

ACRLLA Members Meeting
October 14, 2011
Post LUC/LSU Campus
Minutes

Executive Board Members Present: Melissa Goldsmith, Tony Fonseca, Karen Niemla, Tracy Hall, Kelly Blessinger

Executive Board Members Not Present: Angela Dunnington, Megan Lowe, Mike Matthews

Liaisons Present: Will Hires

LOUIS Members Present: LUC conference attendees

- I. Meeting called to order at 11:35 by Melissa Goldsmith
- II. Goldsmith introduced herself to ACRLLA members and LOUIS members present
- III. Introduction of Officers present
- IV. Discussion of Emergency Election for Vice President of ACRLLA**
 - a. propose date of 10/24/11 for candidates to submit election submission materials at 11:00 p.m.
 - i. call for candidates needs to go out listserv, ACRL LA business meeting page, word of mouth, LALINC listserv, email and ACRLLA website
 - ii. candidate needs to give brief list of qualifications
 - iii. proposed date for end of election 11/25/11
 - iv. current board members should feel comfortable for possible candidate election
 - v. If you are Vice President you must be a national member of ACRL
 - vi. Tony Fonseca proposes motion for self nomination of candidacy. Motion accepted by Board.
- V. Regional conference discussion: Texarkana, LA-Mississippi border, Mississippi**
 - a. Brief mention of when and where but more investigation is necessary first
 - i. More investigation is necessary first on existence of two other state chapters to join Louisiana to even do a regional conference
 - ii. Tony Fonseca has done some preliminary research but more must be done
 - iii. Suggestions were made for Fonseca to talk to Carla and Sarah on this initiative
 - iv. Fonseca proposed a subcommittee/task forces to work on further investigation of this initiative toward the final reconsideration of hosting a regional conference
 - v. Melissa Goldsmith, Tony Fonseca, Beth West, Tracy Hall agreed to further participation in proposed task force regional conference investigation to determine how other models work and what we could learn on this initiative to move forward in our own planning.

vi. Goals of said regional conference would be to offer something in addition to National level conference, since nothing like this exists in this area and there remains a need for a conference venue supporting academic librarianship theory.

VI. LLA-Academic and ACRLLA meet and greet at the LLA conference spring 2012

- a. Ice Cream Social selected by committee
- b. Deadline for Louisiana Library Association proposals are 10/15/11/send to Mike Matthews

VII. Membership

- a. free membership until June 30, 2012 for new members attending business meeting today
 - i. visit www.acrlla.org to join
 - ii. one new member joined from LUC meeting today
- b. discussion of forum for members and executive committee forum needs (confidential and secure format) where voting is secure and private
- c. Any suggestions on increasing membership? None were given.

VIII. Website administrator update (Karen Niemla)

Note: *Discussion had already taken place on the following topics, but are also included here for reference to the website update.*

- a. Membership
- b. Forum discussion
- c. Vice President election discussion

IX. Codex News (Tony Fonseca) as Mike Matthews and Megan Lowe were absent

- a. call for theme Information Literacy issue out now with October 15, 2011 deadline for articles that will be peer reviewed
 - i. Next *Codex* issue should be out in December 2011 with generous selection of book reviews as this issue had 12 reviewers on board

X. Poster session competition

- a. Melissa Goldsmith will contact Carla Clark on this effort
 - i. Suggestion to host this event at LLA in spring 2012 as more convenient for students.
 - ii. Suggestions were made to include poster assignment into SLIS spring syllabus so students/professors can plan and incorporate this into their spring semester
 - iii. Consider offering free membership to students who participate in ACRLLA poster session
 - iv. ACRLLA will host this event

XI. Promotional Items

- a. Update from August meeting discussing deal of the day (products that can host ACRLLA logo)
 - i. need one trusted person to navigate and receive the email and then send out to President and Treasurer to agree
 - ii. Move to place \$300 into PayPal account on annual basis on date of 10/15/11 for use by presidential toward purchase of promotional items for ACRLLA
 - iii. Fonseca motioned that ACRLLA President should report immediately after using account for any purpose by email to executive board. Motion moved and approved by Executive Committee.

XII. New Business

- a. It was suggested by Will Hires that mentors are still needed from his discussion with Dr. Dawson at LUC 2011.
 - i. Will Hires and Tony Fonseca are to inquire with Dr. Dawson on this need and will follow-up for next meeting
- b. *Codex* update by Karen Niemla that the *Codex* website has been updated and tweaked
 - i. Niemla has upgraded the *Codex* website page
 - iii. After upgrade things not fitting exactly, and want to change design of page and is currently working to update the design

XIII. Adjournment

Meeting Adjourned at 12:28 p.m.

Meeting Minutes taken by Executive Committee Secretary Tracy Hall
Meeting Minutes submitted November 6, 2011