

## MACRL Meeting Minutes

October 7, 2016

### Missouri Library Association Conference

#### Springfield, MO

**Present:** Stephanie Tolson (Past Chair – St. Charles Community College), Kimberly Moeller (Vice Chair – University of Missouri, Columbia), Tensy Marcos-Bodker (Recorder – Rockhurst University), Sharon McCaslin (Fontbonne), Susan Kromrie, ACRL Councilor, was unable to attend but represented, Noel Kopriva (University of Missouri, Columbia), Karen Robinson (University of Missouri-St. Louis)

- I. Meeting called to order – 9:00 am
  - a. Agenda created by Kimberly Moeller
- II. Minutes from October 2, 2015
  - a. Minutes were not read because committee did not have internet access to the minutes. Minutes will be sent via email and approved by vote at that time.
- III. Yearly Recap
  - a. The MACRL chapter is in good standing for three years and continues to receive funding. All reports to ACRL have been sent on a timely basis.
  - b. MACRL hosted a webinar, “Introduction to Critical Library Pedagogy” in April, 2016 at the University of Central Missouri and another webinar, “A Library for the Whole Student: Creating a Culture of Health & Wellness at Your Library” at the Mobius Conference in June, 2016.
- IV. ACRL Alignment
  - a. MACRL was represented at the ALA Conference in June.
  - b. All members of ACRL can be members of MACRL without additionally being members of MLA. The listserv is open to all, even without membership. At the last count from ACRL, we have approximately 183 members, with an allocation of \$1 per member, totaling \$183. The ACRL funding year begins on September 1. It is good practice to request funding as early as possible during the summer months. The money cannot be used for speakers or scholarships.
  - c. The Past Chair moved that we contribute the \$183 to the Bohley Scholarship Fund, as in past practice. It was seconded by Noel Kopriva and unanimously adopted by the members present. Jodie Bergerding, MLA President who briefly visited the meeting, suggested that we submit the request through Amigos ([MLA@amigos.org](mailto:MLA@amigos.org)) and they will then send an invoice to ACRL for it to send the money to the Bohley Fund.
  - d. The president and past president of ACRL have stated that they will gladly come and speak at any event hosted by MACRL. They encourage librarians to submit applications for scholarships to attend the biennial conference in March, 2017. October 15, 2016 is the deadline for applications. ACRL will also send a 5-minute video promoting ACRL if we are interested. ACRL may be shifting to using Springshare LibGuides as their website platform, which will hopefully make the site easier to navigate.
  - e. MACRL can receive additional funding (\$10/member) if they can submit an innovative recruitment plan.
- V. Election of Officers

- a. Kimberly Moeller called for the election of the new Recorder for a one year term. Noel Kopriva was elected on a unanimous vote on the motion to accept her as the new Recorder beginning on January 1, 2017.
  - b. Stephanie Tolson moved for the election of Christina Prucha, State Technical College of Missouri Library Director, for the ACRL Councilor position for a two year term ending on December 2018. The motion was seconded by Kimberly Moeller and received a unanimous vote from the members present. MLA gives \$500 per conference for the ACRL Councilor to attend. Additional funding may be requested, but not guaranteed. Stephanie Tolson will send Kimberly Moeller a copy of the request form. These funds are not transferable unless the MLA Executive Board approves it. The Vice Chair reminded everyone that the ACRL Councilor could appoint a representative if she were unable to attend both ALA Conferences (mid-winter and annual).
- VI. Review of Bylaws
- a. The members discussed the process of changing the bylaws. MACRL needs a 2/3 vote of the returned ballots for bylaw changes.
  - b. Stephanie Tolson moved, and after a discussion the members present unanimously agreed, that we make the following changes to the bylaws:
    - i. Article V Section B should be deleted, we do not follow this nominating practice.
    - ii. Article V Section C will be renamed Section B and "The MACRL Steering Committee" will be substituted for the words "The Nominating Committee." In the third sentence, strike the wording, "at least 30 days". The Fourth sentence shall be deleted.
    - iii. Article V Section D, to read as follows: "C. Elections shall be by written ballot or acclimation of the members present at the annual meeting."
    - iv. The Vice Chair will send out a ballot on November 1, 2016 to the entire membership for a vote on these amendments to the MACRL Bylaws.
- VII. Professional Development Ideas
- a. Hosting ACRL Webinars
    - i. MACRL can choose two webinars from those offered by the ACRL e-Learning Webcasts.
    - ii. It was moved and passed unanimously that we host a conference around April 2017 featuring the ACRL webinar, "Improving Communication through Visual Design." Tensy Marcos-Bodker will check with her Library Director to see if Rockhurst Greenlease Library in Kansas City, MO can host the event.
    - iii. A second webinar will be presented by MACRL as a post-conference at the June 2017 MOBIUS Conference titled, "Data-Driven Library Budgeting."
    - iv. The members present discussed opening the webinars to public libraries. Jodie Borgerding stated that we would have to charge for non-MACRL members. Amigos would be responsible for collecting the registration fees.
    - v. Another suggestion was made to host a panel presentation at the next MLA conference to discuss the issues of professional status (faculty vs. staff) or academic career development generally.
- VIII. Website Content Review

- a. The Recorder suggested we review the MACRL wiki which has not been update in over six years and save relevant documents and then delete it from the website. The Recorder will review the Wiki and make recommendations to the Steering Committee.
  - b. The Recorder suggested that we link to the Bylaws on the website once the amendments have been approved.
  - c. The Past Chair reminded the Steering Committee to send the MLA Archivist any records of the minutes, bylaw changes, ACRL annual report, etc.
- IX. Other Issues
- a. Next year: Election for new Recorder for one year term
  - b. MLA/ACRL funding (\$500) request to send representation to conference. Budget request is due November 1, annual report for Communities of Interest (CI) is due December 15.
  - c. The 2017 MLA Conference will be held in St. Louis, MO and the ACRL Conference will be held on March 22, 2017 in Baltimore, MD. The 2018 MLA Conference will be held in Columbia, MO.
- X. Move to Adjourn – 9:55 AM.

Recorded by: Tensy Marcos-Bodker