

March 24th 2009
OHSLA Board Meeting Minutes

Present: Noelle Harling, Dolores Judkins, Todd Hannon, Loree Hyde, Rose Campbell

The Board discussed how to largely subsidize this year's OHSLA meeting.

It was decided to have the class be free for all OHSLA members as well as providing free lunch for OHSLA members (including cherry Danish).

Additionally, OHSLA will subsidize the room rate for OHSLA members, while retaining a minimum fee as well as a single supplement. A nominal fee of \$20 should not be a hardship.

The rate structure would look something like this:

OHSLA member conference (shared room, board and CE)...\$20

OHSLA member conference single (single room, board and CE)...\$20 + (whatever the single supplement turns out to be)

Non-member conference (shared room, board and CE)...\$ at cost

Non-member conference (single, room board and CE)...\$at cost

It was decided that we would make membership forms available at the same time as the conference registration (as in many cases it would be less expensive to join OHSLA and pay the OHSLA rate than to pay the non-member rate) but not to have OHSLA membership be part of the conference registration itself (mostly to simplify issues of institutional membership). We hope this might also encourage folks who might not otherwise become members to join.

The board would also like to offer scholarships for people who cannot attend otherwise.

1 student scholarship

This student scholarship would be open to all students

We would advertize this scholarship on the MedLib and PNC/MLA listservs as well as the UW and Emporia library school listservs

3 OHSLA member scholarships for members without institutional support

These would be announced at the same time that the conference is announced on various listservs.

These would be awarded on a first come first serve basis provided that the person did not receive a scholarship on the previous year.

We also noted that the announcements should contain something about ride sharing/coordination as well as a note that the space is limited.

On other topics:

OHSLA will pay for reception food for the GoLocal Reception

OHSLA will host a reception for the 2010 PNC/MLA chapter meeting.