

**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/1ZBIaSfF_eNjz30_Oj1nQTu_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 15th 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