

AACRL Executive Board Conference Call

March 1, 2010 at 3pm

Conference call attendees: Rickey Best (President), Charlcie Vann (President-Elect), Eric Kidwell (Legislative Liaison), Kathy Wheeler (Newsletter Editor), Ellen Wilson (secretary), Tim Dodge (Past-President), Millie Jackson (Member at Large), Jason Battles (Webmaster)

Topics of discussion:

1) Annual business meeting and dinner

Dinner and meeting will be held on April 14, 2010, at 6pm, at Terranova's Restaurant in Huntsville. The menu is not yet set but the cost is expected to be about \$20 to \$25. The registration forms will be forthcoming. The speaker will be Jerry Stephens from University of Alabama – Birmingham, who will discuss how libraries cope in a tough economy.

2) Recommended by-laws changes

The proposed changes to the bylaws (attached) were approved by the Executive Board and will be voted on by the membership at the annual meeting.

3) The Executive Board approved:

- a. Renaming the Significant Contribution Award to the Sue O. Medina Award for Significant Contribution
- b. Presenting a special AACRL Career Significant Contribution Award to Sue O. Medina
- c. Awarding Aaron Trehub of Auburn University the Sue O. Medina Award for Significant Contribution, to be presented to him by Sue Medina. The new name of the award will remain a surprise until the award presentation.

4) The following slate of nominees was approved by the Executive Board:

President-Elect/Vice President:

Donna Chow (South University)

Lori Northrup (Samford University)

Secretary:

Alyssa Martin (Troy-Montgomery University)

Ellen Wilson (University of South Alabama)

Member-at-Large, Chapter Liaison:

Nordis Smith (Huntingdon College)

Yingqi Tang (Jacksonville State University)

We will use paper ballots again this year.

- 5) March newsletter deadline – March 11, 2010
- 6) Advocacy Day (during ALA) – There is a possibility of a larger delegation, particularly for academic librarians, since meeting is June 29th, 2010, during ALA annual. AACRL can offer two \$500 stipends this year. Eric will publicize the stipends in the newsletter, and raised the possibility of using the liasion network and a possible AACRL Facebook page for additional publicity.

The meeting was adjourned at 3:54 pm.

Respectfully submitted,

Ellen K. Wilson, AACRL Secretary

AACRL By-Laws: Suggested Revisions

December 2009

Additions:

Article VI – Officers

Section 3. Duties

- b) **The Vice President/President-Elect**...shall serve as Chair of the Continuing Education and Training Committee.
- e) **The Past President**...shall serve as Chair of the By-Laws Committee.
- h) **The Legislative Liaison**..shall also serve as Chair of the Committee on Government Relations.

Article VII – Executive Board

The voting members of the Executive Board shall consist of...Legislative Liaison, and the Web Manager.

Article VIII – Committees

Section 1. Committees. Add the Awards Committee. [See also **Section 2. Appointments** below for composition of this committee].

Section 2. Appointments. Members and chairs of all committees shall be ~~made~~ appointed...

Terms of appointment for committee members who are not officers serving on the AACRL Executive Board shall be for staggered two-year terms with reappointment being possible.

The Treasurer Member-at-Large/Chapter Liaison **shall chair the Membership Committee**...

The Past-President shall chair the Awards Committee and membership will be comprised of the Member-at-Large/Chapter Liaison and Secretary.

The Past President shall chair the Nominating Committee which shall have at least two other members one of whom shall be the Member-at-Large/Chapter Liaison.