

WAML Fall 2012 Meeting Oct. 30-Nov. 2, 2012

Hosted by the University of Hawai'i at Manoa, Honolulu, Hawai'i

Minutes

Executive Board Meeting Minutes

8:30 am - 12 noon Wednesday October 31, 2012

Welcome and Announcements

President John Ridener welcomed the Board to our 45th anniversary meeting, and called the meeting to order at 8:35 a.m.

Officer Reports

Secretary (Tami Morse)

Written report submitted by Brian Quigley, past Secretary: The minutes from the October 2011 meeting in Oakland were approved by email in December and submitted to the IB for publication. They were published in v.43, no. 1 (November 2011) and posted on the WAML website.

Tami would like to thank Brian Quigley for his service as Secretary the past two years.

Treasurer (Lisa Lamont)

We still have bills to pay, and we will be in a deficit situation, though not seriously so.

Written report submitted:

Current Balances

Checking \$13,555.05 (10/29/2012)

Savings \$7,733.12 (10/29/2012)

Previous Balances

Checking \$12,058.84 (10/11/2011)

Savings \$10,727.69 (9/14/2011)

Income from October 2011- October 30, 2012

Membership \$2,020.00

Sales of Books \$100.00

Subscriptions \$3,451.68

Total Income \$5,571.68

Expenses from January 1, 2012 – October 29, 2012

Printing IB

Volume 43, Numbers 1, 2, 3(without printing costs)

Printing \$1,073.48 (as of October 29, 2012)

Postage(US) \$1083.88

Postage(Int) \$364.05

Supplies \$135.69

Total Costs \$2657.10

Other Expenses

Web Hosting \$115.00 (October 2011-October 2012)

CUAC \$995.60

Honoraria \$2,700.00

IB Indexing \$605.00

Total \$4,415.60

Total Expenses \$7072.70

Fall Conference – Honolulu, HI

Income

Registration	\$875.00
Meals	\$1,543.00
Field Trip	\$465.00
Shirts	\$285.00
Total Income	\$3,168.00

Expenses \$

(Conference expenses will be updated at a later date.)

October 10, 2011 thru October 30, 2012

Overall Total Income \$5,571.68

Overall Total Expenses \$7072.70

VP/Pres-Elect (Katie Lage)

Written report submitted:

I'm in conversations with NACIS about coordinating our 2014 conferences. I'll update everyone as those proceed. I'd like to encourage the membership to think about hosting a conference. It is a great experience!

Future meetings discussion (Yosemite, next location)

The 2013 meeting will take place Oct. 30- Nov. 2, at Tenaya Lodge in Fish Camp, CA, just outside Yosemite National Park. The planning committee (Katie Lage, Mary Larsgaard, Cynthia Moriconi, John Ridener, and Kathy Stroud) is looking for speakers and presenters that work in the area; Ken presented a list of ideas for speakers and Board members made additional suggestions. One issue that the committee is discussing is travel funding for speakers, since this will be a relatively expensive conference. The committee has also been discussing a retreat-type discussion at the meeting to address several issues: among them, WAML's forward direction, what it means to be a map librarian now, and plans for WAML's 50th anniversary. They are also discussing an outdoor mapping activity, like mapping the lodge grounds for Open Street Map, either using GPS units (maybe checked out from member libraries), or Walking Papers (printable paper maps based on OSM: <http://walking-papers.org/>), or both, possibly comparing the results. Prospective field trips are also under discussion; most suggestions so far have been overly expensive, so the committee is considering smaller groups, perhaps several small group field trips with WAML paying the park entrance fee. The committee is open to other suggestions.

For the 2014 meeting, WAML is considering a joint meeting of NACIS, but we don't know where they are meeting yet, or even if it's in our region. Katie Lage has started discussing this with NACIS, as she reported above. Volunteers are needed to help plan this meeting.

Appointee Reports

Archivist (Jane Ingalls)

Written report submitted:

Jane continues to collect, in a banker's box, anything which anyone sends her in print, plus she's kept all e-mail messages. She has weeded a few packets which said "Destroy after such-and-such date." That said, there's still a big job awaiting her in her spare time: going through sixteen banker's boxes.

The Board discussed what could be discarded, including old financial records, paste-ups of the IB, etc. Also, there is a set of CDs with scanned records that should be included. The suggestion was made that we find a permanent home for the WAML archives.

Atlas & Book Review Editor (Ilene Raynes)

No report.

Business Manager (Lisa Lamont)

Written report submitted:

OPs sold

#10	Map index to USGS topo quads	2 @ \$40 ea.	\$80
#11	Nevada Directory of Maps	1 @ \$15 ea.	\$15
	Shipping and handling		\$5

Total Sales	\$100
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Total deposits to WAML Treasurer between 5/2011 – 10/2012	\$100
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Inventory as of May 11, 2011

OP#	Title	# of copies
OP 1	<i>Catalogue of Sanborn Atlases, CSU Northridge</i>	34
OP 4	<i>City Plans in 20th Cent. Guidebooks</i>	80
OP 5	<i>Maps of Fiji</i>	82
OP 6	<i>Microcartography</i>	4
OP 7	<i>City Plans in 19th Cent. Guidebooks</i>	39
OP 8	<i>Printed Maps of Utah to 1900</i>	225
OP 9	<i>Index to the IB (1969-1979) paper copy</i>	1
OP 10	<i>Map Index to USGS Topo Quads</i>	152
OP 11	<i>Nevada Directory of Maps</i>	38
OP 12	<i>Cartobib. of separately Published USGS maps</i>	41
OP 14	<i>Topo mapping of Africa, Antarctica and Eurasia</i>	146

IB Editor (Tom Brittnacher)

Written report submitted:

1. During the period since my last report (Oct 2011), the following IBs have been produced:

Vol. 43 No. 1 (November 2011)

Vol. 43 No. 2 (March 2012)

Vol. 43 No. 3 (July 2012)

2. For these volumes, I served as IB Editor, and Jon Jablonski served as IB Publishing Editor. For Vol. 43 No. 1 and 2, John Russell served as Book Review Editor. For Vol. 43 No. 3, Ilene Raynes served as Book review Editor.

3. Taking the IB Digital: Should we distribute an electronic copy (PDF) of the IB as an alternative to receiving a paper copy? This will reduce our mailing and printing costs, and will get the IB out to members faster. Some issues related to this:

- A. Members would need to note their preference on their membership forms. This would create an additional task for the Membership Manager to keep track of those email addresses and provide them to the IB Publishing Editor.
- B. The Publishing Editor would need to send paper copies to those who prefer that method, and send PDFs via email to those who prefer the electronic version. However, the PE would not need to address, seal, stamp and mail as many paper copies, which will save some time in the long run.
- C. Alternatively, the PDF could be made available through the website with a login. This would control access to those who have subscribed or are members, and reduce the added work for the Membership Manager and Publishing Editor. The PE would only need to print and mail copies to those wishing a paper copy. This alternative means more work for the Webmaster, however.
- D. Or, the IB could become an open document available to anyone. This however would not be fair to those who have paid their dues or have subscribed to a hard copy (libraries, etc.). We would have to manage the document the way electronic resources are managed, which would be even more work for the Webmaster. This alternative also brings up the issues of copyright, and may be more trouble than it's worth.

- E. In any case, the format of the IB would have to change to a single-column layout. (Multi-column layouts are difficult to read electronically because of the need to scroll down, up, down, up, down to read a page.)
 - F. If we have both a print edition and PDF version, how do we handle website URLs? I would rather not create two separate issues each time.
 - G. Perhaps we could ask the members at the Sounding Board if they would be interested in receiving a PDF instead of a paper copy. I would think that for it to be worth the change in procedures, a large majority of people would have to be in favor of receiving an electronic copy. The new procedure could begin as early as Volume 45 No. 1 (November 2013) (and with the new membership forms in July 2013).
4. Please submit materials for the November 2012 edition to Tom Brittnacher by November 21, 2012. This includes meeting minutes for this conference. Thanks!

The Board suggested removing ex officio members from the list of Rules and Procedures Committee members in the IB.

IB Production Editor (Jon Jablonski)

No report.

Membership Manager (Kathy Stroud)

Written report submitted:

WAML has 93 paid members, including 9 new members this year; 105 current members, down from 136 last year, but we are expecting more renewals in response to email notices.

The Board discussed issues with our membership year, which currently runs from July to June. This makes for messy accounting, and a gap for those who renew with the conference registration. Many renewals used to come in with the spring conference for the next membership year.

Subscriptions Manager (Greg Armento)

Volume #	US Subscribers	Canada	International	Total Subs.	Tot. Renewal Income	Invoices Sent	Cancellations
41	90	15	8	113	\$4045		
42	70	11	5	86	\$3188		
43	74	11	6	91	\$3207		
44 (all stats to date)	28	6	9		\$1806 to date	98 sent mid August	1 to date

For Volumes 42 and 43, we had some two-year-late renewals added when reminders were sent.

It's usual to receive the bulk of renewals at the end of the year, so the small number of renewals so far is not an issue at this point.

Webmaster (daniel Brendle-Moczuk)

Discussed as part of the Website report.

News & Notes Editor (Michael Smith)

Discussed as part of New Business.

Committee Reports

Continuing Education (Jon Jablonski)

No report.

Membership/Hospitality (Yvonne Wilson)

Fatima Van Buren and Yvonne will be helping Mabel with registration and selling t-shirts on Wednesday.

Nominating (Mike Smith)

All positions are currently filled. Nominations are being accepted for President-elect/VP. The Board discussed changing the Treasurer's term to three years; the learning curve is high for someone new to the position, and extending the term would keep an experienced person in the position longer. Lisa is willing to serve an extra year. This change would require a change in the by-laws. If the term is extended, it should be done when the position next comes open, so discussion was shelved for another year.

Publications Advisory (Ken Rockwell / Riley Moffat)

Written report submitted by Ken Rockwell:

The main activity of the Committee has been correspondence between the Chair of the Committee, Ken Rockwell, and Laura Shelley, the professional indexer with whom WAML has contracted to index the WAML Information Bulletin, plus other related correspondence.

In July of 2011, the Chair and the indexer signed a contract for the indexing of those issues of the IB from volume 36, number 2, through volume 42, no. 3 (July 2011). This project was completed, and the indexer sent an electronic copy to the Chair in October of 2011 for proofing. The Chair recruited volunteers to review the contents of the supplement, and received feedback from Stan Stevens, Phil Hoehn, and Chris Thiry. The indexer edited the index accordingly, and proceeded to consolidate the 20-issue supplement into the master index. We corresponded on minor format changes involving font size and headers, and I got feedback on these matters as well from the reviewers. The new master index, spanning all issues from volume 1 through volume 42, was completed in January of 2012, and I sent the expanded version to the wamlex list. I noticed recently that it had not been posted to the WAML website yet, so I contacted the webmaster, Daniel Brendle-Moczuk, and he has now loaded it onto the website.

Following the completion of the "20-issue" contract and consultation with the WAML Executive Board, the Chair negotiated and signed a contract with the indexer in the Fall of 2011 to have her continue indexing the IB as each new issue is produced, beginning with volume 43, number 1. As each new issue of volume 43 was received, the indexer added new indexing to the file. The last issue (number 3, dated "July 2012," was only received in mid-September, and the indexer is currently compiling the supplementary index that covers volume 43. According to the contract, WAML may choose to have the supplementary index consolidated into the master index after the completion of a certain volume. That's a question for the Executive Board: Do they want the present supplementary index (consisting of volume 43) to be consolidated into the master index immediately upon the completion of volume 43's indexing, or shall we wait for further issues? The Board should let the Chair of Publications know when to alert the indexer to start consolidation, ideally before the indexer receives the first issue of a new volume beyond the last one slated for consolidation into the master index. That is, if the Board wants the master index to include volumes 43 and 44, they should make that determination before the publication of volume 45, no. 1 (Nov. 2013 issue), so that the indexer will not have already begun consolidating indexing entries for that issue into the supplementary index. Each time we ask for consolidation into the master index, the indexer will charge us \$275.00, plus supplementary expenses related to editing specialized headers, according to the contract. If we choose to wait, the indexer will still be sending us the supplement after each issue is completed.

Website (daniel Brendle-Moczuk)

Written report submitted:

Highlights:

- WAML website hosted by Laughing Squid moved to the Laughing Squid cloud-hosted service in July 2012
- monthly fee from Laughing Squid is now \$8 (from \$11 a month)
- WAML Memorials page for deceased members mounted August 2012
- webpage created for Joint WAML and WHA Meeting Autumn 2011
- updated *Information Bulletin* Index (by Ken Rockwell) uploaded October 2012

Details

- WAML website hosted by Laughing Squid moved to the Laughing Squid cloud-hosted service in July 2012
 - WAML's DNS systems had to be updated to reflect the new cloud hosting. This involved communication with past webmasters Matt Parsons and Katie Lage. Making account billing changes with Laughing Squid involved Lisa Lamont, Yvonne Wilson and Katie Lage.
 - WAML Memorials page for deceased members mounted August 2012
- After much work by Janet Collins, Mary Larsgaard, Mabel Suzuki and especially Kathy Rankin, and re-formatting various documents and images in different file formats, Memorials page created.

The Board would like to thank daniel for his work, especially on the WAML Memorials page.

For the next meeting, the planning committee will need to decide where to host the meeting website, since the planning committee members are from different institutions.

Old Business

Rules and Procedures Manual (Cynthia Moriconi)

The revision of the manual is still in progress.

Scholarship Committee update (Michael Smith)

Mary Larsgaard and Paige Andrew donated \$500 to WAML 5 years ago or so, with the idea of using it for a scholarship. These funds are still available. WAML currently doesn't have funds for a recurring scholarship, so this will be a one-time offering. Mike has created an application form and description. The Board discussed whether to require the awardee to make a presentation, and whether to open the scholarship for the Yosemite meeting (SJSU LIS students) or the joint NACIS meeting if it comes about. Since the Yosemite meeting will be expensive, and the NACIS joint meeting isn't definite yet, it was decided to offer the scholarship for next year's meeting, with conference registration comped to further assist with expenses. The Scholarship Committee is charged with publicizing the scholarship and making the selection. John Ridener, Kathy Stroud and Ken Rockwell volunteered to participate.

Stolen Maps Project (Kathy Stroud / Jon Jablonski)

Written report submitted by Jon Jablonski:

At this time last year the FBI informed us that we (WAML) are the official owners of the ~1500 recovered maps and that we can repatriate them as we see best. Kathy Stroud and her colleagues at UO have worked on an inventory and have pulled some 80 missing US Serial Set maps for their own collection.

At this point, Kathy is going to forward the partially completed inventory and the remaining maps to UCSB so that we can finish the evaluation and begin to contact known victim libraries.

The Task Force would like to thank Kathy and the UO Libraries for keeping this process moving forward while I was off gallivanting in China and transitioning to UCSB. Kathy wasn't the one who volunteered for this task, I was; and I am very grateful for the progress she has made.

New Business

Call for volunteers

Volunteers are needed for liaisons to GSIS and CUAC.

The Board discussed WAML's CUAC representatives. We have two representatives to CUAC, with terms ending in June. Katie Lage rotated off in June 2012, and Julie Sweetkind-Singer renewed her term, so we currently have one opening. The Board discussed changing the term to end in September; CUAC meets in April, so there's not enough time for followup if the term ends in June. The Board will discuss the term change further via email, since this may require a change to the by-laws. The call for volunteers will be announced, and WAML will provide \$500 to defer expenses.

There was also some discussion of the liaison to the SLA Geography and Maps Division. The division is now a section of the Social Sciences division (<http://socialscience.sla.org/about-dsoc/>). The liaison position is currently vacant, but the Board felt there is no need to fill it at this time; if anyone attends SLA, we would appreciate any information they would be willing to report.

Carol LaRussa is attending GISIS, so this was removed from the agenda.

News and Notes (Mike Smith)

Mike reported receiving little feedback on content. He and John have discussed trying something new, like a blog format that everyone can contribute to.

Phil Hoehn was contributing new mapping articles, but has stopped, so if anyone wants to start this again, contributions are welcome.

If anyone is interested in working on *News and Notes*, volunteers are welcome.

Digital Information Bulletin (Tom Brittnacher)

The final product of Tom's process is a PDF that goes to the printer, designed for printing and not designed to be read. The printed format is three columns, but for usability a digital version should be one column, which would be a change in format, or require maintaining two separate formats if we publish both a print and a digital edition. Also, URL handling will be different in a digital edition, with clickable hotlinks rather than just printed URLs. Archiving an electronic edition may also present issues.

Financially, it costs a lot to print and mail out paper IBs. Lisa will analyze whether or not we are breaking even on publication or making money. If IB publication and subscriptions is a positive revenue stream, we may want to find a way to preserve it even if we do decide to publish electronically – or we may decide to stay with a print edition only. If we aren't making money, we might consider making it open access. The disadvantage to that is, if current members see exclusive access to the IB as an important perquisite of membership, membership could go down if the IB is open access.

Going digital may also create work where there isn't any now while saving work in other aspects.

IB content is primarily "News and Notes", book reviews, conference reports, "New Mapping", and one or two articles. "News and Notes" is often time-sensitive and needs to be edited for currency, so the IB column is not a direct archive of the separate N&N publication.

If we switch to an electronic IB, we would want to start with Volume 1, so the first electronic issue would come out no sooner than Nov. 2013. The membership would need to be informed before the switch. Also, we will want to release the issue in the month it is named for, so we will want to change deadlines.

If "News and Notes" becomes more immediate (a blog, for example) will IB content change to more articles? That would require more outreach. One possible source would be to encourage conference presenters to write articles for the IB based on their presentations. Another idea is to run a "featured member" article, with members self-nominating to be profiled.

This discussion opened up into a more general discussion of issues facing WAML. If the Association is considering making itself more relevant to the geospatial community, we might want to change its name – which might be appropriate in volume 1 of a revised publication. Creating a geospatial toolbox, similar to our current Map Librarian's Toolbox, was one idea raised to make WAML more relevant to the geospatial community.

It was suggested that we might want to survey the membership to see why they are members and what they think of making our publications (both IB and “News and Notes”) electronic.

Membership drive possibilities (John Ridener)

How do we reverse the trend of declining membership? A membership drive should probably come after the “future of WAML” discussion planned for the 2013 meeting, so we know what we have to offer to new members.

Is there interest in undertaking a formal membership drive? Chris Thiry did a drive a few years back based on ALA map library information, sending letters to listed contacts. Now, we would have to send letters to institutions without members, since the contact information for many institutions is out of date.

Outreach to library schools might be an effective way to reach potential new members. John has been contacted by LIS students interested in GIS and map librarianship, and in internships. We could do outreach through library school listservs, and representation at career fairs. We could create and distribute an internship toolkit to our members, with tools for developing map librarianship internships; we could also list map librarianship interns on WAML web page.

Drawing in geospatial librarians, including a name change, may be an important source of new members.

Again, it seems like the first step is a member survey. The survey could include questions about a name change, the IB change to electronic, and what our members perceive as the benefits of membership. Kathy Stroud, Tami Morse, and Tom Brittnacher volunteered to work on this survey, and it should be developed before the next meeting in 2013. We could also start discussions on the WAML email list around these issues, closer to the 2013 meeting, to get members thinking before the retreat/discussion planned for that meeting.

IB and Map Librarian’s toolbox (Christopher Thiry)

Chris Thiry brought a suggestion forward to the Executive Board: if we realize cost savings from switching to an electronic IB, we could use the money to hire someone to upgrade the toolbox website. We could develop our toolbox into a more powerful, relevant, and professional tool, and expand it to include links to scanned map collections (completed projects, rather than ongoing ones as in the Clearinghouse), locally produced map link pages, and geospatial resources. This would make WAML more useful to the profession and more visible.

Additional new business

Lisa raised an issue regarding Bank of America, where we currently have our accounts. They are difficult to work with and their customer service is not very good. She wanted to know what issues might be involved with changing banks. Does she need some sort of official approval from the Executive Board?

Nonprofit status: Yvonne was working on this, and the process should be almost complete. Will this affect how we handle the bank and finances?

The update of the WAML Mission Statement will be handled online.

The dues increase to \$35 for 2013-2014 should be announced at Business Meeting.

The meeting was adjourned at 11:45.

Business Meeting Minutes

2:15-4:00 p.m. Thursday, November 1, 2012

The meeting was called to order at 2:15 by President John Ridener.

Executive Board Meeting Summary

Tami Morse presented a summary of the Executive Board meeting.

Future Meetings Update

Updated as part of the Executive Board Meeting summary.

Liaison Reports

AACCCM (Mary Larsgaard)

Written report submitted:

The work of the committee is concentrated on keeping current "Cartographic Materials: A Manual of Interpretation for AACR2," currently in its second edition (2003; 2004 update pages). Members are from Australia, Canada, New Zealand, the UK, and the U.S.

The previous year has been very quiet as RDA is settling down. We in the U.S. are looking at an implementation date of March 31, 2013 - the Library of Congress's date.

The Archives and Library of Canada's 2 representatives have left the institution, and budget cuts have meant there are no replacements.

Thanks to Paige Andrew for his work, and that of the U.S. map catalogers that he emailed on this matter, concerning RDA Appendix I on relators most likely to be appropriate for cartographic resources. I have sent off an email to the committee members, requesting their thoughts on this matter.

Ms. Oliver is re-writing several chapters of RDA. When that is completed - apparently sometime in early 2013 - then matters will have settled down sufficiently that the committee may determine what a revision of the manual would require.

ACMLA (Tim Ross)

ACMLA met in Toronto this year. Next year it will meet at the University of Alberta, Edmonton.

MAGIRT (Katherine Rankin)

Written report submitted:

MAGIRT now has a healthy enough cash flow that ALA will allow its executive board to take control of its budget this year. ALA will be limiting the number of programs at Annual to 300 with proposals for 85% of them turned in by October and the rest will be for late breaking topics and can be proposed by individuals. Programs will be 90 minutes long. MAGIRT is planning a program on RDA and map cataloging given by Susan Moore and Paige Andrew at Annual next year. MAGIRT had a program on the Nuts and Bolts of Map Scanning at Annual this year, and David Allen and Mary McInroy won the honors awards. The social event, which was well attended, was attending an Angels-Dodgers baseball game. This was an experimental year for virtual meetings for committees, and they worked well.

MAGIRT is bringing back the idea of having a MAGIRT hotel, and the hotel for Midwinter is the Spring Hill Suites. In the past ALA had asked MAGIRT not to have their own hotel, so we'll have to see how this goes. At Midwinter MAGIRT will have a tour on Friday afternoon and a happy hour on Saturday night.

MAGIRT is working on having Lib Guides. The Cataloging and Classification Committee is drafting a response to the Library of Congress proposal form/genre for globes; and they will draft a better scope note for geospatial information and geodatabases. The group is continuing to work on relationship designators for cartographic resources in RDA. The Education Committee is updating the core competencies document. There is a proposal that the Awards Committee and the Nominations Committee be combined.

CUAC (Julie Sweetkind-Singer/Katie Lage)

Written report submitted by Katie Lage:

Julie and I need to put together a longer report, unless she already emailed you, but we do need someone to replace me. I can't say enough about what a great experience it has been. Please encourage people who are considering it to talk to me!

Call for Volunteers

Cynthia reiterated the call for a new CUAC representative, and to self-nominate for VP/President-Elect and Secretary for next year, and made a request to consider hosting our meeting in 2014.

Sounding Board

Jon Jablonski reported that UCSB has acquired the Fairchild air photo collection from Whittier College.

Tom Brittnacher encouraged members to write articles for the IB.

Jane Ingalls read remarks from Julie Sweetkind-Singer at Stanford:

1. Status of our geo-portal? People are inquiring...

** We fully intend to stand up an instance of the geoportal. We lost our developer to Apple Maps and are in the process of rehiring that position. In the meantime, we have hired a Scientific Metadata Specialist who will help us prepare the data and the metadata for ingest into the architecture. We've found it very hard to hire a programmer given the competition for a person with these types of skills and so it is difficult to say when the portal will be up and running.

2. "Rumsey Room"? Ditto...

** The Rumsey Map Center is on target to open in the Summer/Fall of 2014. We are completing a program statement that will be sent to the architects who will design the room. We expect it to house not only David's collection, but also the growing antiquarian map collection now housed at Branner. We anticipate hiring staff for the room in late 2013, pending budget approval.

3. Digi-philanthropy/your dealings with collectors

** We continue to work directly with donors in the Bay Area to scan their personal map collections. We have finished scanning Glen McLaughlin's collection of California as an Island maps. We are currently scanning an anonymous donor's Renaissance map collection. A couple of other collection projects are in the works, but it is too early to report on the progress of those negotiations.

4. Increase in staff size

** Branner continues to grow. We have re-hired the Science Data Librarian position bringing in Amy Hodge, a biologist, to work directly with faculty and students on the long-term retention of their data. Kim Durante starts on November 1st as a Scientific Metadata Specialist working for Amy Hodge. She will work with our GIS data and metadata content for the geoportal in order to help us set up standards and processes. She will also work closely with Amy and the faculty on long-term retention of scientific data. David Medeiros has been hired as the GIS Reference and Instruction Specialist and works for Patricia Carbajales, our Geospatial Manager. He oversees the instruction program and manages the students who together with him provide about 30 hours of direct reference support per week.

Jane is excited by the growth at Stanford, including numerous new collections being brought in and processed.

Chris Thiry asked why our membership numbers are down. Kathy Stroud replied that part of the reason is that maps are often not part of our members' jobs anymore, so institutions won't support membership or professional development in this area. Vacancies in map librarianship are not being filled, or being repurposed and not necessarily in map/geospatial work.

Cynthia Moriconi reiterated the call for VP/Pres. Elect for next year – 3 year commitment; and Secretary, 1 year term.

Chris reopened the discussion of the loss of map library positions. How do we market ourselves? What do we have to offer? Will a name change help draw members? The Continuing Education committee considered giving a webinar, but the technical issues were prohibitive. Should we advertise our programs on email lists?

Mabel provided a link to the conference web site on MAPS-L, and also publicized the conference to the local GIS community.

MAPS-L has ads for government documents positions and other areas; would it be appropriate to advertise on non-maps listservs?

We're talking about integrating horizontally, bringing in GIS; what about integrating vertically, reaching out to map users and map producers? There were no map producers (USGS, for example) at this meeting.

Chris and Jon were at the ESRI conference and reported on ArcGIS Online. ESRI will be adding ARCGIS Online automatically to site licenses in November. They are making no effort to integrate with campus authentication systems. Campuses are being handed a block of credit; ESRI hasn't decided what processing tasks will cost how many credits. If a map goes viral, and generates hundreds of thousands of hits, ESRI will charge more but they don't yet know how much. ESRI is trying to push everyone into the cloud; ARCServer will go away. Kathy pointed out that we may not be able to put data we acquire in the cloud, even if it's secured, due to licensing issues. Some data needs to be stored on a server owned by the institution and physically present on campus.

Many international researchers are using, or are required to use, open source GIS.

Mike reminded us that WAML is being invited to participate in a research study on KSAs required to curate cartographic resources. He will resend the email invitation.

The Meeting was adjourned at 3:45 p.m.