

**Suncoast Information Specialists
Meeting Minutes
Wednesday, August 17, 2011**

The meeting was held at the John F. Germany Public Library in downtown Tampa.

Attendance: There were 38 in attendance.

Program: SIS Roundtable Discussion: Changing Technologies, Services and Our Libraries.

We started the evening with a tour of the Genealogical Dept. at the John F. Germany library conducted by Margaret Rials.

Welcome from Hal - followed by a round of introductions

Treasurer's Report – Judy reported that we have a balance of \$634.93 and we broke even on this event.

Discussion of Dues - Hal introduced a motion to raise the dues to \$10. This would take effect in 2012. Everyone voted in favor. There were none opposed.

Slate of Officers 2012 - Caroline and Jessica called for Executive Board nominations for 2012. No nominations were presented, so we will vote on the current slate of officers during the next meeting. The slate consists of:

- President, Barbara Wiesenberg (automatically moving from VP/President Elect)
- Vice President, Bill Harris
- Secretary, Robert Brammer
- Treasurer, Arlen Bensen

Upcoming Meeting - Hal discussed the upcoming meeting in October. Megan announced the call for volunteers. We will have a Welcome Committee (setting up, creating programs, greeting), a Publicity Committee and a Sponsorship Committee. Please email a Board Member to volunteer. Sign-up sheets were available at the conclusion of tonight's meeting.

Newsletter - Email Megan O'Brien with announcements, job opportunities, and interest items for the next newsletter.

Directory - Betsy announced the 2011 Membership Directory is ready for email distribution to current members. A draft copy was passed around for last minute corrections.

Program - Hal introduced Bill Harris as the moderator for the program.

- Hal presented on "When Millennials Rule our World," a discussion of how libraries will look when Millennials are running them.
- Alicia Long, one of our scholarship winners, presented "Access for All, Best Practices for Serving Immigrant Communities"
- Caroline Reed presented "What happened to the Reference Desk?"
- Nicole Rideout presented "Are Ebooks Revolutionizing Libraries?"
- Bill Harris, one of our scholarship winners, presented "Future of Libraries: Radical"

Submitted by
Robert Brammer, Secretary