

SIMSA Executive Meeting

Wednesday, 17th November 2021

Meeting Minute Taker: McKenzie Young

Meeting Location: SIMSA Teams

**Attendees**

Annalise and Ashley, Executive Chairs

Meaghan, Finance Chair

Lisa, Digital Publications Chair

McKenzie, Communications Chair

**Absentees**

Sam, Non-Academic Chair

Jakob, Academic Chair

Poppy, Special Projects and EDIA Chair

**Called to order:** [11.12]

**Updates from Chairs**

*Annalise Opens the Floor*

**11:12**

Annalise and Ashley, Executive Chairs

11:12

Meeting with other library school president

Shes reaching out to other library school association to get some feedback on how the association is going as they are struggling

She has offered to facilitate networking among schools

Recommendation: Once a year town hall among schools

Asked us to Cohosting event ALA president

School council meeting upcoming

Any recommendations let Annalise know

McKenzie, Communication Chair

11:15

Elections

26 deadline for voting on first election with nomination box at bottom of form

29<sup>th</sup> send out election for digital publication chair to close on the 6<sup>th</sup> so we can have a meeting on the 9<sup>th</sup> or 10<sup>th</sup> meeting

Standing committees still going

Lisa, Digital Publications Chair

11:40

Still working on Instagram

May need to make another Gmail account

Meaghan, Finance Chair

11:41

Bank trip upcoming

Need to ask bank about debit card

Transfer authority for signing for checks

Other items

Social

University club rental for a potluck?

SIMSA would buy a couple of treats and drinks?

Annalise will look into it

Tentatively Friday Dec 10<sup>th</sup>

Giving back for holidays

Fundraising for feed ns? Set up tracker in common room?

Meaghan will look into that

Promote it by simsa matching donations

Send to faculty and admin

**Action Items**

**Adjourned:** [11.44]