



Washington Chapter ACRL

Business Meeting Minutes Pack Forest, Washington October 27, 2005

Jessica called the meeting to order and thanked those in attendance for coming. Introductions by the Board and the members followed. Minutes from the 2004 Membership Meeting, held at the Menucha Conference Center, were approved without change.

Treasurer's Report

Linda Frederiksen presented the Treasurer's Report. Between checking and the CD, chapter assets total \$ 10,014.78, as of October 25, 2005.

Scholarship Winners

Jessica introduced the two conference scholarship winners. Kiki Tommila from Whatcom Community College is the first-time attendee winner. Jennifer Ander from the UW iSchool is the library school student winner.

Nominating Committee

Maureen called for volunteers to serve on the nominating committee for Board elections. Two positions on the Board need to be filled—Vice-President/President-Elect and one Member-at-Large position. Elections will be held on-line in the spring. Maureen will chair the committee.

Newsletter

Rachel announced that she is looking for articles for the spring newsletter.

Upcoming Conferences

Jessica reminded members that ACRL National is scheduled to take place in Seattle in 2009. Other national library association meetings scheduled for Seattle in the next few years include ALA Midwinter in 2007 and the Special Library Association in 2008. Although the chapter has not yet been contacted about what role the Washington and Oregon chapters might play in ACRL 2009, it isn't too early to start planning what role we might want to have. 2007 and 2009 will also be years when the Washington Chapter of ACRL will host the Oregon chapter at Pack Forest. Jessica encouraged all in attendance to get involved in these upcoming events.

Discussion

Andrea Kueter (St. Martins) announced that she and Barbara Valentine (Oregon-Linfield) are the ACRL-NW discussion list moderators and that they would like to see more discussion on the list. How to subscribe to the list instructions are available on the ACRL-Washington website.

Linda Pierce (Gonzaga) asked about future conference venue options. She and Kathleen O'Connor (Gonzaga) visited another conference site and will give the packet of information they received to the Board for consideration when planning future ACRL-Washington events. Jessica indicated that the membership should let the Board know through the conference evaluation form if there is interest in meeting at a location other than Pack Forest in 2007.

A question was asked from the floor regarding plans for preconference programming at the 2006 Washington Library Association meeting, scheduled in Tacoma. At this time, there are no such plans, although it was suggested that ACRL-Washington might want to consider hosting a reception.

Linda Pierce encouraged a member of the chapter to volunteer for the Washington State Library membership committee. Linda also announced that she will be taking on a new role with the state library that includes working on a statewide coordination of library associations.

Kelley McHenry (Seattle Central Community College) called for the chapter to take a stronger role in statewide information literacy efforts.

Before adjourning, Jessica encouraged all in attendance to fill out a conference evaluation form. The members proceeded to the conference social in the main hall.

Respectfully submitted,
Linda Frederiksen
Secretary / Treasurer