

FACRL Board Meeting Agenda
Friday, May 13
1:00pm – 3:00pm

Meeting Location:
Florida Virtual Campus
5830 NW 39th Avenue
Gainesville, FL 32606

Dial in: (850) 922-5852. Enter meeting ID number 6014#.

Ample parking is available.

Note: An optional lunch will be made available at noon for those who are interested.

AGENDA: Outgoing President's Meeting

1. Welcome and introductions
2. Announcements
 - a. Upcoming regional meeting(s)
3. Approval of 4/12/16 meeting minutes
4. Review of Board Terms
5. Treasurer's Report
6. Update on membership software
7. ACRL membership list
8. Is the web page clear on how to join FACRL?
9. Transfer of President's responsibilities

AGENDA: Incoming President's Meeting

1. Conference Ideas
2. Appoint a Communications Manager
3. Discussion of changing by-laws to make the Communications Manager an elected position in future
4. Discuss partnering with multi-type library cooperatives. Should the Board draft a letter to the MLC's regarding partnering?
5. Establishing/formalizing FACRL committees
6. Need to draft Scholarship guidelines

Board Members Present: Craig Amos, Bridgett Birmingham, Corinne Bishop, Kim Copenhaver, Elizabeth Curry, Melissa DelCastillo, Sarah DeVille, Becky Donlan, Claire Dygert, Rebecca Frank, Jonathan Harwell, Jonathan Miller, Renee Montgomery, Patrick Reakes, Christina Will

Board Members Absent: Ann Marie Casey, Gloria Colvin

Proceedings: Incoming President, Christiana Will called the meeting to order at 1:45pm.

1. Conference Ideas

The 2016 FACRL Conference will be held in October, and the Board is checking on venues in St. Augustine. A title will be finalized soon. The focus for this year's topic will be the contributions made by academic libraries to support student success and will include areas related to the Framework for Information Literacy for Higher Education and how libraries demonstrate their value.

2. Appoint a Communications Manager

The Board voted to have Christina Will serve as Communications Manager for 2016-2017, and the position will be added as an elected office next year.

3. Discussion of changing by-laws to make the Communications Manager an elected position in future

The Board voted to change the by-laws to make the Communications Manager an elected position.

The Board will review the FACRL by-laws to determine the needed changes to add the Communications Manager as a Board member. Changes will take effect in 2017-2018.

4. Discuss partnering with multi-type library cooperatives. Should the Board draft a letter to the MLC's regarding partnering?

The Board voted not to draft a letter and to maintain informal partnerships with multi-type library cooperatives.

5. Establishing/formalizing FACRL committees

The Board voted to have Board members chair FACRL committees.

Board members will chair the following committees and sub-committees in 2016-2017. An open call will be sent out to recruit volunteers to serve on committees.

- Nominating Committee – Claire Dygert
- Membership Committee – Claire Dygert
- Conference Planning Committee – Sarah DeVille
 - Scholarships – Kim Copenhaver
 - Vendor Sponsorships – Patrick Reakes
 - Program Proposals – Christina Will
 - Location/Site Support – Bridgett Birmingham

6. Need to draft Scholarship guidelines

Kim Copenhaver gave a final report for the 2015 Scholarships Sub-Committee with recommended planning guidelines for the 2016 scholarship awards.

The Board voted to increase individual scholarships to \$300 per recipient and to waive the conference registration fee for recipients.

The Board thanked outgoing Board Members for their service and contributions.

Meeting adjourned at 2:56pm

Minutes respectfully submitted by Corinne Bishop