

**ALABAMA ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES
EXECUTIVE BOARD MEETING MINUTES**

Harwell G. Davis Library
Samford University
Birmingham, Alabama
January 8, 2002
10:00 a.m.

Present: Jean Thomason (President); Marcia Boosinger (Vice-President/President-Elect);
Tim Dodge (Past President); Jennifer Long (Secretary); Mary Alice Fields (Treasurer);
Debbie Grimes (Member-at-Large/ACRL Chapter Liaison); Della Darby (Newsletter
Editor)

Absent: Eric Kidwell (Legislative Liaison)

The Executive Board Meeting was called to order at 10:00 a.m. by President Jean Thomason.

The Executive Board Meeting agenda was distributed by Jean Thomason. The agenda was modified.

I. Approval of Minutes

The minutes of the AACRL Executive Board Meeting held on September 11, 2001 were distributed by Jennifer Long and approved by the Executive Board.

II. Reports from Officers

Treasurer's Report

Mary Alice Fields distributed the treasurer's report. The current balance is \$6,689.28 which includes interest and deposits since the last statement. There was some discussion about how long to keep members with expired memberships on the membership list. It was suggested that two separate lists be maintained, one for current members and one for members with expired memberships. There was also some discussion about when memberships started at the end of the calendar year should be bumped up to the next calendar year. It was suggested that memberships started after September should be for the next calendar year.

Vice-President/President-Elect's Report

Marcia Boosinger reported on the January 23, 2002 workshop on Active Learning. Mary Alice Fields distributed a list of the 37 people officially registered for the workshop. Marcia will extend the deadline for registration to January 16, 2002 and will publicize the workshop again with the new deadline and a revised description. Jean Thomason distributed information about the workshop including an itinerary, related expenses, and responsibilities. Executive Board members should contact Jean if interested in going out to dinner with the speaker after the workshop. Mary Alice Fields will reimburse the speaker at the completion of the workshop with a check for \$701.00 which covers the \$600.00 honorarium and the \$101.00 airfare. Any other expenses will be reimbursed at a later date. Mary Alice Fields will create name tags, and Jennifer Long will assist her at the registration table. Information about parking will be emailed to the registrants by Mary Alice Fields and will be made available on the web.

Marcia Boosinger also reported on the Annual Program/Business Meeting. Mary Reichel, ACRL President, has agreed to speak at the meeting. There should be no cost for AACRL in regards to the speaker with the exception of the meal and a possible gift. The topic and site are still being finalized. Any suggestions should be forwarded to Marcia.

Past President's Report

Tim Dodge distributed an email message from the Alabama Department of Revenue confirming AACRL's tax-exempt status. Tim also distributed the slate of candidates for officer positions. The candidates for Vice-President/President-Elect are Rosemary Arneson (University of Montevallo) and Patty Pilkerton (University of Alabama at Birmingham). The candidates for Secretary are Nancy Noe (Auburn University) and Kim Weatherford (Jacksonville State University). The candidates for Member-at-Large/ACRL Chapter Liaison are Kathy Barone (University of Montevallo) and Nordis Smith (Huntingdon College). The slate of candidates was approved by the Executive Board. Tim reported that he has finished going through the AACRL archives and will prepare a brief history and introduction to AACRL for the "About" link on the web site.

President's Report

Jean Thomason reported on the sessions to be sponsored by AACRL at the Alabama Library Association (ALLA) Annual Convention. AACRL has not received confirmation about available slots from ALLA. A call for session proposals was made, and one proposal was received from Audrey Powers (University of Montevallo). Della Darby will put out another call in an effort to increase the number of proposals. Jean and Della will contact the individuals suggested by the Executive Board at the last meeting to find out if they would be interested. It was decided that presenters do not need to be members of AACRL.

Jean Thomason reported that she received a request from ACRL for state chapters to present programs at the 2003 ACRL National Conference in North Carolina. The deadline for submitting program proposals is May 31, 2002. Possible topics discussed by the Executive Board included the Cornerstone Project and the Alabama Virtual Library with emphasis on the role of academic libraries and the lobbying effort. It was decided that AACRL should offer financial support to presenters.

Jean Thomason reported that she received a request from the organizers of National Library Legislative Day for a monetary contribution. It was suggested that AACRL provide financial support for an AACRL member to attend this event. Jean will contact Eric Kidwell about this request.

Jean Thomason reported on the AACRL web site. Executive Board members should review the site and send any suggestions or comments to Jean.

III. Newsletter

Articles for the newsletter must be submitted to Della Darby by February 15, 2002. The newsletter should be ready for distribution by March 1, 2002.

Articles for the AACRL Newsletter were assigned as follows:

President's Column/ACRL Chapter Relations Council Meeting Report - Jean Thomason
Annual Meeting Information/Registration Form/Map and Directions - Marcia Boosinger
Biographies for Officer Candidates/Ballot Form - Tim Dodge
Tax-Exempt Status Update - Tim Dodge
Membership Renewal Reminder

The Executive Board Meeting was adjourned at 11:20 a.m. by President Jean Thomason.

Respectfully submitted,

Jennifer Long
AACRL Secretary