

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

Meeting virtual via Zoom

Tuesday, May 21, 2024

1:00 pm – 1:22 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 1:01 p.m.

#### **2. Approve minutes from April 16, 2024 Executive Board meeting**

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

#### **3. Reports/Debriefs**

- a. Treasurer (Hannah White)
  - i. Bank balance is now \$6,916.83
  - ii. The balance reflects the latest two *Codex* royalty credits, one of which may have been a credit for a check that was never deposited because it was lost in the mail when addresses were switched, before we started direct deposit.
  - iii. Debits include \$300 for honorarium for speaker at LLA and the \$69.51 domain registration bill (GoDaddy).
  - iv. Outstanding debits: National Library Week Award checks (2 @\$100)
  - v. Planning to file tax statement soon.
- b. Membership (Jeanne Pavy)
  - i. Earlier this month the Membership Committee proposed that we identify a new logo design for the chapter by inviting members to participate in a contest. A document with details for the proposed contest was shared with the Executive Board via email in early, and several people responded positively to the idea. Jeanne asked for formal approval which was received. We will award a \$100 prize to the logo design winner.
- c. By-laws (Daniel Dupont)
  - i. Membership approved the bylaws by an online vote.
  - ii. Laurie will add them to the website.
- d. Awards (Zack Stein)
  - i. The National Library Week awardees (Proctor and Simmerman) were very appreciative of their awards.

- ii. Daniel shared that a co-worker (Shanna Clevenger) just joined and is interested in being on the Awards Committee.
- e. Website (Laurie Gaillard)
  - i. Laurie looked at the LASL (Louisiana school librarians) website and proposed that she and Maya work together to put similar information on our website about legislation affecting libraries.
- f. *Codex* (Megan Lowe) – Megan was not able to attend but reported by email that the deadline for submissions is Friday, May 24<sup>th</sup>. She has four articles confirmed for publication and may receive a couple more by the deadline.

#### **4. Summer Forum Update**

- a. Call for submissions has been distributed and two have been received so far. Mike will probably send a reminder next week. The deadline is June 5<sup>th</sup> but we can extend it if we need to. They have a rubric for proposal review and hope to notify presenters by June 17<sup>th</sup>.
- b. Hannah asked if members of the Board can submit proposals and Mike confirmed that we can.
- c. Registration for the Forum will open on June 19<sup>th</sup>.

#### **5. Legislative Update**

- a. Maya reported that HB 177 (that would have prohibited spending state funds with ALA) is no longer alive. Other bills keep getting deferred, including one relating to replacement of public library boards at will. The bill proposing to remove the MLS requirement for library directors has not yet been voted on.

#### **6. Deliverables for next meeting**

- a. Hannah will file the tax statement.
- b. Jeanne will convene the Membership Committee to start working on the chapter logo design contest.
- c. Mike will ask Rob Stephens what would be involved in getting a table at LUC.
- d. Laurie will work with Maya to include a legislative update section on the ACRL-LA website.
- e. Mike will send a reminder about submitting a proposal for the Research Forum.

#### **7. Adjournment**

- a. Daniel motioned to adjourn and Hannah seconded. Meeting adjourned at 1:22 pm.

*Respectfully submitted by:*

Jeanne Pavy

5/24/2024