



FACRL Board Meeting Minutes

Tuesday, December 11th, 2018; 3:00 pm EDT

GoToMeeting: <https://attendee.gototraining.com/r/5994424536025109250>

Dial in number: 1 (669) 224-3412; Participant code: 736-133-077

[Meeting slides](#)

Invitees: Craig Amos, Sandy Avila, Lisandra Carmichael, Kim Copenhaver, Michelle Demeter, Becky Donlan, Jaime Goldman, Suzette Spencer, Alyssa Koclanes, Michael Meth, and Guy Cicinelli

Absent:

Call to Order

The meeting was called to order at 3:00 pm by Board President, Becky Donlan

Amendments to the Agenda

No new agenda items were added.

Approval of the Agenda

Agenda approved.

Old Business

1. Approval of minutes from the [November 13, 2018](#) Board Meeting

Minutes approved as submitted.

2. 501c3 Status progress- Suzette

New Business

1. Disaster relief fund- Becky

Becky mentioned there was not a huge response to the Hurricane Michael disaster relief fund. A discussion ensued regarding how to proceed. Do we just add \$1000 or with the \$200 in donations already made, or do we go for another push to the membership before submitting our donation? Another question came up regarding whether we should go through university foundations and Becky to bring this up with affected library directors regarding specifics.

Action Item #1: Jaime to send out a reminder for Hurricane Michael relief donations to the FACRL membership.

Action Item #2: Becky to inquire with the affected Hurricane Michael library directors regarding need and specifics of monies to be provided via the FACRL membership donations.

2. (Previously tabled item at last month's meeting)-Establishing a more formal partnership with FLA-Becky

Craig provided some background on this by suggesting that we create a more formalized collaboration with FLA. The specifics behind this are to be determined.

3. (Previously tabled item at last month's meeting)-For future conference discussion to distinguish other library professional associations from vendors in terms of conference participation fees- Craig

Craig brought up the idea to perhaps to create a cross-over between our annual conferences and created a more vested intent to connect with each other. Becky offered that since FACRL didn't have a broader relationship with FLA, that perhaps Craig could begin that conversation. Alyssa added that she is the current FLA Conference Committee Chair and that FLA has had a recent push to get more academic librarians involved in their conference. She offered to begin a dialogue with FLA regarding this to add to Craig's efforts.

Action Item #3 Craig and Alyssa to start a conversation with FLA leadership in terms of working on how to create a mutually beneficial relationship for this coming year.

Action Item#4: Alyssa to draft an email to be sent to FLA regarding building this relationship between FACRL and FLA. The email draft to be sent to FACRL Board.

4. ALA Midwinter Chapter Meeting

Becky mentioned that there does not seem to be any virtual option for the ACRL chapter meeting during the upcoming ALA Midwinter conference. Kim mentioned that she would be attending and could report back to the board upon return from the conference. Craig mentioned that he thought there would be a virtual broadcast but it doesn't seem to be coming to fruition.

Officer/Liaison Reports

1. President - Becky Donlan

Nothing to report.

2. President-elect - Craig Amos

Happy holidays to everyone. Nothing else to report.

3. Past-President - Kim Copenhaver

Kim presented the status of upcoming FACRL Board self nominations. So far 8 members have self nominated all for board members at large positions. We are still currently looking for a V-President/President Elect and a Communications Manager. Elections are slated for February so please contact Kim directly if you are interested and encourage any of your colleagues to go out for a leadership role. Please do check with them first before nominating anyone.

4. Secretary - Sandy Avila

Nothing to report.

5. [Treasurer](#) - Suzette Spencer

Suzette provided information regarding a \$393 reimbursement received for the FLA coffee break. We were reimbursed for a portion of the money.

Committee Reports

1. Membership - Craig Amos

Craig is still working with the membership committee to assist the communications manager with the portion of the membership databases duties and to help with updating the information. He will continue this discussion and effort.

2. Marketing and Communications - Jaime Goldman

Jaime will follow up with the donation email for the Hurricane Michael relief fund. Updates to the FACRL website are being generated and all conference presentations are up in pdf format. She requests for us to review it to make sure it all looks good.

Jaime gives a shout out to her committee members for their help and creative energy creating great visuals to be added to correspondence being sent out and added to the website. If anyone has any ideas or things they would like to have added to the website, just let her know.

Mike Meth added something to the end of the meeting regarding a discussion about an upcoming academic library conference to be held in the upper part of Florida through PLAN. The conference is to be scheduled before August 31st end of fiscal year. Mike asked whether FACRL would want to participate or could this possibly create a deterrent for timing for the annual FACRL conference? The item will be put on the agenda for next month to be discussed at greater length then.

Action Item #5 Sandy to add Mike's agenda item for a north FL academic library conference with PLAN to be held before end of fiscal year to next month's FACRL Board meeting.

3. Conference Committees

Nothing to report here since the annual conference has passed.

- a. Local Arrangements - Alyssa Koclanes
- b. Scholarships -Lisandra Carmichael
- c. Conference Program - Michelle Demeter

Announcements were made by Becky at the end of the meeting to say many thanks to everyone for their work this year. Michelle also added that this would be her last board meeting due to the fact that she is taking on a new position to begin in January up at New York University as the Head of Instruction and Undergraduate Studies. Becky offered her congratulations and that Michelle's work with FL service to this board and through other service opportunities will be greatly missed. We all wished Michelle well in her new position. Everyone shared happy holiday greetings and happy new year messages to the group!

Meeting adjourned at 3:26 pm.

Respectfully submitted by Sandy Avila.