Missouri Chapter of ACRL (MACRL) Community of Interest
Annual Meeting Minutes
October 12, 2018

Attendees: Noel Kopriva, Kimberly Moeller, Christina Prucha, Mardi Mahaffy, Sandy Schiefer, Sharon McCaslin

I. MACRL Overview
   • MACRL is a unique community of interest group in that we have connections to both MLA and ACRL. We attract members from both parent groups, and can receive funds/perks from both. Membership in MACRL is not limited to academic librarians.
   • The minutes were approved as read. (Noel/Christina)
   • Annual Report
     We hosted a webinar in March related to fake news and adapted it into a workshop/discussion. Participants appreciated the opportunity to stop and explore discussion points throughout the webinar.
   • ACRL Chapter Council report – Kimberly Moeller’s update from ALA Annual.
     i. The Utah Advocacy Library Consortium spoke about their successful advocacy efforts. Much of their success seemed to be due to the fact that they are able to designate a person to work on it full time.
     ii. ACRL passed a new Equity, Diversity, and Inclusion Initiative. They also held a follow up workshop focused on why underrepresented groups may want to engage with ACRL.
     iii. ACRL has a new survey tool, similar to LibQual, that will be released at the next ACRL conference in 2019. It will be free to ACRL members.
     iv. There are quite a few scholarships available for travel to ACRL. Everyone is encouraged to apply!
     v. ALA is currently undergoing a governance review process to explore a reorganization of the Association.
     vi. ACRL will pay to have a speaker to come visit every three years. MACRL is due, so we may want to consider this option for a future conference luncheon speaker. The contact to arrange a speaker is Mariel Colbert.

II. Election
   • Recorder nominee
     Jill Mahoney, Assistant Professor Reference & Information Literacy Librarian at William Woods University Dulany Library, was elected as the next MACRL recorder. The vote was unanimous.
   • ACRL Chapters Council Representative nominee
     Sandy Schiefer, Journalism Librarian University of Missouri, was elected as the next Councilor Representative. The vote was unanimous.

III. Funding
   • We will request a total of $1000 for Chapter Council Representative travel expenses: $500 to attend ALA Midwinter and $500 to attend ALA Annual. These funds cannot be consolidated and applied to just one of the conferences.
• Rather than requesting funding for a luncheon speaker honorarium, we will take advantage of our “free” speaker from ACRL. Noel will contact the Mariel Colbert about arranging a speaker.

• ACRL Roadshow
  i. We will request $1000 from MLA for the ACRL Roadshow.
  ii. Discussion Points:
      1. The Roadshow would cost $2000 + additional expenses.
      2. Other CIs, such as Continuing Education, may be interested in partnering with us.
      3. Should we charge? People might be more likely to attend if they register. A nominal fee (suggested $20) could go toward lunch.
      4. We will need to seek additional funds from sponsors or University Libraries to cover costs.

• The deadline for submitting budget requests is November 1st. Who should submit the request? It is thought to be the recorder.

IV. Calendars
• MACRL Project Timeline Document
  Remember that Tensy Marcos-Bodker has put together a timeline for various MACRL activities and due dates occurring throughout the year. You can find it here: https://docs.google.com/spreadsheets/d/1ZBlasF_eNjpxzO_jinQTu_YRLsfPYurxZsZJJAkpk/edit?usp=sharing
• MLA calendars – access https://teamup.com/ksoigvtu6jw6xew9n3
  These calendars include Committee and COI meetings, continuing education opportunities, and other internal deadlines.

V. Professional Development
• ACRL Roadshow Workshop
  i. After much discussion, the group deemed that summer would be a good time to host the meeting.
  ii. Holding it in a central location such as Columbia would be ideal to limit the amount of travel any given person needs to do.
  iii. The specific Roadshow we will host will be decided on at a later date, although there was strong interest in the assessment related options.

• Spring Webinar
  i. Washington University in St Louis would be a good location for the Spring Webinar. Sharon will contact Denise Stevens about the possibility of hosting it.
  ii. Timing: Just before Washington U Spring Break (March 8) would be ideal.
  iii. The chosen webinar topic will focus on copyright compliance and OER.

• Panel Discussion on Library Status/Career Development
  i. We will delay this project until next year.

• Listserv
  i. Noel and Sandy will develop some questions to post to the listserv to drive discussion/traffic.

VI. Marketing
• Mardi, as 2019 Vice Chair, will develop and distribute flyers to market the Spring workshop.
- We should take advantage of the opportunity to submit items to *Mo Info*. These are due by the 15\textsuperscript{th} of each month.
  - Include [MO Info] in the subject line of an email to moinfonews@gmail.com.

VII. Website Content Review
- Submitted items are not being reliably posted to the website.

Recorded by: Mardi Mahaffy