



Washington Chapter ACRL

Business Meeting Minutes
Menucha, Oregon
October 23, 2008

Anna called the membership meeting to order and thanked those in attendance for coming. Minutes from the 2007 Membership Meeting, held at the Pack Forest Conference Center, were approved without change. Members-at-Large Genevieve and Alyssa introduced and welcomed conference scholarship winners from Washington. Scholarship winners are: Destinee Sutton, first-time attendee winner, and Maura Walsh, library/information science student winner.

Treasurer's Report

Mark O'English presented the Treasurer's Reports. Between checking and the CD account, chapter assets total \$8,685.71, as of October 23, 2008. As this is not a conference year, that's a fairly accurate representation of our finances.

Nominations

Corey called for volunteers to serve as nominees for Board elections. Three positions on the Board need to be filled: Vice-President/President-Elect, Member-at-Large and Webmaster. Corey distributed job descriptions for the open positions. Elections will be held on-line in February; the Webmaster will be appointed by the President from the nominees rather than elected. New Board members take office immediately following the Spring Board meeting (though they are asked to attend that meeting), scheduled in May. Corey will organize the nomination and election process.

Newsletter

Erica will post conference reports, written by scholarship winners in the next issue of the newsletter. Also solicited are articles on any libraries topic, written in a conversational manner (not scholarly). Photographs welcome. The newsletter also frequently focuses on a "featured library," so if you're interested in having your library featured, contact Erica. Previous newsletter issues can be found on the ACRL-WA website.

Pack Forest 2009

Suggestions for conference themes will be gratefully accepted; please send your suggestions to Anna and Jan. It was noted that NW-IUG (traditionally the weekend before ACRL-NW) will be moving to a September date, which may slightly increase attendance.

Membership

Anna passed out a “10 Ten Ways to Benefit from ACRL Participation” handout. A reminder was given that an ACRL-NW mailing list exists; if you’re not a member and would like to be, please contact Mark.

ACRL National

The National ACRL conference will be held in Seattle on March 12-15, 2009. ACRL-WA President Anna Salyer is one of the volunteer coordinators; if you’d like to help out and be a volunteer, please contact her or be sure to check the “volunteer” box when you register.

Before adjourning, Anna encouraged all in attendance to enjoy the remainder of the Menucha conference 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,
Mark O’English
Secretary/Treasurer