



Executive Board Meeting Minutes

Location: Zoom - <https://us02web.zoom.us/j/86407146144>

Date: Tuesday, November 16, 2021

Time: 2:00 – 3:00 pm

Members present: Molly Struve, Justin Robertson, Amanda Rodenborn, Amy Moffit, Mike Cagley, Sue Wickham, Kate Sanders, Dan Nelson, Laura Meyers, Bea Houston

- I. Minutes from Executive Board meeting during conference - 11/4/2021
 - a. No minutes documented – Molly will compile using the recording

- II. Nominations for 2022 Executive Board Members
 - a. President-Elect
 - b. Newsletter editor (Kate offered to assist Sue)
 - c. No nominations yet, as of this meeting date

- III. IOSS 2021 Conference recap
 - a. Positives
 - Technology worked well and all sessions were recorded for future viewing
 - Great topics for breakout sessions and overall theme was encouraging
 - b. Areas of improvement
 - Discussed DOE presentation

- May not have them speak next year or may ask them to speak on a specific topic or have roundtable session instead

c. Other

- One presenter did not show: "Let Me Learn"

d. Thank you and session links to attendees

- Molly sent email to all registered for conference on 11/18/21 – included links to view sessions

e. Conference survey

- Molly sent email to all registered for conference on 11/18/21 – included link and attachment for conference survey

f. Reminder for America Reads donations

- Molly sent email to all registered for conference on 11/18/21 – included link and attachment to donate

IV. 2022 Conference Ideas

a. Conference held at current IOSS President's college or in city

- 2022: Molly Struve – Iowa Lakes Community College, Estherville campus

b. Allow attendees to tour campus after conference (Friday afternoon)

V. Newsletter

a. Mid-late January release

b. Short bio from President

c. Session summaries from conference

- Will take volunteers to write session recaps

d. NOSS conference info

e. America Reads link and information

f. Award winners (recap)

VI. Scholarship

- a. Anonymous donation of \$250
- b. Will be added each year, as long as donor is able to give.
- c. Total scholarship amount is now \$750 per year

VII. Set Date/Time for Next Meeting

- a. Monday, December 20th at 3:00 pm (Zoom)
- b. Molly will send calendar invite to all board members