



Washington Chapter ACRL

ACRL-WA Chapter Membership Meeting

Pack Forest – Eatonville, WA
Thursday October 24, 2013

Meeting was called to order at 7:10 PM. A quorum was reached.

PRESIDENT'S WELCOME

Deb Raftus welcomed attendees to the meeting, especially new members, and thanked attendees for participation in the conference.

Congratulations to the conference scholarship recipients, Lisa Euster and Alex Rihm.

Emily presented the minutes for the 2012 Chapter Meeting for review and approval. Meeting minutes were approved.

Treasurer's Report

Charlene reported that we are doing well, financially, as a chapter.

The projected cost of the conference is \$9500.00. In terms of our conference costs, we have broken even, as we've reached our conference registration goals.

Question about ACRL membership support, Charlene outlined our fee structure, how it is tied to ACRL National. Charlene distributed copies of our income and expenses.

ACTIVITIES

In the past year the dues increased to \$10 for national ACRL member or \$15 for only ACRL-WA. The dues to go activities so here is an update on what we're doing with the dues.

Scholarly Communication Roadshow

Dani met with the UW Libraries' Scholarly Communication Steering Committee to discuss a joint proposal to host the ACRL Scholarly Communication Roadshow in 2014. The committee asked both ACRL WA and the PNW Regional Medical Library (also represented at the meeting) to support the proposal. If the proposal is successful, it will pay to bring multiple national speakers to talk about scholarly communication. The event is subsidized by ACRL so it will not cost a host/partner more than \$2000, we have agreed to contribute no more than \$1000. Proposal deadline is in a couple weeks from now. Would be free for participants.

Inland Info Lit Conference

We invested in the Inland Info Lit conference with a small sponsorship, as a way to connect with and encourage membership to librarians from all over the state. Specifically, this supports relationships with librarians from the East side of the state.

ACRL Webcasts

These are available from ACRL National, and address various topics of interest to academic librarians and library staff. The webcasts need to be shown in a physical space – someone needs to host. We can keep the archives and post online for wider viewing. These webcasts used to cost money, but now we are able to access them for free but we would need a host.

GET INVOLVED

We want to make sure members are aware of the opportunities to engage with upcoming chapter activities.

Submit to the newsletter

Emily noted that last week she emailed a call for submissions for inclusion in the Fall 2013 chapter newsletter. She reported that she emailed the campus liaisons asking for campus updates for inclusion in the upcoming newsletter and has already received a response from several campus liaisons.

Campus Liaisons

Emily explained that the campus liaison list on the chapter website did not seem to be up to date, and she recently sent out an email to all designated campus liaisons to determine whether they still wanted to keep that role. She passed the list around to members in attendance to check the campus liaison information for their libraries and ensure contact information was correct. There were several libraries without an identified campus liaison, so she invited members to step up and volunteer for that role.

Emily outlined liaison duties as defined in the chapter bylaws. Campus liaisons are essential in conveying news and updates to the Newsletter Editor to ensure comprehensive coverage of campus updates. Campus liaisons must be members of ACRL.

Upcoming Elections

- ACRL-Washington holds elections for board positions in the spring. We use electronic ballot, the link is sent out via chapter email list.
- Nominating Committee: We will have quite a few positions coming up for election, based on when the terms end. We are hoping to find two members to serve on the nominating committee. The nominating committee is responsible for identifying chapter members who are interested in board positions and willing to run in the election. Service on the nominating committee is not much of an effort, short term commitment (estimated January-March). Dan Mandeville and Jessica Anderson volunteered to serve on this committee.
- The following board positions are up for election this coming year:
 - Vice President/President Elect – This is a three year commitment, starting as Vice President/President Elect in the first year, then President in the second year, and Past President in the final year.
 - Treasurer – Handles bills, collect dues mostly via PayPal on website, although sometimes it's necessary to go to bank. Also completes and files annual paperwork to maintain incorporation status. Some work involved regarding conference fees and payment, during years where we host the joint conference.
 - Members-at-Large – Encourages membership and coordinate conference scholarship process. There will be one member-at-large position up for election this year.
 - Secretary – we are splitting the Secretary/Newsletter Editor position, secretary position will be up for election. Newsletter editor will be appointed and will be a board member

OPEN DISCUSSION

Brainstorm Ideas for 2015 ACRL-WA/OR Joint Conference in 2015

- This will also be addressed in the survey we send out following this conference.
- The board will be seeking ideas for the conference theme, format for sessions, and other feedback to help us shape the conference.

What Else Could the Chapter Do or Provide?

- Suggestion about career mentoring, particularly for new librarians and “solo” librarians. Chapter could help with networking and connecting librarians as mentors and mentees.

- Bridging gap between ACRL-WA chapter members and ACRL National – Raising awareness of opportunities, events. ACRL's conference will be held in Portland in March 2015.
- Suggestion about hosting social events. Such as an ACRL-WA happy hour meet up, perhaps in the non-conference year. Chapter members discussed local library social clubs, such as Library Drink Resolvers.

Meeting adjourned at 8:05 PM.