

From: acrlchptr-request@lists.ala.org
To: acrlchptr@lists.ala.org
Subject: [ACRLCHPTR] Chapter Council, ALA Annual 2017
Date: Sunday, July 9, 2017 4:09:24 PM
Attachments: [image001.jpg](#)
[Carterette Professional Development ALAAC17.pptx](#)
[ATT00001.txt](#)

Hello Colleagues,

Notes submitted by Rachel Minkin on behalf of Christina Prucha and Edward Rock

Hope your summer is going well!

-Rachel

To: ACRL Chapters Council listserv

Subject: Highlights of ACRL Chapters Council meeting at ALA Annual – Chicago 6/25/17

Attachment: slides by Kimberly Boyd of her “Best Practices” presentation

Dear Colleagues:

Although the minutes of the ACRL Chapters Council meeting at ALA Annual in Chicago this past Sunday 6/25/17 8:30-10am are forthcoming, we’d like to highlight a few items of interest to Chapters Council members:

- Chapters Council Chair 2016-2017 Nancy Weiner (New Jersey) welcomed the members and reminded that the Council allows Chapters to be more connected to ACRL leadership and to learn more about ACRL. Chapter officers and council representatives are invited to watch the chapter council orientation video that was taped in October 2016 https://ala.adobeconnect.com/_a1087453682/p27travpbvp/?proto=true Also, the slides are available here:
<http://www.ala.org/acrl/sites/ala.org.acrl/files/content/ACRL%20Chapters%20Orientation%20Fall%202016.pdf>
- ACRL Leadership Visit included current ACRL President Irene Herold, Cheryl Middleton ACRL President-Elect, and ACRL Executive Director Mary Ellen Davis; among the remarks:
 - o ACRL selected to host the American Council of Learned Societies. A two-year funded career building fellowship to create doctorates in the humanities has been created as a result.
 - o Look for changes in ALA Connect in the Fall.
 - o Big meeting changes at ALA Annual 2018 are possible but nothing has been finalized yet.
 - o President’s Agenda: Challenges to budgets, how to continue our work amid budget crises, impact on personnel, and how to successfully operate in this environment.
 - o ACRL has added programming and can come to your state. Programming options can be found at <http://www.ala.org/acrl/onlinelearning/licensedworkshops>. Chapters get 2 free webinars and this programming is available to be held onsite. Those interested in onsite presentations may find more information at <http://www.ala.org/acrl/licensedworkshops/faq>.
 - o ACRL Choice programming is also available to ACRL members. More information about the Summer 2017 schedule is available at <http://www.ala.org/news/member-news/2017/06/acrl-choice-webinar-program-features-hot-content-summer-2017>.
 - o Action Research Agenda: Value of Academic Libraries Initiative. Working on contracting with OCLC to provide ways to work with the data. In taking this step, ACRL is looking for more ways to tell libraries’ stories.
 - o The ACRL Board is looking at guidelines for the use of ACRL chapter funds. The Board would like to remove the phrase “charitable” from the charitable use of funds phrase to give chapters more freedom in how they appropriate their funds. The issue will be on the Fall virtual board meeting.
- Chapters Council Secretary 2016-2017 Kimberly Boyd (Georgia) presented a “Best Practices” slideshow of the “Georgia Library Association’s Carterette Series Webinars” delineating how to build and run a robust

webinar series (see attached – also available via ALA Connect)

- Elections 2017-2018 were conducted by Vice-Chair 2016-2017 Rachel Minkin (Michigan MiALA), Ed Rock (South Carolina) was elected to Vice-Chair/Chair-Elect and Natalie Burclaff (Maryland) was elected to Secretary

- ACRL Chapters Council Legislative Representative, Christina Prucha (Missouri), reported the four legislative issues identified by the ACRL Government Relations Committee. They are government surveillance and privacy, net neutrality, federal library funding, and access to federally funded research.

The Chapters Council was followed by the Work Session that same morning 10:30-11:30am and an optional lunch 12noon to 1pm at the nearby Curry House restaurant.

Thank you.

-Christina Prucha 2017-2018
ACRL Chapters Council Legislative Liaison

-Ed Rock
Vice-Chair/Chair-Elect 2017-2018
ACRL Chapters Council

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The Curry House Lunch: (L to R, back row: Nancy Weiner, Chair; Rachel Minkin, Vice-Chair; Sarah Allison; Eleta Exline, Past-Chair; Gwen Gregory, Past-Chair; Christina Prucha, Legislative; front row, Marie Speare; Kimberly Boyd, Secretary; Ed Rock)