

ISSA Meeting Minutes – Sept 8 at 2:00pm

In Attendance:

Thea, Sadie, Zoe, Emma, Paige, Jaime, Hannah, Morgan

Regards:

Grace

Proceedings:

1. Regular Business

1. Approve previous meeting minutes – Thea approved Hannah seconds.

2. Update from chairs

1. Academic Chair –

- a. orientation event of associations display on Friday. It will be student groups plus organizations.
- b. Waiting on academic affair meetings info to be shared.
- c. Phils program committee meetings.
- d. Potential tips and timbits: Phil's Zotero and Word style. Janet's practicum meeting.
- e. First Timbits event closer to end of month.
- f. Resend out feedback form.
- g. Mentorship programming beginning to form. Returning and mentoring pilot program.
- h. Rural librarians, shawn, and health librarian stuff in the works for future events

2. Non-Academic Chair –

1. three events-
 - a. crafternoon (3-5),
 - b. books and bevs (3-5),
 - c. taproom (7-9). Rsvp form
 - i. deciding who is allowed to come- should the second years be allowed? We decided to send to incoming students first, and will send out reminders in the teams channel.

3. EDIA & Community Chair –

4. Finance –

- a. maybe get a new kuerig and coffee pods? We should send out a poll for what people want from the common space.

5. Digital Publications –

- a. website is fully updated, just needs minutes tab. Going to upload once a month.

6. Communications – finished Teams channel, finished listserv.

7. Chair – Alison and Phil meeting in the next few weeks- think on what you want to bring up to them.

3. Other business

1. Next Meeting: Biweekly meetings planned. Evenings meetings at around 6-7pm. Maybe schedule in person meeting for elections at some point.
2. Open the floor – what kind of events for fall?

1. Faculty trick or treating
2. Halloween party of some kind- to be held Friday before halloween
3. Movie nights- where to hold? Hannah has projector? Or book a room.
4. Book club- horror themed for fall
5. Planned hike in October / late september
6. Pumpkin carving / gourd painting and Pillsbury cookies.
7. Brainstorm ISSA book puns
8. Issa blog- be more robust
 - a. People.... Write articles for it
 - b. Alison and Phil meeting
 - c. Collab with disinform
 - d. Sheet out for interest at associations display

1. Put future things on the Agenda pretty please :)