

ColASL Board Meeting

Date: May 2, 2016

In Attendance: Beth Dalton, Jessica King, Melissa Robohn

First Quarter Events:

- January 11th, Virtual Conference on Hemp Industry
 - Guest speaker: Zev Paiss
- February 24th, Virtual Conference on National Library of Medicine
 - Guest speaker: Dana Abbey

Second Quarter Events:

- May 25-26th, Software Carpentry Workshop

Current Business:

- Update from April CAL Board Meeting (Beth)
 - Update on liability coverage
 - Will need to review and approve by-laws updates
 - Authorization for ColASL Board appointments when elections don't produce candidates for ColASL Board positions
 - Change CoASL to ColASL in the document
 - *Need to get membership roster*
 - for ColASL business use
 - CAL survey distribution
- Review upcoming schedule of ColASL events (Beth and Jessica)
 - May 25-26 ColASL Mini-Conference / Software workshop in Boulder
 - Summer - Tour newly remodeled Auraria Special Collections - date TBD
 - September 21st – joint meeting with RMSLA in Boulder
 - October CALCon
 - session sponsorships have already been chosen and submitted (Beth)
 - need to meet again in late summer to prep for ColASL materials
 - email by-laws changes to membership ahead of the conference if required
 - print/produce agendas, schedules, buttons/ribbons, etc.
 - December potluck
 - Date TBD
 - Check into meeting at the St. John Vianney library in Denver again
- Review and update by-laws
 - get clarification on bylaws approval process
 - CAL Board approval, membership vote, both?
 - need sponsorship guidelines
 - monetary vs. “moral” support
 - Does CAL have an instrument (e.g. standard form) that the constituent associations can use for documenting such agreements? If not, can we draft one to submit to the CAL Board/counsel for approval?

- Does the CAL Board have to be notified of or approve sponsorship agreements?
- CAL survey review and prep for distribution
 - add questions calling for presenters and preferred contact methods
 - clarify options on the existing questions

Next:

CAL Board Meeting - June 6th from 4-6 at the CAL offices

ColASL Board meeting – TBD