

APLIC: A Global Network of Population Information Professionals
Michigan Union at the University of Michigan
Ann Arbor, MI
Wednesday, April 29, 2009, 9:00 – 10:45

Business Meeting and 2010 Annual Meeting Planning Minutes

I. President's Report and Welcome

Lori Delaney welcomed the group to the Michigan Union and thanked the local arrangements group and all others involved in planning the conference.

II. Minutes

Joann Donatiello moved acceptance; Tara Murray seconded. Approved

III. Reports

A. Treasurer—Julia Cleaver

Julia circulated the final 2008 report and the interim 2009 report. Joann Donatiello will be taking over from Julia as treasurer. The conference cost \$1,000 more than we brought in. However, other income covered this and allowed us to add \$582.30 additional funds to the reserve, creating a balance of \$16,243.31.

This year's conference, held at a university with discounts and a delicious but less expensive than expected banquet we will add another approximately \$800 dollars to our funds. **Motion to accept the treasurer's report. Tara Murray moved; Margie Shiels seconded. Approved.**

B. Audit—Joann Donatiello

Joann reported the audit found no problems: amounts were as given in the above referenced reports and our registrations are up to date. With thanks to Lori Delaney and Julia Cleaver for leaving such an organized set of books for her to take over.

C. Archives—Margie Shiels

We have almost a filing cabinet full of materials with one box of materials still left to go through. We have a relatively good record of our activities over this year.

D. Dups—Kiet Bang: No dups were requested or sent in the past year.

E. Membership—Kiet Bang

Two reports: 2008 and interim report for 2009: lost 8 members; 13 removed, 5 new; membership has been going down by about 10% per year.

F. Brand identity committee—Joann Donatiello

Joann reported on the work that Kay Willson and Joann undertook over the course of the past year. Bids from three companies were received. Three Bears Company was selected by the board. A new logo was developed. The new logo was unveiled. Disks with the logo in a variety of formats were distributed at the board meeting on the 27th and there is a copy in the archives.

G. Communications committee – Tara Murray

The communications committee is the combination of the newsletter committee and the internet committee. The committee is Tara Murray, Laurie Calhoun and Kiet Bang. The Website was moved to Dreamhost as it is much more functional and less expensive.

We now also have a blog. 6 people have participated so far.

Future plans include using a content management system to allow board members to update parts of the website they are responsible for. The only additional thing would be to look at a wiki: the newsletter will continue to be published twice a year. Request for people to report on/blog the afternoon sessions.

H. Discussion Lists— Nykia Perez

77 people subscribed to the main list; about 100 messages each month: 57 people subscribed to the list, last message sent September 2008.

A question raised was whether to maintain it or not. Are there any costs? No, however, there also seems to be little use of the list. Kiet Bang will send out a message to the Dups list and ask for feedback on maintaining the list.

I. Chapter Reports: None

IV. Old Business

A. Any old business?

Brand Identity committee dissolved and any additional work will be picked up by communications.

V. Election of Officers

A. Nominations and Voting –Lori Delaney, on behalf of Kay Willson

Write in candidate for class of 2012; Morgan Grimes

Motion: Elana Broch; Julia Cleaver Seconded: Approved.

VI. New Business

A. Planning for 2010 Annual Conference in Dallas, Texas (Hyatt Regency Dallas, April 12-14, 2010) — Claire Twose

Conference planning

Minutes by Tara Murray

Claire Twose, lead organizer for the 2010 conference, led the session on conference planning. Claire noted that next year's conference will be in Dallas (April 12-14, 2010, Hyatt Regency), and we will once again be a pre-conference of PAA. Logistics may be easier but the conference will probably be more expensive.

Tour/speaker resources

Universities in Dallas: Baylor, Southern Methodist, and UT Dallas. Texas Women's has a library school. The University of North Texas is in Denton (40 mi.).

Texas SLA and MLA chapters (MLS met in Dallas in 2002).

SLA has a Texas chapter. The Student Relations/Library School Liaison for Dallas/Fort Worth is:

Margaret Carroll, Adjunct Faculty

School of Library/Info Science

University of North TX

PO Box 311068

Denton, TX 76203-1068
940-565-2445 - v
940-565-3101 - fax
817-797-3919 - cell
mc0010@unt.edu

For tours, we might consider a corporate library. Lori Rosman said that she may know a corporate librarian in Dallas. She will check. The National Museum of Communications is in Dallas.

Claire asked for suggestions from members related to their current work projects.

Suggestions included:

- open data (Lori),
- updates on family planning policies with the new administration (Corinne Farrell), and the impact of hurricanes on local populations (Joann Donatiello).
- Claire mentioned that Johns Hopkins has an active disaster and refugee center.
- Kiet might be able to find a speaker on open data from IASSIST.

Themes

Putting the big "D" in demography Lone star state Wide open spaces – wide open data Yellow rose Bridging the digital divide Borders Live large think big Kennedy Assassination?

Session topics

- Census 2010 (output changes? Elana Broch will follow up with her Census contacts)
- Update on open access/copyright/public access (focus on recent 2-3 years, in depth, not a primer)
- Mexico/immigration
- Challenges with getting stats on immigrant/undocumented communities
- Pandemics/health statistics
- Data/open data/standards (Kiet will follow up with IASSIST)
- Updates on family planning policies
- Hurricane/disaster impact on Texas populations (Claire – Johns Hopkins has an active disaster and refugee center)
- Immigration & crime

Claire noted that conference planning was off to a good start, with several session ideas already.

Claire made a motion to adjourn the meeting, and Elana seconded the motion. The meeting was adjourned at 10:43 a.m.