

MACRL Meeting Minutes
October 02, 2015
MLA/KLA Conference
Kansas City, MO

Present: Stephanie Tolson (Chair – St. Charles Community College), Robert Halls (Vice Chair – University of Central Missouri), Kimberly Moeller (Recorder – University of Missouri, Columbia), Jodie Borgerding (Webster University), Tensy Marcos-Bodker (Rockhurst University), Sharon McCaslin (Fontbonne University), Noel Kopriva (University of Missouri, Columbia)

- I. Meeting called to order – 9:00 am
 - Agenda created by Stephanie Tolson.
- II. Minutes from October 9, 2014
 - Susan Kromrie, ACRL Councilor for 2 year term, was unable to attend but represented MACRL at the ALA Conference in June.
 - All members of ACRL can be members of MACRL without additionally being members of MLA. The listserv is open to all, even without membership.
 - Minutes from 2014 approved.
- III. ACRL Alignment
 - 183 MACRL members = \$183 allocation from ACRL when requested.
 - In the past, all allocations were contributed to the Bohley Scholarship Fund.
 - Sharon moves – MLA without enough funding to support this important scholarship. Seconded by Noel.
- IV. Election of Officers
 - Stephanie called for the election of a new Recorder for a one year term.
 - Tensy Marcos-Bodker elected. Unanimous vote on the motion to accept this individual as an officer.
- V. Future Programming
 - Past year: webinars at Webster in March (Reference 101) and MOBIUS Conference in June (Beyond Worksheets – Assessment).
 - MACRL with the ability to request two free webinars per year produced by ACRL.
 - Must be hosted at one time – discussion to host online for distance participants
 - October 14: Disasters turned into opportunity
 - November 4: Political collection development vs community: Neoliberal library resisting corporate solution
 - November 10: Introduction to critical library pedagogy
 - Others released for 2016 to be posted at a later date
 - Sessions spread throughout the state and year
 - Cis typically more involved in hosting and sponsoring sessions at MLA, but due to joint conference, MLA/KLA is an anomaly without committee presentation sponsorship
- VI. Future Presentations
 - Interest in presentations on what happens after promotion/tenure and marketing.
 - Discussion of hosting panel discussion on different status levels in libraries and career development
 - Hosting ACRL webinars
 - Webinar incorporating workshop – including lunch, library tour, and discussion
 - Introduction to Critical Library Pedagogy (November 10)

- Hosted at the University of Central Missouri – Robert Halls to organize meeting location and library tour
 - Workshop flipped content/reading for discussion – Kimberly Moeller and Noel Kopriva volunteered to organize
 - MOBIUS Conference webinar – check 2016 webinars for content
- VII. Other Issues
 - Next year: Election for new Recorder for one year term and new Councilor for two year term
 - MLA/ACRL funding (\$500) to send representation to conference
 - Susan on ACRL newsletter – share academic newsworthy information with her to distribute
 - Budget request is due November 1, annual report for CI is due December 15
 - MLA 2016 will be hosted in Springfield, October 4-7 at OASIS. MLA 2017 will be hosted in St. Louis.
- VIII. Move to Adjourn – 9:50 am

Recorded by: Kimberly Moeller