

AACRL Executive Board Meeting Minutes

Zoom Meeting

June 24, 2020

Scheduled 2:00 – 3:00 PM

The meeting came to order at 2:03 PM

Present: **Dusty Folds**, President; **Megan Bell**, Treasurer; **Delores Carlito**, Secretary; **Eric Kidwell**, Legislative Liaison; **Kim Westbrooks**, Vice President/President Elect;

Absent: **DeDe Bradsher**, Newsletter Editor; **Kara Van Abel**, Member-at-Large; **Kathy Wheeler**, Past President; **Ellen Wilson**, Webmaster.

I. Welcome and Introductions

II. Executive Board Member Reports

Eric Kidwell, Legislative Liaison

- National Library Legislation Day in May was cancelled. Instead they had a virtual event.
- Would like a list of committee volunteers. Ellen Wilson has access to the list (DF).

Kim Westbrooks, Vice President/President Elect

- Looking for speaker recommendations for next year's AACRL meeting.
- We will need to consider the nature of future training and whether it will be conducted in a virtual format.
- Since AACRL does not have its own virtual platform, it must partner with other ALLA units to use the ALLA virtual training platform.
- For 9 hosts and 100 guest, Zoom is \$15/month with 1 GB cloud storage. For 10 hosts and 300 guests, cost is \$20/month. <https://zoom.us/pricing>
 - A working group of Dusty Folds, Kim Westbrooks, and Ellen Wilson was created to explore possible platforms that AACRL could purchase in order to conduct its own virtual meetings and trainings.
- Megan is looking into whether we could be reimbursed by ACRL for Zoom.
- October and February/March are when events frequently occur, so we need to schedule training around other events we already know will happen.

The issue of Zoom is tabled for next meeting.

Megan Bell, Treasurer

Account Balances:

From last report

Checking	\$3,765.43
PayPal	\$330.79

As of June 22, 2020

Checking	\$4,131.88
PayPal	\$61.28

- We currently have 78 members in good standing.
- The AACRL dinner for ALLA 2019 was refunded through the PayPal account
- She is sending out renewal emails.
- Tax forms were filed in April.
- Dusty and Megan will discuss ways to promote AACRL's relevancy.

Delores Carlito, Secretary

- The updated list of chapter officers has been sent to ACRL

Dusty Folds, President

- Kathy Wheeler is reviewing the bylaws and will make suggestions and recommendations
 - The member-at-large was responsible for membership at one point, but membership slowly became the responsibility of the treasurer. We will examine continuing the member-at-large position and its responsibilities.

III. Committee Reports

None

IV. 2020-2021 Plans

Dusty Folds, President

- Wants more webinars and training, especially on topics other Alabama librarian groups would not offer
- Examining what to do for next year's training if ALLA doesn't meet in-person. In the past, AACRL has met during ALLA, but that could change.
- What type of virtual assistance can AACRL offer its members?
 - A network of specialists and ideas to be shared.
 - NAAL is already discussing this and we could partner with them or expand the networks beyond four-year institutions
 - Information on serving our diverse populations through collections, services, and library support.

V. Statement Regarding Recent Actions

ALA statement on Black Lives Matter:

<http://www.ala.org/advocacy/diversity/librariesrespond/black-lives-matter>

ALLA statement on racism: <https://www.allanet.org/allastatementonracism>

- Does AACRL want to create our own statement or support the ALLA statement?
- We will endorse the ALLA statement but link to selected academic resources.
- Kim, Megan, and Eric will take the lead on creating the statement and links.

VI. Next Meeting

- We will meet quarterly
- Our next meeting will be in September

VII. Questions, Concerns, Comments

None

The meeting adjourned at 2:58 PM.