

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

Harwell G. Davis Library
Samford University
Birmingham, Alabama
June 26, 2001
10:00 a.m.

Present: Jean Thomason (President); Marcia Boosinger (Vice-President/President-Elect); Tim Dodge (Past President); Jennifer Long (Secretary); Della Darby (Newsletter Editor); Susan Herring (Past Treasurer)
Absent: Mary Alice Fields (Treasurer); Michael Grace (Member-at-Large/ACRL Chapter Liaison); Eric Kidwell (Legislative Liaison)

The Executive Board Meeting was called to order at 10:05 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 January 26, 2001 were distributed by Jennifer Long and approved by the Executive Board.

The minutes of the AACRL Annual Program/Business Meeting held on April 11, 2001 were distributed by Jennifer Long and approved by the Executive Board. The minutes will be distributed to the AACRL listserv for approval by the membership.

II. Reports from Officers

Vice-President/President-Elect's Report

Marcia Boosinger reported on the ACRL Chapter Relations Council Meeting she attended at the Annual American Library Association Meeting in San Francisco. Marcia discussed funding to chapters. AACRL receives 50¢ for each current member. AACRL may also be entitled to \$10.00 for each new member of both ACRL and ALA. She will investigate this further. Marcia also discussed possible changes to the Initiative Funds, new publicity efforts by ACRL, and legislative issues including ALA Legislative Day, UCITA, CIPA, and two senate bills.

Marcia Boosinger suggested a workshop on active learning and information literacy. The Executive Board approved this topic and discussed details related to the workshop. Marcia will form a program committee and will try to make the necessary arrangements.

Past Treasurer's Report

Susan Herring reported that the balance is approximately \$5,600.00. All expenses related to the Annual Program/Business Meeting have been paid. The account is at the Montgomery branch of Colonial Bank, and the statements are being sent to Craig Beard. Susan will work with Mary Alice Fields to transfer control of the account and to have the statements sent to Jean Thomason.

Susan Herring reported on applying for tax exempt status. The process will cost \$150.00. AACRL needs to complete Form SS4 to apply for an employer identification number. This form needs to be submitted before applying for tax exempt status. AACRL has 15 months from October 23, 2000 to file. Susan Herring and Tim Dodge will work with Mary Alice Fields on the SS4 form and the application for tax exempt status.

Newsletter Assignments

Articles for the AACRL Newsletter were assigned as follows:

President's Column - Jean Thomason
ACRL Chapter Relations Council Meeting Report - Marcia Boosinger
Workshop Update - Marcia Boosinger
Past President's Report - Tim Dodge
Request for Nominations for New Officers - Tim Dodge
Legislative Issues of Interest - Eric Kidwell

Articles must be submitted to Della Darby by July 31, 2001. The newsletter should be ready for distribution by August or September.

Past President's Report

Tim Dodge distributed the revised version of the AACRL Bylaws. Tim will compile a list of candidates for office next year.

III. Future Meetings

Executive Board Meetings were tentatively scheduled for September 11, 2001 and January 8, 2002 at Samford University.

IV. Officer Vacancy

Jean Thomason reported that Michael Grace resigned as the Member-at-Large/ACRL Chapter Liaison. The Executive Board suggested possible candidates for this office. Jean will try to find a replacement based on the recommendations of the board.

V. Sessions for ALLA Sponsored by AACRL

Della Darby discussed the possibility of AACRL sponsoring sessions at the Alabama Library Association Convention. The Executive Board decided that this would be a good idea. It was suggested that AACRL try to co-sponsor sessions with ALLA divisions such as CUS, GODORT, and ALIRT. It was also suggested that AACRL put out a call for sessions and that the sessions relate to “How We Did It Good in Alabama Academic Libraries”.

The Executive Board Meeting was adjourned at 11:15 a.m. by President Jean Thomason.

Respectfully submitted,

Jennifer Long
AACRL Secretary