

Minutes of 2nd Business Meeting

February 11, 2011

10:15 a.m.

Location: 2011 Winter Meeting, Virtual Meeting On-line

**In Attendance:**

1. John Martinez
2. Scott Cancelosi
3. Amy Bunk
4. Bev Barr
5. Brad Hunt
6. Kerry Radcliff
7. Christine Works
8. Cliff Li
9. Dan Procter
10. Deanna Maiolo
11. Debbie Ritzko
12. Debra Morrell
13. Denise Kipfstuhl
14. Dennis Stevenson
15. Emily Caudill
16. Elizabeth Palen
17. Frank Powell
18. Jane Chaffin
19. Jeff Hague
20. Jerry Balan
21. Joe Deluca
22. Jon Davidson
23. Judy Cooper
24. Julie Yamaka
25. Karen Schneider
26. Ken Hansen
27. Kim Crawford
28. Mike White
29. Miriam Vincent
30. Molly Masich
31. Pamela Booth
32. Peggy Coe
33. Susan Volotta

Discussion:

- **John Martinez opened a discussion about summer conference program suggestions**
  - Frank Powell suggested that we continue to have a internet access to the summer meeting because of the current travel restrictions affected most states
  - Amy Bunk suggested that one program could revisit authentication of online materials and a possible presenter could be Mary Alice Baish of the American Association of Law Librarians
  - Dan Proctor suggested that we do a update on the model act which was finalized in July
  - Debbie Ritzko suggested that we do a program on being ADA compliant on websites
  - Emily Caudill mentioned that she had a large box of program stuff for the next committee members to use
  - Scott Canselosi seconded the idea about ADA compliance