

From: John Bourgeois <john.bourgeois@nicholls.edu>

Sent: Tuesday, March 15, 2016 10:18 PM

To: Karen Niemla; Paul Kelsey (Paul.Kelsey@selu.edu) (Paul.Kelsey@selu.edu); Michael Matthews; Patricia Brown

Subject: ACRL-LA Minutes from Meeting at LLA Conference, March 10

Please review the minutes and approve or revise as necessary.

Attendees:

Karen Niemla

John Bourgeois

Paul Kelsey

Michael Matthews

Patricia Brown

Convened at 9:11

1. Officers Responsibilities Checklist (get from Karen)
2. Upcoming Elections (must be completed before September 2016)
3. Update Website
4. Ideas for Promoting LLA-Academic/ACRL-LA joint award (Patricia'll send me the exact title)
 - Contact Deans/Directors to Promote
 - Website
5. Discussion of Merging LLA-Academic and ACRL-LA.
 - No, but cooperate.
 - ACRL eLearning Webcasts...
6. ACRL-NY Symposium Conference Proceedings
 - Sure but based on ACRL-LA President's Discretion
 - Need to work out the specifics.
7. Treasury Report (\$3889.54 at present)
8. National Membership List and Renewal Emails
 - Making Alma Dawson an Honorary Member.

Adjourned at 9:58