

AACRL Executive Board Meeting Minutes

GoToMeeting
November 3, 2021
Scheduled 1-2 PM

The meeting came to order at 1:05

Present: **Kim Westbrook**, President; **Marliese Thomas**, Vice President/President Elect; **Delores Carlito**, Secretary; **Ellen Wilson**, Webmaster; **Eric Kidwell**, Legislative Liaison.

Late: **Dusty Folds**, Past President; **Megan Bell**, Treasurer

Absent: **Kara Van Abel**, Member-at-Large

I. Welcome and Roll Call

II. Approval of July 2021 meeting minutes.

Motion to approve: Ellen
Second: Marliese

Minutes were approved

III. Old Business

AACRL Marisol Moreno, Diversity Program Coordinator, University Libraries, Texas A&M University, Anti-Racist Web Presentation Cancelled (Kim)

- Was cancelled by the speaker

Treasurer's update (Megan submitted prior to meeting)

- Attached to these minutes

Review officer list and contact information (Delores)

- Delores sent out and asked that any changes be sent to her.

Need for temporary AACRL Newsletter Editor (Kim)

- Casual conversations but no lead
- Do we know of anyone willing to take it on temporarily?

Possible collaborative webinar offering with Beta Phi Mu (Kim)

- New Librarians webinar
- Topic: librarians new to the field sharing experiences to students and new librarians
- Marliese moved responsibilities to continuing education committee

Job postings on the AACRL website (Ellen)

- It has been working, and Ellen is making sure the links are active
- It is feasible to continue
- Kim heard about it external of AACRL

IV. **New Business**

AACRL annual meeting (Marliese)

- Marliese hasn't met with committee yet but knows that it will be in Montgomery and dates are set
- Thinks we could offer hybrid to presentations or select aspects of our gatherings
- Recommended the membership meeting virtually.
- Options and calls for paper will be sent out after she meets with the committee.

Newsletter (Dusty)

- Do we even want to keep a newsletter? We should examine how we contact members
- Marliese: We should examine its purpose and whether it is still being used as originally intended
- Eric: What are other ASERL chapters doing? We should examine trends in other chapters and find out what has worked well with them.
- Dusty: When editor, it was an ordeal to solicit stories and it takes time to format and send out. The material was often duplicated elsewhere.
- If we no longer have an editor, we will have to change it in the bylaws.
- President Kim Westbrook created an ad-hoc task force to examine current and future communications, including the newsletter
 - Chair: Dusty Folds
 - Members: Marliese Thomas, Kara Van Abel, Delores Carlito

Nominations (Dusty)

- He is taking nominations for officers.
- Member-at-large and secretary terms are coming up.

Other New Business

- Bylaws: Dusty is examining the bylaws and will send requests
- Awards: Dusty will be sending out the nomination requests
- GoToMeeting: The renewal will be due in February and it's currently on Dusty's credit card
- Debit Card: Megan is looking into a debit card for the association.

V. **Next Meeting:**

January 26, 2021 at 1:00 p.m.

Motion to adjourn: Ellen
Second: Eric

The meeting adjourned at 1:35 p.m.

November 2021

For the last Treasurer's Report, the checking account balance was \$4,764.48 and the PayPal account was \$94.43.

The checking account balance as of November 3, 2021 is \$4,608.60 and the PayPal account is \$108.42. We currently have 62 members in good standing.

Checking Account: \$4,764.48

Date	Transaction Description	Debit	Credit
10/19/21	Web hosting reimbursement (Ellen Wilson)	155.88	

Balance: \$4,608.60

PayPal Account: \$94.43

Date	Transaction Description	Debit	Credit
9/29/21	Membership payment (Kimberly Stevens)		13.99

Balance: \$108.42