

Annual Assemble 2015

Unit Name: Digital Libraries

Date: July 9, 2015

Number Present: 5

Meeting Place: Big Thicket Level 2, Hyatt Regency, Austin TX

Chair or Presiding Officer: Laura McElfresh

Others Present (please list):

Amber Seely

Danielle Plummer

Valerie Prilop (Program Committee)

Gretchen Pruett (Executive Board)

Statement of Action Taken (suggestions, recommendations, etc.):

Executive Board report: Austin 2015 was the second largest conference ever!

There will be no dues increase this year. Strategic planning is underway.

Campaign this year is recruitment and retention. Programming information: you can negotiate with speakers, market your programs, watch budget, it takes at least \$25 or an equipment contribution to co-sponsor programs.

Program Committee report: Re-worked the title/scope notes for Digital Library Showcase: Quick Presentations on the Texas Landscape. We also worked up the call for proposals. There is going to be an open call this year for contributed papers.

In addition to the Digital Library Showcase, we are co-sponsoring the Astrodome Memories program with the Programming Committee, and a program on Streaming Media with ESMART.

Council update: Last council the social media, communications, and code of conduct policies passed.

We have a current balance of 3825.91, with a small budgeted gain for the coming year.

Danielle Plummer will head up a nominating committee for officers for the fall election. Open positions will be Chair-Elect, Secretary/Treasurer, and Webmaster.

Ideas for programming for next year (2017 conference) include the Executive Director for Texas Digital Library, and a use case of a digitized medical journal.

The meeting was adjourned.

Were Officers Elected at this Meeting: No

Where and When is the Next Planned Meeting: TLA Annual Conference, April 2016