



Board Meeting Minutes

March 7, 2022

[Meeting slides](#)

Agenda

Attendees: Heather Bush, Valerie Boulos, Rachel Cooke, Cindy Gruwell, Julie Hornick, Elana Karshmer, Alyssa Koclanes, Cristy Moran, Deborah Prosser, Nancy Schuler, Steven Wade, Clarissa West-White

Guests: Tom Caswell

Call to Order

Amendments to the Agenda

Approval of the Agenda

Old Business

- Review February [meeting minutes](#)
- Review February meeting Action Items
 - a. **Action item:** Elana will provide the outcome of the vote about sponsorship at FLA
 - b. **Action item:** Programming ideas/ feedback poll will go out from Rachel after the elections and bylaws votes go out

New Business

1. Elections results (Alyssa)
 - a. From email Alyssa sent last week with the results:
 - i. President Elect: Clarissa West-White
 - ii. Secretary: Julie Hornick
 - iii. Board Members 2 year term: Ava Brillat, John Reynolds, Diana Matthews
 - iv. Board Member 1 year term filling at-large seat that Clarissa will vacate when she takes on the president-elect role: Cristy Moran
 - b. From the meeting chat: Rachel will probably just pick a Friday afternoon in April. We can record it for anyone who can't attend, as we have in previous years.
2. Bylaws votes result (Elana)
 - a. Approved by all but two votes with no comments provided
 - b. New bylaws took effect February 2022
 - c. Nancy will post the new bylaws to the website and the update to the Board positions due to the election
 - d. Once updated, Nancy will send email to the membership

Officer/Liaison Reports

1. President - Elana Karshmer
 - a. Will refer to her notes to see what items need to be worked on in the next few meetings
 - b. Rachel will take over in two meetings - May - for the president position
2. President-elect - Rachel Cooke
 - a. Programming committee has looked at the poll for sending out to the membership about programming, then Rachel will send to Nancy to send out to the membership
3. Past-President - Alyssa Koclanes
 - a. Shared with Rachel ideas for the new Board member orientation
 - b. New Board members have been invited to attend the May meeting
4. Secretary - Cristy Moran
 - a. Cristy will send an email after to the oncoming Secretary to walk through the meeting documents on the Google Drive
5. Treasurer - Valerie Boulos
 - a. Wild Apricot updated to extend the amount of slots for members from 500, we currently have about 550 so not recommended to lower the amount of slots/ reduce membership
 - b. On board still to sponsor poster sessions at FLA though hasn't heard back since
6. Communication Manager - Nancy Schuler
 - a. FSU contracted Nancy to archive FACRL listservs in the Google Drive which will need to be maintained
 - b. Will need to have the Google folders assigned to new committee members
 - c. Website issues to be addressed in a meeting with Elana and Rachel to find out
7. Legislative - Deborah Prosser
 - a. House bill 5201 SOAR (Student OA Repository) - Elijah at FALSC looking out of this because of funding being made available for state institutions for student repository and another bill about textbooks
 - b. Nancy will share the message to the listserv for broader members to keep an eye on those bills

Committee Reports

1. Membership - Heather Bush
 - a. Have we followed up with ACRL on the membership list? - Elana will follow up again to get lists to the committee so they can work on it.
2. Marketing and Communications - Nancy Schuler
 - a. NA
3. Nominations - Alyssa Koclanes
 - a. NA
4. Programming - Rachel Cooke
 - a. Not really active right now. Next year Elana may be liaison, there will be more involvement for the pre-conference next year.
 - b. A professor reached out about Fulbright scholarships so that may be a potential webinar.
5. Conference Program - Clarissa West-White
 - a. NA
6. Sponsorship - Valerie Boulos

- a. NA
- 7. Scholarship - Julie Hornick
 - a. NA
- 8. Virtual Conference Logistics - Nancy Schuler
 - a. NA

Review Meeting Outcomes and Action Items

- **Action items:** Updated membership list from ACRL (Elana)

Announcements

- Next online Board Meeting: Monday, April 4, 2022 at 2PM