

Missouri Association of College and Research Libraries
Annual Membership Meeting
Hyatt Regency Crown Center
5:00 pm Thursday, October 27, 2005

1. MACRL Chair Jane Gillespie welcomed attendees and introduced this year's Steering Committee.
2. Minutes of the 2004 business meeting were approved.
3. Report from Chair
 - a. The Steering Committee has worked to increase opportunities for MACRL members, so that MLA is now truly for academic librarians.
 - b. Promotion of MACRL programs has been enhanced.
 - c. MACRL sponsored a post-conference workshop after the MOBIUS Conference in June on "Instruction Deconstruction: Tips and Tools for Revitalizing a One-Shot Library Instruction Session", presented by Lori Mardis, Northwest Missouri State University, and Carrie Donovan, University of Missouri – Kansas City. The 24 attendees from 18 libraries included people who do not attend the MLA Conference. This workshop provided another opportunity to promote MACRL.
 - d. The MACRL discussion list was moved to MLNC. An email message to ACRL-MACRL members encouraged them to move to the new MACRL-L. This message was also used to promote MACRL programs.
 - e. In-roads toward relations with the Kansas Library Association were made by exchanging promotion to academic librarians of each state's conferences. We can do the same with Illinois next time the MLA Conference is in St. Louis.
 - f. Evaluations were requested from all MACRL conference program participants this year.
4. Report on conference programs
 - a. The pre-conference "Getting Published: Perspectives from Authors and Editors Connie Van Fleet and Danny Wallace" had attendees from both academic and public libraries.

- b. 40 people attended “New Information and Communication Technology Test”.
 - c. The attendees at “Acquisitions 101: What They Didn’t Teach You in Library School” included both academic and public librarians.
 - d. The MACRL dinner “Beloit College Mindset List: A Tool for Understanding the Next Generation” was successful.
 - e. The evaluation forms for “At-Risk Community College Students: Information Literacy Needs and Resources” included the comment, “This is the best program at MLA.”
 - f. Twenty attendees participated in the tours of the Information Commons of the Miller Nichols Library at the University of Missouri – Kansas City and the Linda Hall Library.
5. Old business
- a. MACRL made a modest amount of money on the MOBIUS post-conference workshop.
6. New business
- a. The call for presenters for the author panel for the pre-conference “Getting Published: Perspectives from Authors and Editors Connie Van Fleet and Danny Wallace” was a successful endeavor. For the 2006 conference in-coming MACRL Chair Connie Ury will call for proposals. MACRL members were asked to share the announcement with others in their libraries. The Steering Committee expects to sponsor three or four programs. Proposals that are not selected for MACRL sponsorship will be shared with other appropriate MLA groups.
 - b. Connie Ury asked for volunteers to help the Steering Committee with conference and program planning. The Membership Committee will also share any responses from their Involvement Survey that mention interest in MACRL.
 - c. Connie Ury asked for topic ideas for the next MOBIUS post-conference. Suggestions can be made on the conference program evaluation forms. The budget is due in December.
7. Election of Recorder
- a. Katy Smith was elected MACRL Recorder for 2006.
8. The meeting was adjourned at 5:40 p.m.