

## **ACRL-LA Executive Board, Committee Chairs, & Liaisons**

Meeting virtual via Zoom

Friday, March 17, 2023

8:30 am – 9:30 am

**Attendance:** Daniel Dupont, Laurie Gaillard, Rebecca Kelley, Megan Lowe, Marty Miller, Jeanne Pavy, Zack Stein

**Absent:** Katie Bailey, Michael Holt

### **Minutes:**

1. Welcome
  - a. Megan called the meeting to order at 8:35 a.m.
2. Approve minutes from February 10, 2023 meeting
  - a. Laurie motioned to approve and Marty seconded; minutes approved unanimously.
3. Update: Ad Hoc Committees
  - a. Summer Research Forum, Chair 2022-2023
    - i. There has been interest in serving on committees generally but we have not been able to finalize an appointment to chair the research forum this year. Megan will send another request to the membership.
4. Update: Liaison Appointments, 2022-2023
  - a. Legislative Liaison
    - i. One person expressed interest and Megan gave further details but the person did not follow up. Megan will wait a couple more days and if no response will try the member list again.
5. Officer Reports
  - a. Secretary/Membership (Jeanne):
    - i. As a result of Megan's emails to the LOUIS and ACRL-LA lists, as well as a targeted email sent to those who had not renewed since last year, we've had a flurry of renewals and sign-ups, bringing us up to 94 members. The majority (71%) are members through their national ACRL membership.
    - ii. The changes (adds and removals) for the listserv were sent to LOUIS.
    - iii. We had a net loss of 11 members since the listserv was last updated.
  - b. Treasurer (Danny):
    - i. Our beginning and ending balance was \$6,043.52 (no debits or credits). Paypal balance increased to \$590.45.
    - ii. 4<sup>th</sup> quarter check from *Codex* not yet received. Danny suggested we switch to direct deposit for CODEX checks and everyone agreed.
  - c. Webmaster (Laurie): no report
  - d. LLA (Marty):
    - i. Breakfast is not happening at LLA conference
    - ii. Students will serve on editorial board but not as peer reviewers
    - iii. Intellectual Freedom Committee: creating list of partner organizations to combat censorship, updating toolkit, working on statements. There was strong support for these efforts and a real sense of urgency to address these issues.

6. *Codex* Update:
  - a. Megan did an extensive update of peer reviewers.
  - b. Friday, March 24<sup>th</sup> is the deadline, with an unusually large number of submissions
7. ACRL Live Webcasts
  - a. "[Strategies for Adult Learners](#)" (May 11, 2023): confirmed we want to make this our spring webcast
  - b. Before the pandemic, hosting events for webcasts had to be in person but they list us host virtually during the pandemic. We discussed the benefits of community-building through in-person events, possibly having regional events. Megan will explore our options for how many we could host, and if hybrid/virtual is an option.
8. National Library Week, April 23-29
  - a. Librarian/Library Staff Member of the Year Awards:
    - i. Zack met with the Awards Committee and they came up with a [Call for Nominations](#) and created a [Google form](#) for soliciting nominations. The documents were approved with minor changes.
    - ii. Prizes will be a free ACRL-LA membership for next year and a \$100 prize (for each winner).
    - iii. Megan will send the CFN to the ACRL-LA, LOUIS, and LLA listservs, and she will forward to Rebecca to share with the state library list.
  - b. Letters of Support
    - i. Support public and school libraries in light of censorship issues in the state
    - ii. Megan is identifying templates/verbiage and will send out drafts to the board when ready.
9. Deliverables for next meeting
  - a. Megan: send out request to membership list for summer research forum chair
  - b. Megan: send out request to membership list for legislative liaison
  - c. Danny: set up direct deposit for *Codex*
  - d. Megan: check on virtual/hybrid option for ACRL webcast as well as the number of in-person sites we would be allowed to host
  - e. Megan: send drafts of letters of support to exec board (when ready)
  - f. Megan: send out CFN for Librarian/Library Personnel of the Year Awards to ACRL-LA membership, LOUIS, and LLA listservs, and forward to Rebecca send to state library list

Adjournment: Rebecca motioned; Danny seconded

Meeting adjourned at 9:30 a.m.

*Respectfully submitted by:*  
Jeanne Pavy  
3/21/2023