



Washington Chapter ACRL

Business Meeting Minutes - DRAFT
Pack Forest, Washington
October 25, 2007

Corey called the membership meeting to order and thanked those in attendance for coming. Minutes from the 2006 Membership Meeting, held at the Menucha Conference Center, were approved without change. Corey introduced and welcomed conference scholarship winners from Washington as well as members of CLAMS. Scholarship winners are: Stacy Prest, first-time attendee winner, and Adrian Pauw, library/information science student winner

Treasurer's Report

Linda Frederiksen presented the Treasurer's Reports. Between checking and the CD account, chapter assets total \$15,067.85, as of October 24, 2007. When conference expenses arrive, this amount will decrease significantly. Corey noted that increases at Pack Forest this year, primarily for food, will be discussed by the Board at spring meeting.

Nominating Committee

Beth called for volunteers to serve on the nominating committee for Board elections. Three positions on the Board need to be filled: Vice-President/President-Elect, Member-at-Large and Secretary/Treasurer. Corey distributed job descriptions for the open positions. The Board will review the chapter By-Laws and amend the secretary/treasurer job description to a three year term, rather than a two-year term, to avoid having a new secretary/treasurer begin serving during a Pack Forest conference year. Elections will be held on-line in February. New Board members take office immediately following the Spring Board meeting, scheduled in May. Beth will chair the nominating committee. Lorena O'English and Loriann Tschirhart volunteered to serve on the nominating committee.

Newsletter

Rachel will post conference reports, written by scholarship winners in the next issue of the newsletter. Newsletter editor is another position that needs to be

filled. Rachel explained the job duties. Corey will appoint a newsletter editor for a three-year term.

Website

Julie has fixed all broken and dead links and has posted all conference documents. Website should be current and up-to-date.

Discussion

A report on the statewide information literacy project was given by members that attended a recent meeting at University of Washington Bothell. The group continues to brainstorm ways community colleges and baccalaureate institutions can collaborate in a statewide IL effort. Beth will send Julie a copy of the Rising Juniors document created by the group to put on the website.

Corey has been contacted about possible ACRL-Washington sponsorship of an event at the upcoming OLA/WLA joint conference scheduled for Vancouver this spring. There was a brief discussion of why ACRL-Washington and CLAMS do not have a presence in WLA.

Several national conferences are coming to Seattle in the next year or two. Anna and Beth have begun working on the ACRL National Conference scheduled for Seattle in 2009. They are co-chairing a subcommittee for volunteers. Jessica and John Popko are working on the local arrangements committee for the conference. Julie is the local chapter chair for SLA. All three conferences will be looking for volunteers.

Before adjourning, Corey encouraged all in attendance to enjoy the remainder of the Pack Forest conference, to fill out conference evaluation forms and to consider running for one of the open Board positions. The meeting adjourned and the members proceeded to the joint conference social.

Respectfully submitted,
Linda Frederiksen
Secretary/Treasurer