breaking even on the conference. Many thanks to Lori Delaney for creating such comprehensive documentation of expenses.
Motion to accept Lori Delaney. seconded Else Veeh Stutts Approved
- c. Audit Committee—Peggy D'Adamo reported
- d. Archives—Margie Shiels reported.
No changes. Continues to receive materials and is maintaining the files in her office.
- e. Dups report—Kiet Bang reported
Little activity this year. Julia Cleaver asked if with mailing fees going up whether this continues to be useful? After some discussion a decision was made to check the website to make sure information about the reimbursement policy is available. Some suggestions were made of reputable alternatives for sending books. Mary Panke and Claire Twose will send suggested sites to Kiet Bang.
- f. Membership report—Kiet Bang presented the report, attached
- g. Newsletter: Laurie Calhoun reported
Reported that one issue was created and put up on the Web. Currently it is very time consuming not only to collect the material but also to hand-code the website for the newsletter. Discussion at the board meeting addressed exploring turning the newsletter into a blog.
- h. Web committee—Kiet Bang reported
A report was presented and is attached
A question arose about putting thumbnail pictures of APLIC members on the web. Should come as a recommendation from the Web committee—Kay Willson suggested more formally presenting this proposal, and making posting of pictures voluntary.
- i. Listserv—Nykia Perez reported
Still very active and working. Nothing new to report

j. Chapters
No formal report. One informal inter-Aplic visit: Julia Cleaver visited Mary Panke's office in Washington, DC

k.. Bylaws Committee—report presented by Claire Twose and Kay Willson in absence of Peggy D'Adamo
The suggested changes were presented and a vote held.
Bylaw changes passed by a unanimous vote.

IV. Old Business

APLIC-I: the way forward

Kay represented the information about forming a committee to address the name, tag line, and logo. A committee will be created and announced. Kay thanked Lori Delaney and Margie Shiels for their efforts. Lori Delaney thanked the membership for its participation in this process.

V. Election of Officers

The slate of nominations was accepted by acclamation, with no dissensions. Kay Willson turned the "gavel" over to Lori Delaney. The gavel having been misplaced a Bourbon Street spoon passed hands.

V. New Business

a. Lori Delaney presented NIH Public Access Policy and asked for discussion
Julia Cleaver asked the organization to consider its role as an advocacy role. APLIC used to have a PR committee that might have handled such requests.

Kay Willson pointed out that waiting until the next meeting is problematic for the timeliness of advocacy activity. Individual members can write a letter themselves, and can request a special meeting with 10% of the board.

Discussion ensued about a possible statement being made about the way in which funding through contractual agreements is undermining the scientific process. The notion of public funding has been turned on its head—it now has the kinds of strings attached that creates biases in the way that private funding has been known to do. Julia Cleaver will lead this initiative, Mary Panke, Claire Twose and Lori Rosman expressed interest.

b. Conference Planning

Follow up to 2008 conference:

Donation—It was suggested that as a follow up to our tour we make a donation to the New Orleans public library association. Claire Twose will draft a letter for the donation.

Julia Cleaver moved that we make \$500 donation to the New Orleans Public Library Foundation. Laurie Calhoun seconded. Unanimously passed.

Kiet Bang solicited input on the 2009 conference.

Encouraged a particularly strong program to draw people to Detroit. For example,
--census 2010,
--in-depth programs on Blogs or Wikis, e.g. SharePoint was suggested as a topic. --
Contacting Wayne State also suggested.
--Someone to facilitate the organization aligning itself for changing times...
--something of regional relevance
--tours: Henry Ford Museum; Detroit Tour (Yan Fu); Detroit Free Press;
--Statistics--Elana: Census; Lee Rainey from Pew;

- Knowledge Management; update/continuation
- Evaluation
- Bookmark sharing/De.li.cious? new web 2.0 and how to assess the impact

A request was made to consider moving to Ann Arbor to hold whole conference: need to check if there would be issues re-joining PAA following year.

VI. Adjourn