

**Minutes from FACRL Board Meeting
Thursday, October 27, 2016 -- 3:00 pm
Thrasher-Horne Center for the Arts**

Board Members Present: Craig Amos, Bridgett Birmingham, Corinne Bishop, Kim Copenhaver, Melissa DelCastillo, Sarah DeVille, Becky Donlan, Claire Dygert, Jonathan Harwell, Patrick Reakes, Christina Will

Scholarship Award Guests Attending: Denise Solis and Carolyn Mortz

Proceedings:

Meeting called to order at 3:00 pm by President, Christina Will

- I. Approval of Minutes of May 13, 2016 Board Meeting.

- II. Conference update – Christina Will
Seventy-five people registered for this year’s conference.
There will be five presentations and four posters presented at this year’s conference.
 - a. Scholarships – Kim Copenhaver
Three MLIS graduate students received scholarships this year
(Denisse Solis, Carolyn Moritz and Kaleena Rivera).

Motion was made to offer a complimentary one-year membership to all applicants who
apply and receive scholarships in 2017.
Motion Approved.

 - b. Vendor Sponsorships – Patrick Reakes
FACRL Annual Meeting Vendor Sponsorships for 2016 were:
Ebsco Information Services: \$500
Gale/Cengage Learning: \$500
IEEE: \$1000
Newsbank: \$500
OVID: \$500
Springer/Nature: \$500
Taylor & Francis: \$500
W.T. Cox Information Services: \$500
Total sponsorship = \$4500

 - c. Program Proposals – Christina Will
Seven presentation proposals and three poster proposals were submitted this year.

- d. Location/Site Support – Bridgett Birmingham
No report.

- III. Treasurer’s Report – Rebecca Donlan
Report given.

- IV. Membership Committee Report – Claire Dygert
No report.

- V. Communication Manager’s Report – Christina Will
FACRL.org is currently the front facing site <http://facrl.org/index.html> and the new site hosted by Wild Apricot is being updated for the transition <https://facrl.wildapricot.org/>

- VI. Regional Meeting Updates – All
FACRL has the ability to host two ACRL sponsored webinars per year for a group of members. There would be no charge to register and the webinars could be used at regional meetings by FACRL members for professional development opportunities or membership recruitment activities (see ACRL e-Learning Webcasts <http://www.ala.org/acrl/webcasts>).

- VII. Legislative Update – Christina Will
FLA and ACRL legislative updates are being monitored.

- VIII. Proposed By-Laws Review – All
The FACRL bylaws will be revised to add a Communications Manager as an elected position instead of an appointed position, and then be voted on by the membership.

- IX. Other Business
The Board reviewed current members who will be rotating off. Nominations will begin in early January 2017.

Meeting adjourned at 4:05 pm
Minutes respectfully submitted by Corinne Bishop