

## FACRL Board Conference Call

July 14, 2015 3-3:23pm

**Board Members Present:** Gloria Colvin, Kim Copenhaver, Claire Dygert, Christina Will, Elizabeth Curry, Jonathan Harwell, Patrick Reakes, Rebecca Frank

**Board Members Absent:** Bridgett Birmingham, Jonathan Miller, Becky Donlan, Anne Marie Casey, Renee Montgomery

**Meeting Notes:** Meeting called to order at 3:00 pm by President, Claire Dygert.

1. 2015 Fall Conference Planning

a. Planning update

In response to the survey, 21 people have volunteered.

We have a link to the hotel website. Rooms are \$139/night.

Eight presentation proposals have been submitted.

The timeline for the 2015 conference planning was reviewed. Registration was delayed due to difficulties with the Wild Apricot membership software.

b. Registration fees

\$75 for members. Other fees will follow previous year, as well.

2. FLA/FACRL Relationship

a. Wording for proposal to FLA Board

The proposal will incorporate the following:

1.) The FLA membership form includes an interest group listed as "Academic Libraries (FACRL)." This suggests that by selecting that option the person is actually joining FACRL. FACRL would like to continue to work with FLA to build collaboration between the associations. FACRL would like this change made to the FLA membership form before the renewal campaign for 2016 begins.

Meeting adjourned at 3:23pm

Submitted by Rebecca Frank, Secretary