

AACRL November Meeting Agenda

1. Officer's Reports:

- a. President – Ellen Wilson
- b. Past President – Jennifer Long
- c. President-Elect – Jessica Hayes
- d. Treasurer – Yingqi Tang
- e. Secretary – Stephanie Rollins
- f. Newsletter Editor – Beth Rugan
- g. Webmaster – Steven Turner
- h. Member-at-Large – Rickey Best
- i. Legislative Liaison – Eric Kidwell

2. New Business

- a. Approval of July minutes
- b. Newsletter deadline (Beth) – November 22nd
- c. ACRL reimbursement
- d. CUS/AACRL overlap/structure/history?
- e. Committee rosters

3. Old Business

- a. Online voting
- b. e-Learning webinars
- c. Membership

4. Next Meeting – February 2014

Alabama Association of College and Research Libraries
Executive Board Meeting
November 5, 2013

Date, Time, and Place of Meeting: November 5, 2013 at 1:02 pm, online via Go to Meeting software.

Members Present: Ellen Wilson, Jennifer Long, Jessica Hayes, Eric Kidwell, Beth Rugan, Rickey Best, Stephanie Rollins, Steven Turner, Yingqi Tang.

Members Absent: Steven Turner

Ellen Wilson called the meeting to order at 1:02 P.M.

Officer's Reports:

President – Ellen Wilson (Full report follows minutes).

Past President – Jennifer Long – No report.

President-Elect – Jessica Hayes – No report.

Treasurer – Yingqi Tang – (Full report follows minutes). We have a balance of **\$3,812.75** and 57 members in good standing.

Secretary – Stephanie Rollins – No report.

Newsletter Editor – Beth Rugan – No report. Beth mentioned that the renewal date for membership would be listed on the AACRL newsletter and perhaps this would help remind members to renew. Deadline for information to be included in the November newsletter is November 22.

Webmaster – Steven Turner – No report.

Member-at-Large – Rickey Best – No report.

Legislative Liaison – Eric Kidwell (Full report follows minutes).

New Business

- a. Approval of July minutes - approved
- b. Newsletter deadline (Beth) – November 22nd
- c. ACRL reimbursement - completed
- d. CUS/AACRL overlap/structure/history? – Long discussion about the history/overlap, but no solutions presented, we are meant to be separate.
- e. Committee rosters – What vacancies do we have? Ellen will check for openings.

Old Business

- a. Online voting – Stephanie is willing to pursue a mock up ballot in Qualtrics.
- b. e-Learning webinars – <http://www.ala.org/acrl/publishingrollercoaster> on March 25th - show at one site and archive for other AACRL members.
- c. Membership – How to increase it? Have a table at ALLA, partner with SELA Table, Make a button or have badges & a banner (Jennifer has some items) to make AACRL more visible.

Next Meeting – February 2014 –TBD.

Meeting adjourned at 1:42 P.M.

AACRL President's Report – November 2013
Ellen K. Wilson

ACRL Activities

I served as a panelist at UA SLIS Alumni Day (though I am not an alumna) regarding the benefits of professional involvement.

ACRL Reimbursement

We received an ACRL reimbursement in the amount of \$120.

Committee Rosters and Membership Management

Yingqi brought to my attention that several committee members have lapsed memberships. This is listed as a requirement in the bylaws. I have investigated a few membership management programs but they are quite expensive for an organization of our size.

Workshop

RDA training webinar and workshop – November 12th and 21st (same content offered twice)

ACRL
Treasurer's Report

Yingqi Tang

November 2, 2013

As of July 10, 2013, our account balance was \$3624.15. A reimbursement check of \$71.40 was disbursed to Yingqi Tang for the 2013-2014 AACRL web-hosting fee. A check of \$120.00 for AACRL Chapter reimbursement, or \$140.00 for membership dues received. The account balance as of November 2, 2013 is \$3812.75.

Items	Income (Deposits)	Expenses (Payments)	Total
Starting Balance, July 10,2013			\$3,624.15
Web Hosting fee		\$71.40	
AACRL Chapter Reimbursement	\$120.00		
Membership due (6)	\$140.00		
Ending Balance, November 2, 2013			\$3,812.75

We currently have 57 members in good standing.

AACRL Legislative Liaison Report

November 2013

Eric A. Kidwell

This year's focus for the AACRL Government Relations Committee will be working with the Alabama Library Association Legislative Development Committee to plan the spring 2014 state Legislative Day in Montgomery. Several members of the Government Relations Committee are also serving on the ALLA Legislative Development Committee: Tim Dodgy, Lori Northrup, Rickey Best, and myself. The ALLA committee is chaired by Alex Perry of APLS.

For the December AACRL newsletter, I will submit a call for applications for the chapter stipends for attendance at National Legislative Day in D.C., which is scheduled for May 5 & 6, 2014, Registration will open in January.