

**Alabama Association of College and Research Libraries**  
Conference Call Meeting  
November 15, 2010

**Date, Time, and Place of Meeting:** November 15, 2010, 11:15 am, via conference call

**Call to Order:** AACRL president, Charlcie Pettway Vann, called the meeting to order at 11:15 am.

**Present:** Charlcie Pettway Vann (President), Rickey Best (Past President), Lori Northrup (VP/President-Elect), Ellen Wilson (Secretary), Muriel Wells (Treasurer), Yingqi Tang (Member-at-Large), Jason Battles (Webmaster),

**Absent:** Eric Kidwell (Legislative Liaison), Kathy Wheeler (Newsletter Editor)

Approval of Minutes: The minutes of the August 12, 2010 meeting were approved by the Executive Board.

**Officer Reports**

**President** – Charlcie mentioned upcoming continuing education opportunities through ACRL:

Women's Leadership Institute  
December 5-8, 2010  
Amelia Island, FL

ACRL/Harvard Leadership Institute for Academic Librarians  
July 31- August 5, 2011  
Cambridge, MA  
<http://www.ala.org/ala/mgrps/divs/acrl/events/leadershipinstitute.cfm>

**Past-President** – No report

**Vice-President/President-Elect** – The annual business meeting and dinner will be held on Wednesday, April 20<sup>th</sup>. Possible venues are The Palms Bar & Grill and Lester's, both in Orange Beach. She will send further information about the menu possibilities and pricing.

A possible speaker for the annual meeting is Nadine Cohen from the University of Georgia.

**Secretary** – No report

**Treasurer** –

Treasurer's Report Oct. 31, 2010

The account balance as of June 30, 2010 stood at \$5565.71. Since that time a deposit of \$30 has been made and 79 cents in interest has accrued. Disbursements of \$500 for Legislative Day stipend and \$89 for website hosting fee have been made. The account balance as of October 31, 2010 was \$5007.50.

Muriel K. Wells  
AACRL Treasurer

**Member-at-Large** – Yingqi will put an article about membership in the upcoming newsletter, and will contact members about renewal of AACRL membership. Rickey mentioned that some chapters of ACRL count the renewal of national ACRL membership as the renewal of the chapter membership. This may be something for the executive board to consider.

**Webmaster** - no report

**New Business**

Muriel mentioned the Project Accessible Libraries for All (ALFA) program at the University of Alabama and the University of South Florida. This program is funded by the IMLS and will provide 15 fellowships at each school, beginning in the fall of 2011. More information is available at:  
<http://www.projectalfa.slis.ua.edu/index.html>

**Adjournment:** The meeting was adjourned at 11:38 am.

Respectfully submitted,

Ellen K. Wilson, AACRL Secretary