

ACRL CHAPTERS COUNCIL WORK SESSION

Sunday January 10, 2016

10:30am-11:30am

Westin Copley Place, Courier

Boston, MA

Present:

Chapters Council Officers

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 Chapter Representatives/Delegates

Bridget Burke (North Dakota/Manitoba)
Dianne Gordon Conyers (Greater Metro New York)
Claire Dygert (Florida)
Mary (Mollie) Freier (Michigan Library Association)
Scott Garrison (Michigan, MI-ALA)
Rob Hallis (Missouri)
Christina McCawley (Delaware Valley)
Cynthia Mari Orozco (California)
Janet Padway (Wisconsin)
Laura Robinson (Nebraska)
Phil Waterman (New England)
Lacy Wolfe (Arkansas)

I. Welcome/Introductions (Exline)

Chapters Council Chair Eleta Exline called the meeting to order at 10:30am. A quick round of introductions followed.

II. Minutes from Annual 2015 meeting approved.

III. New Business (Exline)

- a. Eleta reported that the newsletter will move into a blog format. Susan Kromrie, the newsletter editor, needs topic ideas. Possible suggestions are recruiting new members, retention of members, etc. Topics should not be items with expiration dates such as chapter events.
- b. Eleta reported that chapters council will soon have access to a libguide. Caroline suggested using the libguide as a replacement for the newsletter. There is some question as to whether the bylaws for the council will permit this. Possibly the libguides would be a good place to house information such as finances, bylaws, manuals, constitutions, etc.
- c. There was discussion about who would be responsible for adding content to the the libguide and who would have login/editing access. Caroline Fuchs will do a mockup of the libguide and then send out a call for a volunteer to keep it updated.
- d. Eleta reported that there will be a Chapters Council virtual meeting in March. She called for ideas on how the meeting should be structured – as a presentation or business meeting or both. Caroline suggested topics including discussion of the new libguide and an introduction to the Chapters Council.
- e. Eleta will send a Doodle poll to facilitate scheduling the virtual meeting.

- f. It was suggested that a welcome kit for Chapters Council would make navigating becoming a member of council more understandable.
- IV. Reading of Council Chapter's Charge
- a. There was a discussion about the benefits and responsibilities of the individual chapters.
- V. Adjournment at 11:30am

Respectfully submitted by,
Kimberly Boyd, Secretary

DRAFT