



Washington Chapter ACRL

ACRL-WA Chapter Membership Meeting

Menucha Retreat - Corbett, OR

Thursday October 25, 2012

Meeting was called to order at 7:10 PM. A quorum was reached.

ACRL-WA BOARD REPORTS

Treasurer's reports – Charlene McCormack

- There are minimal costs this year because we aren't hosting a conference this year. Charlene shared a financial summary that showed we were in good standing.
- She also outlined what we have done with money collected from membership dues – sponsoring conferences, Wild Apricot, costs associated with 501(c) status.

Newsletter – Emily Wood

- Emily solicited feedback on what the chapter wanted to see in the newsletter
- The chapter brainstormed potential topics and talked about the submission process
- Emily encouraged iSchool students to consider submitting pieces for the newsletter – this would be a nice way to bring in new perspectives and students could have an opportunity to have their work published.

Web Master – Nick Schiller

- A project we are considering is digitizing past print issues of newsletters going back to the 1980s. Webmaster Nicholas Schiller has proposed to partner with an undergrad who is strongly considering library school to help scanning these, archiving, and dealing with metadata issues.

OLD BUSINESS/NEW BUSINESS

Proposed Membership Due Increase

Dani discussed proposed changes to the membership fees, including the rationale for the increase, the timeline for when the changes would take effect, and options members had for paying in advance for a year before the changes went into effect.

- Dani called a vote on raising the membership dues: It passed unanimously

A question arose about the fee structure of ACRL-WA and how it compares to ACRL-OR. Dani explained some of the organizational differences between ACRL-WA and ACRL-OR, including how ACRL-OR partners with Oregon Library Association in a way that is different from our relationship with Washington Library Association.

Proposed Changes to Bylaws

Dani explained some changes to bylaws regarding revised board member roles. The changes mostly impacted the work of the Secretary/Newsletter which is a new combined position.

- Dani called a vote on approving the changes in bylaws around board member roles: It passed.

ACRL National e-Learning Webcasts

In past OR and WA partnered to bring webcasts to members because there was a significant cost associated with it. Now the webcasts are free for us. Because of this change in price we would not

need to partner with ACRL-OR as we could offer them on our own. The change in webcast cost means a savings of at least \$400 for us.

ACRL-NW and Other Communication Channels

Discussion of ways to communicate with the membership. ACRL-NW Listserv is shared with OR. The ACRL-WA board has the ability to email the chapter membership directly. Discussion of how new members can sign up for these various information channels.

Possible Regional ACRL Immersion

- Nick is on a steering committee to seek funding to sponsor an Immersion. Will go to alliance and also seek grant funding. Emphasized that it will not compete with the National Program that will take place at Seattle U.
- It's a small, customized program that is regional. Try to tailor it to those who are not able to attend National Immersion for whatever reason. The main idea is to increase the percentage or number of skilled teacher librarians in our region. These ILAGO (OR) and INCOL (Eastern WA) may be interested in moving forward with this. The steering group that is forming would organize it.
- The ACRL-WA board endorsed this move. Some of the work that would come later is finding a location for the regional immersion - they will try to find a location for it that works well for librarians from various geographic areas in the region.

OPEN DISCUSSION

- Opportunities for partnering with the UW iSchool ALA Student chapter for ALA Midwinter. ALA Midwinter is in Seattle in January - UW iSchool ALA Student chapter will be organizing events. Trivia night, happy hour, etc. Look for updates on those events.
- General discussion of library conferences, including LOEX, LOTW (LOEX of the West), WILU
 - 2014 – LOTW will be held at Portland State University
 - 2015 – ACRL National will be held in Portland.
- Members of the UW iSchool ALA Student chapter indicated that many students are interested in academic libraries as sites for Directed Field Work, internships and opportunities for student workers. They said this is something to keep that in mind if there are projects.

Meeting adjourned at 7:55 PM.