

ACRL CHAPTERS COUNCIL WORK SESSION
Sunday June 26, 2016
10:30am-11:30am
Hilton Orlando, Florida Ballroom 3
Orlando, FL

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

Dianne Gordon Conyers (Greater New York Metropolitan Area)
Gwen Gregory (Illinois)
Susan Kromrie (Missouri)
Christina McCawley (Delaware Valley)
Rachel Minkin (Michigan)
Cynthia Mari Orozco (California)
Janet Padway (Wisconsin)
Ericka Raber (Iowa)
Laura Robinson (Nebraska)
Edward Rock (South Carolina)
Rita Severt (Kansas)

- 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 Midwinter 2016 meeting approved.
- III. New Business (Exline)
 - a. Eleta reported that Chapter Relations Committee has many of the same questions and ideas for improvement that Chapters Council discussed in our last meeting.
 - b. Eleta discussed the need to update our charge and called for two volunteers to evaluate the charge for improvements and suggest improvements to Chapters council.
- IV. Reading of Council Chapter's Charge
 - a. There was a discussion about the benefits and responsibilities of the individual chapters.
 - b. Members suggested adding to our charge and possibly including best practices.
 - c. Nancy Weiner and Janet Padway volunteered to work on the charge.
 - d. Caroline Fuchs adds that we need to fill out an action form if we wish to alter our charge.
- V. Newsletter & Libguide Discussion

- a. There was a discussion about the usefulness of the newsletter and the need to produce something more current than a newsletter. Additionally, there was discussion of using a tab on the proposed Council libguide that might fulfill the newsletter requirement to publish a newsletter twice a year.
- b. Mary Ellen Davis would like to hear from Chapters Council on how we envision using the libguide and the need to not have a yearly turnover in libguide administration.
- c. Caroline suggested using the libguide to organize our best practices, store links that chapters might find to be useful, and an orientation or toolkit for new members of Chapters Council. Susan Kromie and Eleta are going to work on gathering materials for the toolkit.

VI. Planning for MW17

- a. Suggestions for discussions for Midwinter include best Practices for creating a membership drive that would be innovative enough to receive the \$10 reward per new member from ACRL and how to increase membership in state chapters.

VII. Planning for ACRL Conference 2017

- a. Council should ask for tables for the conference. There was discussion about applying to hold a roundtable discussion. Deadline for this is October 14th. Possible topics include running your local chapter and discussing what ACRL chapters are and do. Edward Rock and Gwen Gregory will work on this proposal.

VIII. Adjournment at 11:32 am.

Respectfully submitted by,
Kimberly Boyd, Secretary