

**Washington Chapter ACRL Business Meeting  
Menucha Conference  
October 24, 2002**

Kelly adjourned the meeting at 7:30 pm. The Board and all attending members introduced themselves.

Minutes of the May 2002 Board Meeting and 2001 Pack Forest Membership meeting minutes were approved.

Kathleen presented the Treasurers Report. To date the chapter's checking account balance is \$5742.38 and the CD balance is \$4119.79. Total chapter assets are \$9816.37.

**2003 Pack Forest Program**

Linda discussed the possibility of "organizational change" as the theme for the Pack Forest conference. Everyone at the meeting was encouraged to submit ideas. An announcement soliciting ideas will be in the upcoming newsletter, on the website and via the ACRL list. The dates are set for October 23-24, 2003. It was decided that a theme would be finalized by February and that the Board will communicate via email to firm up a plan before the spring board meeting. Linda has been in communication with the Pack Forest staff and at our 2003 conference we will not be allowed to bring in our snacks for breaks or for the party. We'll have to cater through UW. This will impact the budget. The new list of charges will be out in January.

Subcommittees were established last spring. Programming, Collaboration and Organizational. Kelley urged everyone to consider volunteering for one of the committees. The charges of the committees were briefly discussed.

**Programming:**

- WLA Preconference
- Training - Instruction and other topics
- Take it on the road
- Info Literacy Project
- Scholarly Communication

**Collaboration**

- Collaboration other groups
- Role in legislative issues

**Organizational**

- Interest groups
- Chapter award
- Scholarship
- Informal networking
- Mentoring

Paid newsletter contributors  
Recruiters  
Brochure

Brenda Phillip, the newsletter editor was unable to attend but would like to solicit more submissions. The publication date is expected in mid November. Remember this is your newsletter!

Website will be adding an email button and a postcard with the ACRL logo will be available soon.

Board elections will be in spring and there will be two positions open: president-elect and member-at-large. First we need to create a nominating committee. Kelley asked if the lack of anonymity was a problem. An alternative would be a web form that would be password protected. It was pointed out that email will probably get better responses. John Popko moved and Lynn Chmelir seconded that we adopt an email ballot and that email votes will go to the nominating committee. Discussion ensued. The motion passed unanimously.

Lynn discussed the ACRL Chapters Council which meets at every midwinter and ALA Annual. The Council has a representative from each state chapter. We've had problems getting a representative to attend in the past and had specified that our official rep was the President. At the board meeting it was decided that the board will make sure we have a rep at each conference. Linda Pierce will attend the Midwinter 2003 meeting.

It was pointed out that the Instruction Section of ACRL has a lot of members and there is a strong interest in assessment and what to do with the information that is collected. Should this be considered as a program topic?

John Popko talked about the best practices ACRL competencies for information literacy. Some Oregon schools were involved. Maybe some of the Oregon attendees could speak of their experiences. It was also pointed out that LOEX of the West last conference registration filled up in just 3 hours. This points out that there is a need in the NW for programming on this topic. Maybe the programming committee can take this up.

Kelley adjourned the meeting and encouraged everyone to proceed to the party.