

**ACRL-LA Chapter Annual Business Meeting
Meeting and Summer Research Forum (Virtual through Zoom)**

July 26, 2022 at 10:00 am.

Attendance

Executive Board in Attendance: Elizabeth Batte, Megan Lowe, Daniel DuPont, Laurie Gaillard, and Zack Stein

Executive Board Absent: Sarah Simms, Rebecca Kelley

Attendee Count:

For presentation (including board members and speakers): 49

At business meeting (including board members): 49

Minutes:

1. Elizabeth called the Annual Business Meeting & Summer Research Forum to order at 10:05 am and presented the Chapter Update and President's Report.
 - a. Introduction of Executive Board & Liaison members.
2. ACRL eLearning Webcasts
 - a. Elizabeth shared that during the 2021-2022 academic year, the chapter hosted three ACRL webinars. (*Note: The chapter hosted only two webinars during 2021-2022.*)
 - b. These webcasts were free for ACRL-LA members.
3. Bylaws Committee
 - a. The chapter bylaws were updated in 2021 and approved by membership in January of 2022.
 - b. Elizabeth thanked the Bylaws Committee for their work revising and updating the bylaws over the past year.
 - i. The committee was chaired by Brittany O'Neill and included Danny DuPont and Abigail DeSoto McCoy.
4. Special Thanks
 - a. Elizabeth thanked the Summer Research Forum Planning Committee for their work putting together the program for the Summer Research Forum.
 - i. The committee was chaired by Elizabeth Batte and included Abigail DeSoto McCoy, Phebe Poydras, and Janelle Zetty.
 - b. Elizabeth thanked the Awards Committee for the work they will be doing selecting winners. The two awards they will be presenting are Best Article from the 2020-2021 *Codex* Issues and Best Presentation. Awards will be presented shortly after the conclusion of the Summer Research Forum.
 - i. The committee was chaired by Zack Stein and included Michael Holt and Jessica Louque.
5. The Treasurer's report was submitted by Danny DuPont to Elizabeth after the Annual Business Meeting.
 - a. Currently have \$6,432.37 in the chapter's bank account. That includes the annual PayPal transfer.

Meeting adjourned at 10:15 am CDT

Respectfully submitted by Daniel DuPont.