

**ACRL CHAPTERS COUNCIL**

**Sunday June 26, 2016**

**8:30 – 10:00 AM**

**Hilton Orlando**

**Orlando, FL**

Present:

Officers and Chapters Council Liaisons/Representatives

Eleta Exline, Chair (New England)

Caroline Fuchs, Past-Chair (Greater New York Metropolitan Area)

Nancy Weiner, Vice-Chair/Chair Elect (New Jersey)

Kimberly Boyd, Secretary (Georgia)

Attendees, Including Chapters Representatives/Delegates

Dianne Gordon Conyers (Greater New York Metropolitan Area)

Kathryn Frederick (Eastern New York)

Mary (Mollie) Freier (Michigan Library Association Chapter)

Gwen Gregory (Illinois)

Susan Kromrie (Missouri)

Christina McCawley (Delaware Valley)

Rachel Minkin (Michigan)

Kimberly Moeller (Missouri)

Cynthia Mari Orozco (California)

Janet Padway (Wisconsin)

Hanna Primeau (Ohio)

Ericka Raber (Iowa)

Laura Robinson (Nebraska)

Edward Rock (South Carolina)

Rita Severt (Kansas)

Guests

Irene Harold, ACRL President

Mary Ellen Davis, ACRL Executive Director

Ann Champion Riley, Past President

**I. Welcome**

Chapters Council Chair Eleta Exline called the meeting to order at 8:35 am and welcomed everyone to the meeting. Eleta began the round robin of introductions.

**II. Approval of Minutes**

Chapters Council Secretary Kimberly Boyd asked for and received approval of the minutes.

**III. Announcements**

Eleta reminded everyone about the Work Session that begins at 10:30am.

Nancy reminded everyone about the dine around brunch in the Hilton following the working group meeting.

IV. Nominations

Nancy announced the candidates for Chapters Council Vice President (Rachel Minkin) and Chapters Council Secretary (Kimberly Boyd) and called for additional nominations. Both candidates gave brief candidate statements.

V. Election

Rachel Minkin (Michigan) was elected Vice President/President Elect for 2016/2017. Kimberly Boyd (Georgia) was elected Secretary for 2016/2017.

VI. Legislative Update

Since Rachel was the member who updated council on legislative matters Rachel called for a new member to serve. Katherine Frederick (New York) volunteered to update council on legislative matters going forward. Rachel gave no update as she has been keeping council apprised of these matters via email throughout the year.

VII. Chapters Council Discussion

Members formed a circle to discuss best practices in retaining and recruiting new members to local chapters. Members discussed problems with younger librarians choosing either the state or the national chapter for membership as well as with competition between other groups or other divisions of the state organization for members. Efforts to get new librarians involved were discussed. Suggestions included using ambassadors to go out and talk about membership to newer librarians, suggestions for programming, and reaching out to Deans and Directors of libraries in order to encourage library financial support for librarian membership.

VIII. ACRL Leadership Visit

- a) Irene Herold reminded chapters of the opportunity to have an ACRL speaker come to chapter events and speak. She discussed topics she has spoken about at various chapter meetings and conferences. In addition, she discussed ACRL's Plan for Excellence and its emphasis on new roles and changing landscapes as well as leadership challenges.
- b) Mary Ellen Davis reminded council that ACRL increased chapter visits to 10 a year. In addition, ACRL increased the number of site licenses available from two to six for the two free webinars chapters are given a year.
- c) Mary Ellen Davis reminded council of the upcoming ACRL conference in Baltimore, that there would be \$30,000 in scholarship funds for the conference, and that council could sponsor a scholarship for the conference and that institutions can register for the virtual conference.
- d) Chapters can get \$10 for each new member they recruit if they develop an innovative new recruitment plan.
- e) There was discussion of the Libguide available to chapters through ACRL. The need to define how many chapters would want access to the Libguide was discussed the need to have longer terms as administrators of the libguides to streamline ACRL workflow was discussed.

f) Finally, Mary Ellen Davis announced that the ACRL standards were rescinded and that the ACRL Framework was officially adopted.

IX. Membership Best Practices Discussion

Members continued best practices discussion. Eleta announced that the Libguide would be discussed in the working group meeting. For the good of the order, Elta announced that Caroline has been elected to the ACRL Board of Directors.

X. Adjournment

a) The meeting adjourned at 10:08 a.m.

Respectfully submitted by,  
Kimberly M. Boyd

DRAFT