

ACRL-LA Executive Board, Committee Chairs, & Liaisons Meeting

Meeting virtual via Zoom

Tuesday, April 16, 2024

2:00 pm – 2:27 pm

Attendance: Maya Banks, Daniel DuPont, Laurie Gaillard, Michael Holt, Jeanne Pavy, Zack Stein, Johannah White

Absent: Megan Lowe, Janelle Zetty

Minutes:

1. Welcome

- a. Mike called the meeting to order at 2:03 p.m.

2. Approve minutes from March 20, 2024 Executive Board meeting

- a. Danny motioned to approve and Hannah seconded; minutes approved unanimously.

3. Reports/Debriefs

- a. Treasurer (Hannah White)
 - i. Bank balance is now \$6,991.58 (reflects latest *Codex* credit).
 - ii. Domain registration bill (GoDaddy) was recently received with an automatic renewal on May 5 for approximately \$69.
 - iii. Planning to file tax statement soon.
 - iv. Piper Hutchinson was paid (\$300) but has not yet deposited the check (was sent by certified mail).
 - v. National Library Week Award checks (2 @\$100) will also be sent certified mail.
- b. Membership (Jeanne Pavy)
 - i. We are now at 105 members, which represents a gain of three people from last year.
 - ii. Danny provided an estimate of \$300-450 to hire someone to do a logo design for our chapter. We had already talked about allocating \$200-\$300 for a small giveaway for new members next year. If we do both of these things, that's an expenditure of \$500-\$750.
 - iii. Mike suggested that we move forward allocating up to \$450 for a logo redesign. Maya moved, Laurie seconded.
 - iv. Giveaways deferred for now
- c. By-laws (Daniel Dupont)
 - i. Membership was informed of new bylaws almost one month ago.
 - ii. Danny will send the link to vote for or against the bylaws changes this Friday, April 19th. It will be open for one week, so we should have results the following week.

- d. Awards (Zack Stein)
 - i. Winner of Library Professional Award: Angela Proctor (Southern)
 - ii. Winner of Support Staff Award: Karl Simmerman (LSU)
 - iii. They have been contacted and an announcement will go out later today on the membership list.
 - e. Website (Laurie Gaillard) – no report
 - i. Mike noted that LASL (school librarians) have legislative updates affecting libraries on their website. We might want to consider doing that in the future.
 - ii. Laurie will reach out to LASL just to find out more about their process/approach and we will discuss at a future meeting.
 - f. *Codex* (Megan Lowe) – no report
- 4. Summer Forum planning**
- a. The committee is meeting this week.
- 5. Legislation Affecting Libraries**
- a. Maya will continue monitoring the legislative activity and will provide an update next week via the ACRL-LA list.
- 6. Deliverables for next meeting**
- a. Hannah will send the checks for National Library Week awards to winners.
 - b. Jeanne will convene the Membership Committee to move forward with the chapter logo redesign.
 - c. Danny will send a link to the membership to vote on the revised bylaws.
 - d. Zack will announce the National Library Week awards on the list.
 - e. Laurie will find out more about the LASL website's legislative updates and report back.
- 7. Adjournment**
- a. Hannah motioned to adjourn and Danny seconded. Meeting adjourned at 2:27 pm.

Respectfully submitted by:
Jeanne Pavy
5/1/2024