

ACRL-LA Executive Board, Committee Chairs, & Liaisons

Meeting virtual via Zoom

Friday, November 18, 2022

8:30 am – 9:30 am

Attendance: Daniel Dupont, Laurie Gaillard, Michael Holt, Megan Lowe, Jeanne Pavy, Zack Stein

Absent: Rebecca Kelley

Minutes:

1. Welcome
 - a. Megan called the meeting to order at 8:37 a.m.
2. Approve minutes from September 16 meeting
 - a. Michael motioned to approve and Zack seconded; minutes approved unanimously
3. Membership Drive
 - a. We have the national list.
 - b. We decided to give people the rest of 2022 to join/renew and the new official year starts Jan 2023, with the idea that we can move it again next year, perhaps, to start in May or June, as we discussed at the last meeting. We will need to change the bylaws to reflect this change.
 - c. We have six people who've signed up via PayPal since the beginning of August, and 60 people came from the national list.
 - d. Jeanne and Megan will finalize the membership drive email after Thanksgiving based on Rebecca's email from last year and send it out for review by the exec committee.
4. Ad Hoc Committees, Chair for 2022-23
 - a. Summer Research Forum
 - i. Megan will ask for volunteers from last year's committee
5. Approve Liaison Appointments
 - a. LLA Liaison – Marty agreed to continue in this role
 - b. SLIS Liaison – Megan will follow up
 - c. Legislative Liaison – Megan will follow up
6. Officer Reports
 - a. Treasurer (Danny):
 - i. Beginning balance: \$5, 809.03
 - ii. Ending balance is \$6,043.52
 - iii. No debits.
 - iv. Credits included the \$74 canceled check from the prize and a *Codex* Royalty check for \$160.49. Paypal balance is \$179.83.
 - b. Webmaster (Laurie): no report
 - c. LLA (Marty): reporting from LLA Board meeting via Caitlin
 - i. Discussion of switching to Wild Apricot from PayPal for payments
 - ii. Partner with the ALA for a membership drive
 - iii. Develop a statement that we will not sell our member information

- iv. Get a dropbox account so people can contribute creator videos on Youtube channel for prospective library and conference programming. Marty will try to get more information.
- 7. Update on *Codex*
 - a. Call will go out soon
 - b. Stay on Open Journal Systems for now (possibly switch to bepress DC if Northwestern adopts that platform). Could consider posting to the website instead.
- 8. ACRL Live Webcasts
 - a. We are waiting for them to be posted and then we can decide what we want to do
- 9. Update on Chapter funding
 - a. ACRL Council is apparently discussing whether or not to continue chapter funding. We are expecting an update in early spring. This will probably determine whether we have to start paying for a membership list.
- 10. Update on ACRL-LA YouTube channel
 - a. ACRL-LA YouTube channel had older content that might need to be addressed/updated. It is attached to Yahoo/Google account for ACRL-LA.
 - b. Danny was able to login during the meeting and make them private.
 - c. We may want to revisit this YouTube channel and consider using it to share programming, etc.
- 11. Other business: none
- 12. Deliverables for next meeting
 - a. Megan: ad hoc committee appointments
 - b. Megan: liaison appointments
 - c. Jeanne and Megan: finalize membership email and share with exec committee
 - d. Marty: check in on creator videos

Adjournment: Michael motioned; Laurie seconded

Meeting adjourned at 9:03 a.m.

Respectfully submitted by:

Jeanne Pavy

11/29/2022