

AACRL Executive Board Meeting Minutes

Zoom Meeting

February 20, 2023

Scheduled 1:30 – 2:00 PM

The meeting came to order at 1:30 PM

Present: **Marliese Thomas**, President; **Delores Carlito**, Vice President/President Elect; **Kim Westbrooks**, Past President; **Megan Bell**, Treasurer; **Tim Dodge**, Member-at-Large; **Eric Kidwell**, Legislative Liaison

Absent: **Sarah Cooper**, Secretary; **Ellen Wilson**, Webmaster

I. Welcome and Roll Call

II. Business

ALLA Annual Conference (Marliese)

- Emailed ALLA about an annual conference but has not heard back.
- ALLA website states “we will not have a ‘conventional convention’ in 2023 (allanet.org)
- Eric: Recommends we have a virtual program to let everyone know t chapter is active and providing value to the members.
- Kim: The CUS chair, Karlie Johnson, said there will be a virtual session for CUS and wondered if we wanted to collaborate on a session.
 - o We have the GoToMeeting subscription we can use for the webinar
 - NB – post-meeting, Megan checked on the status of GTM, and it is still active.
 - o NB – Delores has contacted her, and they are planning a session for April 27
- The business meeting will be either before or after the April 27 education session.

AACRL Business (Marliese)

- What are the most important projects for AACRL?
 - o Meetings of the Executive Board – regular, 30-minute monthly meetings
 - o Reviving the liaison network (Tim)
 - Include paraprofessionals and have programming that applies to them (Delores)
 - Eric: in the past paraprofessionals could be on committees. Using the network, we might be able to grow the membership back.
 - o Medina award – we are behind in nominations.
 - According to bylaws, “Awards Committee [is] Chaired by the Past-President. Comprised of the Member-at-Large/Chapter Liaison and Secretary” (Sec. 3)
 - Kim is going to work on the Medina Award nomination
 - o Elections
 - We don’t know when the ALLA elections will be and traditionally, our schedule has been tied to theirs.
 - We can change the election and term dates in the bylaws so they don’t have to coincide with ALLA’s.
 - There need to be six weeks for reviews of any bylaws revisions.

Other Business

- Is there anything we can do to support Birmingham Southern.
 - o NAAL requests that people contact the state legislature

III. Next Meeting:

Marliese will send out a poll for the next meeting

The meeting adjourned at 2 PM.