

Alabama Association of College and Research Libraries
Executive Board Meeting
Virtual
November 8-9, 2011

Agenda

Call to Order - Meeting will be considered called to order by the president at 8:00 a.m. CST. A shared Google Docs folder has been provided to all executive board members. The folder contains all pertinent documents and instructions for voting and commenting.

Officers' Reports - Officers reports may be viewed in the shared folder labeled "Officers Reports." Changes/edits, changes tracked, should be made by the end of the day on Nov. 8.

President - Approved (no comments) - Webmaster transition in Dec. approved. Article on Craig Beard and the listserv in the Dec. newsletter. Lori to take over the bylaws committee for the remainder of the year.

Past President - No report submitted

President-Elect - Approved (no comments).

Treasurer - Content approved. Board approves move to Community Checking and electronic statements. Yingqi asked about Paypal for membership, an issue that may be taken care of with a new web service as proposed by Jason.

Secretary - Approved (no comments)

Newsletter Editor - No report submitted. Deadline for Dec newsletter will be Nov. 30.

Webmaster - Content approved. Board approves move to a WordPress site. It is suggested that this be set up in Dec. 2011 so as to allow for a transitional period.

Legislative Liaison - Report submitted. Program is underway, and funding options are being explored. Suggestion for doubling Leg. Day stipend when only one person attends to \$1000.

Member-at-large/ACRL Chapter Liaison - Content approved

Approval of reports will be understood. Those wishing to dispute or edit a report should simply edit that report, changes tracked. We will discuss and approve edited docs on the 2nd day of the meeting.

Old Business

Minutes from the June 7 meeting - Minutes were approved by those in attendance.

AACRL Timelines - Timelines will be submitted by each officer on Jan. 30. These will be dates and duties due writ large for the benefit of incoming officers. They should include contact names and information for those with whom we work in other organizations.

Bylaws - Officers suggested changes for the bylaws revisions. Lori will incorporate these, have them approved by her committee, and submit them for inclusion in the Dec. newsletter. The membership will vote in April to accept these changes or not.

Fall Workshop wrap-up - Eric noted the number of attendees who are not members of AACRL and suggested that we might target non-members through liaisons.

Convention plans

a. Annual meeting - Dinner/meeting plans can be mentioned in the Dec. newsletter, and it is suggested that we get the web site updated sooner with dinner information. Jennifer thinks that better attendance may be possible since the convention is in Birmingham, but anticipates finding a good dinner location potentially more difficult.

b. Best practices - All full and mini sessions brought by Jennifer's committee have been approved.

c. Legislative program - Forms have been submitted to ALLA for a program in April. Webmaster position, volunteer, and new platform - All approved with implementation in Dec. suggested.

Membership drive at convention? Announcement of mentors/reviewers? - Ideas for increasing awareness at the convention - a table, ribbons, banner, flyers - were discussed.

New Business

Next Meeting - February 29, 2012 - location to be decided

Adjournment