

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

Meeting virtual via Zoom

Tuesday, June 25, 2024

10:00 am – 10:19 am

Attendance: Daniel DuPont, Michael Holt, Jeanne Pavy, Zack Stein, Johannah White, Janelle Zetty

Absent: Maya Banks, Laurie Gaillard, Megan Lowe

Minutes:

1. Welcome

- a. Mike called the meeting to order at 10:03 am

2. Approve minutes from May 21, 2024 Executive Board meeting

- a. Daniel motioned to approve and Zack seconded; minutes approved unanimously.

3. Reports/Debriefs

- a. Treasurer (Hannah White)
 - i. Bank balance is now \$6,881.61
 - ii. Another credit from EBSCO was received
 - iii. Debits: checks for National Library Week Awards (2 @\$100)
 - iv. Planning to file tax statement soon.
- b. Membership (Jeanne Pavy)
 - i. The Membership Committee met twice in June to work on guidelines for the logo design contest. We expect to finalize the call for proposals when we meet again in early July. We will then share it with the Exec Board for approval before we distribute it around the time of the Summer Forum. The deadline to submit is September 6 and voting will take place in late September, with the winner announced at LUC.
- c. By-laws (Daniel Dupont)
 - i. New by-laws have been added to the website.
- d. Awards (Zack Stein)
 - i. Awards Committee will be giving awards for best *Codex* article and best forum presentation. (Articles will cover two years since no awards were given last year.)
- e. Website (Laurie Gaillard) – No report
- f. *Codex* (Megan Lowe) – No report

4. Summer Forum Update

- a. We received several more submissions. All submissions are for 15 minute presentations.
- b. Mike proposed and those present agreed that the entire event take place on that Thursday.

- c. Should we include a keynote speaker? We will ask Lynette Mejia, founder of Louisiana Citizens against Censorship, to provide the keynote. If she is unavailable Mike and Janelle can expand their presentation and present it as a keynote, since it is on a similar topic.
 - d. Order of the Forum will be:
 - i. Business meeting
 - ii. Keynote
 - iii. Brief presentations
 - e. Mike will convene the Forum Committee to proceed with next steps in preparing for the Forum.
- 5. Election of Secretary/Membership Committee Chair for coming term**
- a. All members of the Executive Board are continuing in their roles for another year except Jeanne, whose term ends on August 31, 2024.
 - b. Daniel will send out a call for nominations for Secretary/Membership Chair.
- 6. LLA Updates (Janelle Zetty)**
- a. The Louisiana Library Association is offering a \$15 membership discount for new members and \$10 off for renewing members. Offer ends June 30th.
 - b. The Louisiana Libraries journal is looking for referees to review articles. Please contact Luis Interiano at louisianalibraries.luis@gmail.com for more information. The next issue is expected to be published on September 1st.
 - c. He is also looking for LLA historical material (pictures, articles, memories) for a centennial book and website. If you think of something from the past 24 years of LLA, even if it's just one line, send it to Luis, and he will follow up on it.
 - d. Chris Achee asked everyone to encourage their coworkers to volunteer for an LLA committee.
- 7. Deliverables for next meeting**
- a. Hannah will file the tax statement.
 - b. Jeanne will share the draft CFP for the logo design contest once the Membership Committee has finalized it.
 - c. Zack and the Awards Committee will be reviewing articles and presentations to make decisions about this year's awards.
 - d. Daniel will send out a call for nominations for Secretary/Membership Committee Chair.
 - e. Mike will contact the possible keynote speaker and convene the Forum Committee to finalize plans for the Forum.
- 8. Adjournment**
- a. Hannah motioned to adjourn and Daniel seconded. Meeting adjourned at 10:19 am.

Respectfully submitted by:

Jeanne Pavy

6/27/2024