



FACRL Board Meeting Minutes
Tuesday, February 12th, 2019; 3:00 pm EDT
[Meeting slides](#)

Invitees: Craig Amos, Kim Copenhaver, Becky Donlan, Jaime Goldman, Suzette Spencer, Alyssa Koclanes, Lisandra Carmichael, and Guy Cicinelli

Absent: Sandy Avila, Lauri Rebar, and Michael Meth

Call to Order

The meeting was called to order at 3:02 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 [January 8, 2019 Board Meeting](#)
2. 501c3 Status progress - Suzette

Suzette stated that we are close to getting this wrapped up. She is awaiting a revised version to sign and will then officially submit it.

Action item #1 Suzette will sign and send out the 501c3 application once the revised version is received, and will notify the board via email when complete.

New Business

1. Message supporting FL candidates for national ACRL board

Several Florida candidates are running for ACRL positions, and the board decided that we would send out a communication piece to FACRL supporting them. Jaime offered to see what FACRL did for the ALA elections and will work to put something together for the board to review.

President-Elect: Anne Marie Casey (Embry-Riddle Aeronautical University) &
Jon Cawthorne (formerly at Florida State University)
Director-at-Large: Kim Copenhaver (Eckerd College)
Education and Behavioral Science Section -
Vice-Chair/Chair-Select: April Hines (University of Florida)

Literature in English Section -
Secretary: Abby Scheel (Florida State University)
Member-at-Large: Ava Brillat (University of Miami)
University Libraries Section -
Vice-Chair/Chair-Select: Michelle Demeter (NYU, formerly on the FACRL Board of Directors and at Florida State University)
Member-at-Large: Stephanie Fazenbaker Race (University of North Florida)

2. Letter of support for April Hathcock

Becky wanted to discuss if it was more appropriate to sign letters of support as the FACRL Board or as individuals. Unfortunately, we missed the February 8th deadline for this, but we agreed to react more quickly in the future should there be another event.

3. Supporting diversity initiatives

The Board discussed ways FACRL could further support its members with educational opportunities in equity, diversity, and inclusion (EDI) initiatives. Kim offered to share information and links to the board regarding EDI resources. Lisandra provided a link to ACRL's statement regarding the Hathcock situation and the Board decided to add a new section on the FACRL website to show FACRL's support for ACRL's statement (<https://www.acrl.ala.org/acrlinsider/archives/17145>)

Action item #2 Jaime will add a new section to the FACRL website to show support of the ACRL Board of Director's statement.

Action item #3 Kim to provide the board with resources to support EDI initiatives in academic libraries via email.

Officer/Liaison Reports

1. President - Becky Donlan

Nothing additional to report.

2. President-elect - Craig Amos

Craig has been in touch with Christy Moran and getting ready to move forward with the conference planning announcement of the co-chair. Craig to follow up with ACRL Membership on ways to improve the frequency and integrity of our member lists.

3. [Past-President](#) - Kim Copenhaver

Turnover has caused delays in getting a Zoom account setup. Kim reminded the Board that the ACRL 2019 registration is open (April 10-13) and the advanced discount rates are ending soon (Feb 22). ALA is seeking feedback on the Midwinter format and focus, offering a virtual session for open discussion. A webinar from ALA is coming to discuss the potential reorganization of ALA to improve efficiencies and focus.

4. Secretary - Sandy Avila (absent)

5. [Treasurer](#) - Suzette Spencer

Suzette uploaded the new Treasurer's report, and also sent out the hurricane relief checks to the three institutions last week.

6. Communication Manager - Jaime Goldman

Jaime showed the Board the unpublished Newsletter page with the old newsletters and the Board agreed to publish the page. Jaime and Kim talked about the elections - all positions were being contested. Jaime is trying to determine if Wild Apricot can meet our needs for the elections or if SurveyMonkey still needs to be used, or perhaps both systems will need to be used. Once Jaime figures it out, she'll send the Board an elections mockup to review. The draft elections page was reviewed and well received by the Board.

Action item #4 Jaime will figure out how best to handle the elections and send the Board a mockup to review before sending out to the membership group.

7. Legislative Liaison -

Committee Reports

1. Membership - Craig Amos

Institutional discounts were not offered by other ACRL chapters.

2. Marketing and Communications - Jaime Goldman

Jaime is working on a final outcome report for the hurricane relief efforts made by FACRL. Jaime and the committee are also working on the communications piece for the ACRL elections.

Review Meeting Outcomes and Action Items

Announcements

- Next online Board Meeting: March 12th, 2018 at 3:00 pm

Meeting adjourned at 3:44 pm.

Respectfully submitted by Guy Cicinelli.