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)
o Hosted at the University of Central Missouri – Robert Halls to organize meeting location and library tour
o 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 OAISIS. MLA 2017 will be hosted in St. Louis.

VIII. Move to Adjourn – 9:50 am

Recorded by: Kimberly Moeller