

MACRL meeting October 5, 2012

Cindy Dudenhoffer called the meeting to order at 8:02. We started with introductions, since Tom Peters from Missouri State University was new.

1. Yearly recap

Cindy explained how we are different from the other Communities of Interest in MLA, since we are also a chapter of ACRL. We have several regulations we have to follow in order to be in good standing.

There are 191 members of MACRL, since anyone in Missouri who is a member of ACRL is automatically a member of MACRL. ACRL provides us a listing of members each year. Sharon McCaslin requested the listing, as a member of the membership committee. Cindy will get the list to her.

a) Webinar

The Patron driven acquisition webinar was held July 25. The recording is online. Jodie can send everyone the link to the webinar. She will also send it to Rachel Brekhus to make sure it is on the MLA site.

b) Annual report

Since we have filed three annual reports in a row, we are now a chapter in good standing. This gives us a year's grace in filing, and increases the amount of money we receive from ACRL. We have \$191.00 that needs to be spent. There are several restrictions on how the money can be spent; Cindy will send the list of restrictions to the membership, so that we may consider other suggestions from the membership.

Discussion followed on suggestions for using that money. Previously we have donated the money to the Bohley Scholarship Fund. A suggestion was also made to fund a student to attend a conference. A question was raised about the need for software to present the webinar. At present, the webinars have been hosted via Webster University. We might consider buying software at a later date.

c) ACRL relation

Casey Kinson is our new ACRL liaison. She has made a new form for applying for chapter allocations, so hopefully it will be less convoluted in the future.

ACRL just approved a free webinar of their choice for the Chapters. This means we will be able to register for an ACRL webinar and broadcast it at various venues around the state. It will take effect January 1.

We will not be able to get a national speaker from ACRL again for a few years. We may want to think of using this when we have the joint conference in 2015 with Kansas Library Association. It was also mentioned that there may be special funding available for joint ventures that we need to look into for 2015. We could also get extra funding by holding a membership drive. This brought up the question of how many academic libraries/librarians are in Missouri, and how many are members of ACRL.

The ACRL conference will be in Indianapolis, Spring 2013. Ann Campion Riley and June DeWeese are the people to contact for volunteer opportunities at ACRL.

2. Election & 3. Chapters Council

Danielle Theiss is the only candidate for Recorder or Chapters Council representative. She was elected unanimously to fill both positions. She already has funding for midwinter and ALA, since attending both conferences is a requirement for the Chapters Council representative.

3. Funding Request

We are requesting \$1000 for our Chapter Council representative to attend conferences - \$500 for Midwinter and \$500 for ALA Annual. We also want to request funding for the MACRL lunch.

Stephanie Tolson moved that we request \$250 in funding to support MACRL conference activities for 2013. The motion was seconded.

Discussion followed on amount and possibilities for money. MLA does not have the strongest financial position. St. Louis authors might be easier to obtain and a draw for adults. Brent Husher suggested that we ask for what we would like, since lots of money is spent for children's and youth conference speakers, while our requests have always been minimal. Cindy suggested that the St. Louis people could look into finding a local author. Ridley Pearson was suggested by Mollie Dinwiddie. Cindy suggested that Jodie Borgerding look into securing him for MACRL. He may be pricier than we can afford, but it will not hurt to ask.

Stephanie withdrew her motion. Brent then moved that we request \$1500 for MACRL conference activities for 2013. Tom Peters seconded. Unanimously approved.

4. Other business

Marty Miller, incoming chair, gave her email out, and Cindy pointed out that it will be on the updated website, along with the other officers. If anyone has ideas for the webinar, they should contact Marty.

Cindy adjourned meeting at 8:39.

Respectfully submitted, Susan Kromrie, recorder