

MACRL Meeting Minutes
April 20th, 2011
Online

Present: Jodie Borgerding, Brent Husher, Cynthia Dudenhoffer, Marty Miller, Carol Smith, Fran Stumpf, Marian Davis, Jackie Burns.

National Legislative Day - We have \$500 for 2 people to attend at \$250 apiece. Interested parties should contact Steve Potter.

July 29th – The next MLA Board meeting will be held via videoconference. More details can be found at <http://molib.org/calendar/videoconf.html>.

Cynthia – Chapter Council report

Committee forms – State chapters want to be more connected and have better communication with each other.

Mark Blinker – chairperson, spoke about recruitment efforts

Reallocation of funds discussed – chapters to receive \$10 per every new person who Joins

Also discussion of getting those Missouri librarians who are ACRL members but who are not currently MLA members to join MLA.

Lori Pirondi, Chair of the Membership Committee is able to compile a list of current MACRL members. We can then compare this list to the list of ACRL members from ACRL to identify people for possible recruitment into MLA.

There is a proposal of increasing chapter allotments by \$2-3 per person, by reallocating money that is not being used by other chapters.

Annual report will be due in May – Cindy will work on that with Marty

The ACRL speaker for the MLA annual conference has been confirmed. ACRL will cover the expenses for ACRL President-Elect Joyce L. Ogburn to speak at the MACRL luncheon.

Brent – Conference planning

Working on sponsorship development. Conference tshirts will happen again. Poster sessions, table talks and lightning round applications are out now.

Possible transportation between train station and conference site. Conference site is near airport and about 5-6 miles from the nearest restaurants. Conference program approved and tentative program should be out this week.

Registration rates were approved including an increase in non-member rates (double the member rate) and the elimination of session only passes. Conference budget was approved and board members must sign off on speaker contracts.

Volunteers who volunteer more than 3 hours will get a free tradeshow pass. The Plaza Library will host the Wednesday night reception. Transportation will be provided from the conference

center to the library.

There has been a suggestion that we might try to have a session of Battledecks during the Membership committee sponsored networking reception, which has proved to be popular at other events. It's an improve game where contestants are given random PowerPoint sides and have to use them in a presentation – it's a way to work on presentation skills.

Jodie – Bylaws changes

Under Article VI (?) section D, number 1: the phrase 'Executive Board' needs to be changed to 'MLA.'

Under Article VI, Section D: add "The chairperson will send notice of meetings to the Webmaster for posting on the MLA web site's calendar."

Under Article VIII, Section C: The sentence about the ACRL report form location on the web should be changed to say "on the website" rather than referring to a specific link that may change in the future and cause confusion.

We are to mail any further changes and corrections to Jodie.

There is a question on the table about how to appoint members of the Chapters council. Cindy indicated that the current Chapters council serves through November 2012. Someone will be nominated/elected in 2012 and then begin serving in 2013. Voting will be open for 30 days.

Two final versions of the bylaws are due by April 27th. They will be posted on the wiki and Survey Monkey voting on these will be open until Memorial Day. The bylaws will then be taken to the committee.

ACRL is hosting an online information sharing session about the Annual conference in 2 weeks. It will be recorded and posted on the ACRL site. Volunteer speakers are still needed for the lightening round.

Regarding the summer webinar, Jodie needs suggestion and we are contact her with those. It will take place sometime in July. One idea was to discuss the new cataloging rules and their potential impact on library services in general.

The meeting was adjourned at 11:10 AM.