

Program Development Committee Meeting Minutes

2018 ASLCS Spring Meeting
Charleston, S.C.
Saturday, April 21, 2018

Call to Order

The meeting of the Program Development Committee was called to order at 11:00 a.m. by Jennifer Novak (Idaho), chair.

Attendance

The following members of the committee were present: Jennifer Novak (Idaho), chair, Ann Marie Walp (Tenn.), vice chair, Sarah Bannister (Wash.), Jay Braxton (Va.), Lisa Davis (Miss.), Barrett Dudley (Ark.), Maryann Horch (Va.), Buddy Johnson (Ark.), Sabrina Nekay Lewellen (Ark.), Carrie Maulin (Idaho), G. Paul Nardo (Va.), Ali Sagraves (Ohio), Tara Perkinson (Va.), Erica Manson (Va.), Rose Ramsey (Va.).

Approval of Minutes

Upon motion by Jay Braxton (Va.), seconded by Buddy Johnson (Ark.), the minutes of the last meeting held Thursday, September 28, 2017, at the 2017 Professional Development Seminar in Phoenix, Arizona, were approved.

New Business

Discussion on Plenary Speakers

Chair Jennifer Novak (Idaho) welcomed everyone to the meeting and opened up discussion regarding the idea of having one plenary speaker vs. competing sessions at the 2018 PDS in Madison, Wisconsin. Maryann Horch (Va.) noted that if we went with only one plenary speaker we needed to make sure they were very strong and something that wide audience would be excited about. Chair Jennifer Novak (Idaho) asked for feedback on the idea of using sexual harassment as a plenary topic. Tara Perkins (Va.) added that it would be beneficial to have both a serious speaker and a light-hearted option to keep people engaged.

Discussion on Concurrent Sessions

Ali Sagraves (Ohio) offered several concurrent session ideas that were discussed in the Support Staff Committee meeting. Those ideas included (1) Civic education, (2) Innovation and incorporating technology, and (3) Institutional knowledge. She generously committed the Support Staff to **“bing”** out three concrete sessions for the 2018 PDS. She also mentioned the idea of breakout breakfast tables so that groups could continue discussion. Carrie Maulin (Idaho) suggested a session about remote testimony by citizens in committee. Maryann Horch (Va.) volunteered the Membership Committee to also put together an idea for a concurrent session.

Adjournment

Upon a motion by Barrett Dudley (Ark.), seconded by Paul Nardo (Va.), the meeting was adjourned at 12:00 p.m.

Respectfully submitted,

Ann Marie Walp (Tenn.), vice chair