The following Agenda was confirmed for the meeting:

1. Status Conference proposal
   a. Draft document can be found at: https://docs.google.com/document/d/1TZcte0Z2AUxMjJq1unjXkm7zut2ijje9l0JA_B_DUytY/edit
   b. Looking for librarians who utilize what they learned via the carpentries into their daily librarian work
      i. Tara has a colleague (a reference librarian) who could submit a short statement on learning R and incorporating it into her research work.
      ii. We could use a 2-3 other examples where librarians and using what they learned - maybe someone in Technical Services using OpenRefine? Web Scraping? Tidy Data?
2. Changes in division 1
3. Update new IFLA structure
4. Status Nominations
   a. Further ideas, 15 open spots 5 nominations (incl Tara, Marydee, Anna from Sandy)
5. Status other activities, Development future activities
   a. Opportunities to get Facebook content from facebook group members and get them involved in the section
   b. Sharing talks like Tara's
6. Mid year report

7. Any other business
   a. No other business reported.