## WALT Virtual Meeting August 9 2013

### Recap from chat and whiteboard

1. **WLA 2014 Program proposal ideas**

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| Program idea | Potential speakers/presenters | organizers |
| [Preconference]Adapting to Change through Improv | Jet City Improv, Seattle Public Library, Portland Improv group | Kate, Betha, Jess |
| [Preconference or session]Digital literacy, w/ tech petting zoo | WSL Digital literacy advisory team | Jen, Darlene |
| Phone instruction: helping patrons over the phone | KCLS Answerline for Phone Instruction | Darlene, Eura |
| eHealth | Nikki from NML/UW on eHealth | Jen, co-sponsor with SAIL |
| Transliteracy and new librarianship | KCLS speakerNational: David Lankes, Bobbi Newman ($$) | Darlene |
| Communication: external & internal;One-on-one, up & down; “what does this mean?” |  |  |

**CHAT** comments

Darlene: do we want to do something on the digital literacy portal?

Eura: I'd like to do something on phone instruction

Jess: Are we talking one-on-one interpersonal or communications up and down in an organization?

Diane Huckabay: Transliteracy & New librarianship. It is digital literacy extended, also adapting the field of librarianship to change. I can check possibilities in the MOOC

Kristin: I think there would be a lot of interest in embedded librarians

1. **Ideas for Mentoring programs**
* Get people involved in WLA via mentoring
* New librarians: help them
* Eura has a connection
* Darlene says KCLS has a mentoring program
* Jess: benefits for mentors
	+ 2-way exchange
	+ Online mentoring with some f2f
	+ Borrow resources from KCLS

**CHAT** comments

Betha: mentoring is often a two-way exchange

Eura: yes, yes! That's something my mother talks a lot about regarding her mentors. It's not that much time and it actually makes you better at your job! two way!

Kristin: love the meetup idea!

Darlene: we have a notebook we created for both the mentor and mentee that we could possibly share

1. **WALT members professional development opportunities**
2. A session on building our own presentation skills (from Leadership IQ)
	1. Jess will forward info on this option; could schedule the 60-minute webinar for a f2f meeting
	2. Investigate a workshop with Bobby Hughes on Design Thinking (more spendy)
	3. Janis Ott for a communications trainer (suggested by Jeanne f); could do a train-the-trainer class
3. WALT programs to take to libraries throughout the state
	1. We can discuss hiring Debbie Westwood from KCLS to do statewide sessions on adapting to change

Decision-making process (options proposed by Jess):

1. Have a vote of all active members to decide on WALT prof-dev program
2. Jennifer and Jess decide and let the group know
3. WALT members identify themselves as wanting to be part of the discussion/decision to finalize programs
4. Ideas go through Jennifer and Jess, then take to the board for a vote

**CHAT** comments

Jess: We have brainstormed options. The questions is who makes the final decision

I am hearing a proposal for the Board to Vote. A survey vote is being proposed

Jennifer: Why do we need a vote?

Eura: yes, if we need a decision made, then i'm happy with the board voting

Kristin: That also makes sense to me - Jennifer and Jess investigate and then take to board

Jess: We will write up options as a proposal and run it to the board

Eura: I like that idea. if the board decides it needs more votes, then we can look to WALT list surveying.

Jess: A-ok for me

Eura: I would vote to table this and see what Jen and Jess come up with

Jess: Will do all in writing and take to the board as agreed!