

ACRLLA Members Meeting

Oct. 22, 2010

Post LUC

Minutes

Executive Board Members Present: Kelly Blessinger, Angela Dunnington, Tony Fonseca, Melissa Goldsmith, Mike Matthews, Karen Niemla

Executive Board Members Not Present: Rob Bremer, Megan Lowe, Deb Rollins

Liaisons Present: Alma Dawson, Will Hires, Elisa Lejeune

LOUIS Members Present: Marcy Stevens, Zehra Zamin, Sara Zimmerman

NOTE: Secretary Sonnet Ireland (Brown) had resigned in early October, so Fonseca took the meeting minutes.

- I. Meeting called to order at 1:35 by Melissa Goldsmith
- II. Goldsmith introduced herself to ACRLLA members present
- III. Introduction of Officers
- IV. The Website Report was done by Karen Niemla
 - a. She introduced the website, with emphasis on the News section
 - i. She noted that members can subscribe to RSS feed to get automatic RSS updates when set up
 - ii. She mentioned that the best RSS feed readers can be found via Google
 - b. She discussed the decision to use Drupal software
 - i. She demonstrated the new commenting software
 - ii. She noted controls/permissions and how they can be used on the site
 - iii. She noted her plan to make the pre-Drupal forums registration work by request only
- V. Discussion of Membership Categories
 - a. Goldsmith noted difference between full and associate members
- VI. Need for Special Election: Secretary
 - a. Fonseca reported that Ireland had resigned
 - b. The Board decided to determine an election mechanism at the next Board Meeting
- VII. Codex
 - a. In Megan Lowe's absence, Fonseca briefly discussed the journal's current status
 - b. He invited review submissions for issue 3
- VIII. Introduction of Standing and AdHoc Committee Chairs
 - a. Fonseca noted four AdHoc committees and chairs
 - i. Fund Raising (Niemla), SLIS (Ireland), Peer Networking (Lowe), STAR (Rollins)
 - ii. He gave an open invitation to contact chairs for committee interest
 - b. Goldsmith introduced Standing Committees
 - i. She briefly commented on current status of committees
 - ii. Awards Committee (Rollins)
 1. Goldsmith (reporting for Deb Rollins) noted that the new award will

- be for publications within a two year period
- iii. Constitution and Bylaws (Dunnington)
 - 1. No new report
- iv. Membership and Elections Committee (Matthews)
 - 1. Mike Matthews is looking at campus visits
 - 2. Goldsmith noted that we need to reach out to insitutions that have no ACRLLA members

IX. New Projects

- a. Goldsmith discussed new projects of ACRLLA
 - i. Open Access Initiatives (Goldsmith, Lowe, Fonseca, Matthews)
 - ii. NDLTD (Goldsmith, Fonseca)
 - iii. DOAJ: Incorporating OAJs into OPACs (Goldsmith, Lowe)
 - iv. Need for a list of subject specialists (Goldsmith)
 - v. Electronic Preservation Initiative (LOCKSS/CLOCKSS v. Portico) (Matthews, Fonseca)
 - 1. A discussion of LOCKSS ensued among members present
 - vi. Cooperative Collection Development Initiative (Matthews, Fonseca)

X. Announcements

- a. Goldsmith announced that the LOCKSS Workshop would be rescheduled
- b. Goldsmith noted that ACRLLA had a full-day Open Access Pre Conference LLA program
- c. Niemla noted the LLA-ACRLLA Meet and Greet at LLA 2011

XI. Adjournment

- a. Matthews motioned
- b. Niemla seconded
 - i. Vote was unanimous
 - ii. Adjournment at 2:40.