

ACRL-LA Executive Board Members Meeting
March 22, 2012: LLA Annual Conference/Shreveport Convention Center
Minutes

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

Liaisons Present: Alma Dawson

1. Meeting called to order by current ACRL LA President Melissa Goldsmith at 2:15 p.m.
2. Goldsmith introduced herself to ACRL-LA members present
 - i. Open call for nominations effective immediately for both ACRL LA President and ACRL LA President-Elect with an April 2, 2012 deadline.
 - ii. If interested in running please contact Mike Matthews via email, with your interest. Include a brief biography, 75 to 100 words, about yourself and why you are interested in running.
 - iii. It is acceptable to nominate yourself for the position of ACRL LA President
 - iv. Elections will be held from 8 a.m. May 15th until May 16th 11:59 p.m. CST
3. Past President Tony Fonseca introduced ACRL LA Executive Committee present and not present
4. **Committee Reports**
 - a. **Awards Committee** (Tony Fonseca)
 - i. No candidates were submitted this year so no awards were given.
 - ii. Upcoming year anticipates candidates so this award might be presented and received. Marketing of this award to your colleagues will help this effort.
 - b. **Membership Committee** (Mike Matthews) (Melissa Goldsmith)
 - i. Reduced ACRL LA membership fee with **FREE** membership until end of fiscal year 2012 for all current LLA-Academic Section members
 - ii. National members of ACRL are automatic members of ACRL LA
 - iii. Student membership to ACRL LA is \$10. If \$10 is too much contact Tony Fonseca for possible student sponsorship.
 - iv. Regular membership to ACRL LA is \$20 annually
 - v. Retired Librarian discount fee
 - vi. Reduction of membership fee for LLA Academic section members. If you qualify for this contact Mike Matthews.
5. **State-Wide Electronic Resources Management Workshop** (Mike Matthews)
 - a. Discussion and mention of possible statewide Electronic Resources Conference collaboration. Details to follow. Stay tuned.
6. Future Discussion of the ACRL LA Chapter (open discussion)
 - a. Ice-social and curriculum vitae/résumé review session
 - b. Three resume candidates stayed for resume review
 - c. Tony Fonseca, Melissa Goldsmith, Tracy Hall, Karen Niemla and Mike Matthews were on site during this review session.
7. Meeting Adjourned @ 5 p.m.

Minutes Submitted by ACRL LA Executive Committee Secretary: Tracy Hall
March 29, 2012