



# Washington Chapter ACRL

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Business Meeting Minutes  
Menucha Retreat & Conference Center, Oregon  
October 28, 2010

**Board members present:**

Alyssa Deutchler, President  
Jan Hartley, Past President  
Andrea Kueter, Member at large  
Beth Sanderson, Member at large  
Erica Coe, Vice President/President Elect  
Serin Anderson, Secretary/Treasurer  
Danielle Rowland, Legislative Liaison

**Board members absent:**

Julie Cook, Webmaster

Meeting called to order.

**Treasurer's Report**

Financial activity was limited to a deposit of \$25.00 from membership dues and paying for the Menucha conference registrations for the two scholarship winners, Althea Lazaro and Laura Krier. Between the checking account and certificate of deposit, chapter assets total \$ 10,297.25 as of October 27, 2010.

**Pack Forest Conference 2011**

The conference will be held at Pack Forest on Thursday-Friday, October 27-28<sup>th</sup>, 2011. Alyssa and Erica announced the general theme will deal with multiple facets of sustainability.

**Board Nominations**

Jan Harley reminded all present that elections would be coming up for vice-president/president elect and one membership at large position (Andrea's). Alyssa announced the need for a new newsletter editor. This is an appointed position, so no election is necessary. Erica outlined the general duties.

### **Website Hosting and Webmaster**

Moving to non-profit/501c3 status will likely result in a cascade of changes. These include moving the website to a non-UW server and finding a method for accepting web payments for membership dues. Nicholas Schiller mentioned that he had volunteered to take over the webmaster duties currently handled by Julie Cook. Because Nicholas is currently at WSU Vancouver, that isn't possible until the website is hosted on a non-UW server. Jan mentioned that there were at least 3 people interested in the webmaster position, but all had to wait for the website switch.

### **Nominations**

In Past-President Anna Salyer's absence, Jan called for volunteers to serve as nominees for Board elections and for the Nominations Committee. 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. Elections will be held on-line in February. New Board members take office immediately following the Spring Board meeting (though they are asked to attend that meeting), scheduled in May. Anna will organize the nomination and election process; a flyer was passed out with dates and information.

### **Webmaster Report**

Webmaster Julie Cook noted the need for ACRL-WA to move from a UW-hosted site to a neutral site (so as to allow site maintenance by non-UW Webmasters), and cited the most likely option as a commercial server, which can run upwards of \$4 per month.

### **Newsletter Report**

Newsletter Coordinator Erica Coe 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). Previous newsletter issues can be found on the ACRL-WA website.

### **Legislative Coordinator Report**

Legislative Coordinator Lorena O'English explained the position and invited members to follow her in that position, as well as one of Legislative Advocacy if interested there.

### **WLA-ACRL-WA Relations**

WLA President Tim Mallory spoke to the members about expanding ACRL-WA / WLA relations. Negatives included simple inertia (ACRL-WA has never been affiliated with WLA), a perceived 'chicken and egg' lack of WLA interest in academic presentations and a corresponding lack of interest from academic librarians in attending WLA conferences, and the more expensive nature of WLA (.15% of salary, which is \$60 to \$75 per year for librarians making \$40,000 to \$50,000, compared to ACRL-WA's \$5 or \$10 per year). Tim talked

about WLA legislative actions which protected academic libraries, the variety of relations they have with other library associations, and their upcoming joint WLA/PNLA conference in Victoria, BC. Possible ways of working together included board members attending each other's meetings, website collocation, and ACRL-WA Legislative Coordinator cooperation with WLA.

Before adjourning, Anna encouraged all in attendance to enjoy the remainder of the Pack Forest 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