



ALD/ACRL-WA Chapter Membership Meeting
Zoom
Friday, November 5, 2021

In attendance:

Lydia Bello (Seattle University), Kate Cofell (Pierce College), Rhonda Kitchens (Big Bend Community College), Ielleen Miller (EWU), Caitlan Maxwell (Western Washington University Library), Dawn Lowe-Wincentsen (Shoreline Community College), Erica Coe (ALD Board Representative, Olympic College), Adrienne Roush (Grays Harbor College), Zoe Fisher (Pierce College), Marisol Moreno Ortiz (Clark College), Ray Zill (The Evergreen State College)

Overview of Divisional activities, programming, and events in 2021 (Amy)

2021 was the first year of the newly merged ALD/ACRL-WA. The Chair of the Division outlined a number of activities and events the Division coordinated on for the past year:

- The Division supported WLA events “The Journey to Becoming an Anti-Racist Organization” and the 2021 WLA Library career Lab
- The Division expanded the Steering Committee to add three new permanent positions: Member-at-Large, Communications Manager, and Student Representative
- Organized informal and unstructured drop in meetings on various themes to provide an opportunity for members to discuss various topics, including fall reopening plans and instruction.
- Coordinated webcasts
- Coordinated scholarships for the 2021 Joint Summit.
- Continued publishing a bi-annual newsletter

Financial Overview (Amy)

The division has a healthy balance of \$13,000. Expenses this year included co-sponsorship of “The Journey to Becoming an Anti-Racist Organization,” conference attendance grants, and increasing the capacity of the Zoom meetings for the Summit as there were 146 registrants.

This year the Division did not request reimbursement from ACRL National, but filed the paperwork in order to be eligible for reimbursement next year.

ALD/ACRL-WA Web Presence

There was a discussion about the former ACRL-WA website not redirecting to the current ALD/ACRL-WA website (<https://wala.memberclicks.net/academic-libraries>). This redirect should be working, so Ahniwa Ferrari and Zoe Fisher volunteered to follow up.

Steering Committee

Many thanks to Amy Thielen, ALD/ACRL-WA Chair, Kate Cofell, Member-at-Large, and Melanie Smith, Student Representative, for their work on the Steering Committee for the past year!

Congratulations to Estelle Reed, Secretary/Communications, Greg Bem, Member-at-Large, and Skyler Corbett-Hecocta, Student Representative for their new positions on the Steering Committee for next year!

Minutes (Lydia)

Minutes were shared in the chat. Members should review the minutes from Fall 2019 and let the Secretary know if there are any needed modifications.