

ACRL-LA Executive and Committee Chair Business Meeting
Louisiana Users Conference (LUC)
Thursday October 8, 2015

Executive Board Members & Committee Chairs Present:

President Paul Kelsey, Vice President Marty Miller, Past President Karen Niemla,, Treasurer John Bourgeois, Secretary Courtney Stortz, Constitution & Bylaws Committee Megan Lowe, Jennifer Jackson, STAR Committee

Discussion

Meeting called to order by Paul Kelsey at 12:00pm.

I. ACRL-LA Speakers Bureau

- a. Paul suggested that we have a speaker for LLA Spring 2016 Conference. A speaker for a general session would be preferred with a Meet and Greet following the session.
 - i. Paul would like the conference to appeal to both public and academic librarians, but was not sure of a topic.
- b. Karen suggested an ACRL-LA conference instead of partnering with another organization. ACRL-LA may offer a conference in the future.
- c. After some discussion, the Committee narrowed down three speakers – Karen Williams, Mary Ellen Davis, or Ann Campion Riley and chose Information Literacy as the topic for the speaker. Paul will speak to Patricia (LLA) about the program (promoting and scheduling).

II. Complimentary ACRL e-Learning Webcast

- a. Paul would like to offer the chapter a complimentary webcast.
- b. Mary Miller volunteered to find out how to redeem and coordinate the webcast.

III. ACRL-LA/LLA Academic Award for Outstanding Librarianship

- a. At the last meeting, the committee voted to merge the ACRL-LA and LLA awards. Karen suggested that scholarly activity should be a component for the award and would like guidelines for the award.
 - i. It should be up to the awards committee to decide whether to give the award based on leadership or scholarly achievement.
- b. Paul wants to make sure that ACRL-LA is listed on the award which will be given in the spring at LLA.

IV. Treasurer's Report

- a. Meet & Greet Invoice
 - i. The invoice for the Meet and Greet was delivered late and the deadline for reimbursement was Aug 15, 2015. Paul will check to see if we can still submit the paperwork, but would rather paid the invoice and save the

reimbursement for next year's Meet and Greet. The committee agreed and John will paid the invoice.

- ii. The Chapter needs a record of ACRL National members to add to our email list.
- iii. Account Status – Iberia Bank 4000.00, Pay Pal 452.46. Karen explained how the Pay Pal Account worked. Users can send a payment using Pay Pal or send dues via the mail by writing down the address. A Business Pay Pal Account emails Paul, Karen, and John a text file of paid members.
- iv. Dues are 20.00 per year with no roll-over from year to year.

a. Tax Update

- i. The IRS reviewed ACRL-LA and we are now tax exempt.
- ii. John as the treasure will keep a copy of the postcard and will write up the e-postcard process for the bylaws. A vote to include policies and procedures for the e-postcard is necessary according to Megan.
 - 1. On a side note, Paul and Karen will write up a presidential checklist of duties for incoming presidents.
 - 2. The committee should also look-in to creating new committees to aid librarians with professional development and leadership opportunities for tenure/promotion in rank.
 - a. This would include creating a committee for Conference/Events.
 - i. Sonnet Ireland would like to co-chair an event/workshop. Paul will speaker to her about this idea.
 - ii. It was suggested by Megan to use our members as keynote speakers.
 - iii. Karen suggested online workshops as well.
 - iv. Megan suggested involving LOUIS to help coordinate workshops.
 - 1. Workshops/sessions should move around the state to allow members to participate
 - 2. Holdings sessions at individual libraries would help with costs.

Meeting adjourned at 1:17pm.