



Washington Chapter ACRL

ACRL-WA Chapter Membership Meeting

Menucha Retreat & Conference Center, Corbett, Oregon
Thursday, October 23, 2014

In attendance: Serin Anderson (Member), Talea Anderson (Member & Scholarship Winner), Chris Ewing (Member), Eli Gandour-Rood (Member), Holly Luetkenhaus (Member), Caitlan Maxwell (Newsletter Editor), Ielleen Miller (Secretary), Kael Moffatt (Member), Lorena O'English (Member), Courtney Paddick (Member-at-Large), Jonathan Potter (Member), Nicholas Schiller (Webmaster), Amy Stewart-Mailhiot (President), Christine Tawatao (Treasurer), Ben Tucker (Member), Genevieve Williams (VP/President-Elect)

The meeting was called to order at 7:05pm.

Minutes (Amy)

There were no printed copies of the minutes from the Fall 2013 membership meeting. The minutes were being added to the website and reviewing the minutes was tabled.

Board Member Introductions

- President: Amy Stewart-Mailhiot, Pacific Lutheran University
- Vice-President/President Elect: Genevieve Williams, Pacific Lutheran University
- Treasurer: Christine Tawatao, University of Washington
- Secretary: Ielleen Miller, Eastern Washington University
- Member-at-Large: Courtney Paddick, Central Washington University
- Newsletter Editor: Caitlan Maxwell, University of Washington
- Webmaster: Nicholas Schiller, Washington State University Vancouver

Scholarship Recipients (Courtney)

Reid Garber Pierson (student award winner), and Talea Anderson of Central Washington University.

Newsletter Announcements (Caitlan)

The due date for the Fall 2014 newsletter is Nov. 15th. Caitlan is looking for conference reviews, book reviews, teaching techniques. Not article length necessary. The fall newsletter will include impressions of the ACRL WA/OR conference from scholarship winners Reid and Talea.

Treasurer's report (Christine)

We have around \$9636.55, which is a normal balance. The dues come in periodically, we have renewed our annual fees for the website and our nonprofit status. In short, ACRL-WA is in good shape financially.

ACRL Webcasts (Amy)

As a chapter, we receive access to two free ACRL Webcasts from the list. The Board chose one on "Precision Googling." Central Washington University will host the live webcast on Nov. 11th. Invitations will go out to all the librarians in the area. Then a week or two later, we will receive the link to the archived version of the webcast, which will be posted on the website, though you have to log into the website to see the password for the webcast. All members will receive an email about the archived version, which you can watch with your

colleagues, or whenever. We will choose another one later in the year. We had considered one on tutorials, but the timing of the webcast was bad for us for hosting and promoting it, being on Sept. 16th. Amy asked members to look at the list of ACRL webcasts, and if see one you like, email Amy.

Campus Liaisons (Caitlan)

Caitlan is looking for institutional updates for the newsletter. If you don't know who your liaison is, please find out. Caitlan is looking to update the list, in order to receive library updates for the newsletter, such as new hires. The liaison does not have to be a librarian.

Membership Recruitment Options (Amy)

We receive a list of ACRL national members every year living in Washington State, and there are 154 ACRL National members who aren't members of the chapter. We receive a few dollars for each chapter member from ACRL National, to provide scholarships. The Members at Large will be working on recruiting, include info about getting money back from ACRL and the fact that ACRL-WA membership does not cost very much. Recruiting ideas?

What other events does ACRL-WA sponsor? We supported Inland InfoLit conference in Spokane, the unConference at University of Washington. Could supporting social events or a mid-year meeting help promote the Chapter? We should host a social event when ACRL is in Portland next spring, which we did when ACRL National Conference was in Seattle.

Pack Forest Conference Planning (Genevieve)

For next year's conference, we need to determine a theme as soon as possible, because we are eligible for a speaker from national organization, need to decide earlier the better to secure a speaker on the theme. Genevieve will create an online form to solicit ideas, but asked for ideas now as well.

Amy said that the Board will touch base with Oregon organizers for the feedback they got from this conference, so if there are things you like/hate, please fill out the evaluation form.

Introductions of the Members Present

The Board members were introduced at the beginning, but we didn't go around and introduce all the members present. Amy asked everyone to introduce themselves by name, place, and favorite Halloween costume.

- Eli Gandour-Rood, Science Librarian at University of Puget Sound (penguin)
- Lorena O'English, Social Sciences Librarian at Washington State University, Pullman (moth)
- Holly Luetkenhaus, Instruction Librarian at Washington State University, Pullman (cereal killer)
- Ben Tucker, Social Sciences Librarian & Institutional Repository Manager, University of Puget Sound, and also vice-president of South Sound Librarians, who are having a meeting next Tuesday at UPS (wonder woman)
- Jonathan Potter, Health Sciences Librarian at Eastern Washington University (showed picture of favorite costume)
- Chris Ewing, STEM Librarian, Eastern Washington University (pharaoh headdress)
- Kael Moffatt, Information Literacy Librarian at St. Martin's University (Capt. Kirk and Dr. Who for sons)
- Talea Anderson, formerly Scholarly Communications & Data Librarian at Central Washington University (a costume that was supposed to be a flower, but looked like something else...)
- Nicholas Schiller, who was out of the room when Board member introductions were made (steampunk)
- Serin Anderson, Electronic Services Librarian at St. Martin's University (pickle & deviled egg)

Minutes were added to the website and they were approved. One member asked what happened to the Scholarly Communication Roadshow mentioned in the minutes. We submitted a proposal for the Roadshow, but it was not funded, because there had been another presentation on the topic that was held recently. Genevieve mentioned that one of the possible themes for the Pack Forest Conference the Board discussed was

on scholarly communication. Members were encouraged to let us know if they liked/didn't like that theme. Amy mentioned that it would be conceived on a larger scale, not just limited to scholarly communication.

Mentoring? (Caitlan)

Oregon has a mentoring program. Caitlan said that Emily Keller, who is on the WLA Board, mentioned WLA recently set up mentoring program, and they got a high volume of requests for academic librarian mentors. This could be one way for us to work with WLA. Caitlin will email Emily for clarification on whether the mentors/mentees have to be a member of WLA, because the WLA dues are much higher than ours. If it's a true partnership, it should be fine to be a member of one or the other.

Connection to Washington State Library (Amy)

ACRL-OR has a representative from the Oregon State Library on their board. How we could keep them in the loop? There was discussion about what the Washington State Library does for academic libraries and librarians, and what kind of connections already exist. There is an academic library on their advisory board, the Library Council of Washington. They do manage the statewide licensing, and Ask WA. Make an ex-officio member? The first step would be to find out who the academic librarian is on the board.

Conference Speakers Feedback

There was a question about feedback about conference speakers. Genevieve wasn't sure how many ACRL National speakers we are entitled to. She will include speaker suggestions on the feedback form for conference ideas. But if you have an idea, just email Genevieve now. You don't have to wait for the form.

The meeting was adjourned at 7:41pm.