



**Association of College and Research Libraries**  
**Board of Directors Meeting II**  
 ALA Annual Conference  
 Tuesday, July 14, 2009  
 1:30 – 4:30 p.m.  
 Chicago Sheraton Hotel – Erie Room

**Board II Agenda**

<b>Time</b>	<b>Item</b>	<b>(Document number follows topic and presenter)</b>
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1:30-1:31 p.m.	18.0 Call to order (Linke)	
1:31-1:34 p.m.	19.0 Opening remarks (Linke)	
1:34-1:35 p.m.	20.0 Adoption of Agenda II (Linke)	

**Action**

**Strategic Area: The Association**

1:35 - 1:37 p.m.	21.0 Consent Agenda	
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**Action**  
 [In order to allocate more Board time to the matters of highest priority, it is recommended that we develop a consent agenda for more routine matters on which there is little perceived need for debate or on which more meaningful debate will take place in other forums and need not be repeated in the Board’s discussions. We will act on these items as a group. **Any item may be removed** from the consent agenda if **any member** of the Board of Directors requests separate consideration of the item.]  
 The following items are placed on the consent agenda.

- 21.1 Joint Statement on Access to Research Materials in Archives and Special Collections Libraries #22.0
- 21.2 Guidelines Regarding Security and Theft in Special Collections #23.0
- 21.3 A Guideline for the Screening and Appointment of Academic Librarians #24.0

1:37 - 1:50 p.m.	22.0 ALA Environmental Scan (Linke) #34.0	
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**Discussion**  
 The Board will discuss how ACRL can contribute documents for the ALA environmental scan being developed in preparation for the 2015 strategic planning meeting in September 2009.in the ALA environmental scan process.

1:50 - 2:00 p.m.	23.0 Councilor’s Report (Morrisey)	
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**Information**

**Strategic Area: The Profession**

2:00 - 2:15 p.m.	24.0 ALA Washington Office	
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**Information**  
 ALA Washington Office Executive Director Emily Sheketoff will provide the Board relevant updates.

**Strategic Area: The Association**

2:15 - 2:35 p.m.	25.0 Immersion “Dean” Appointment Process Continued from Board I (Linke) #32.0REV	
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**Action**  
 The Board will discuss the revised appointment process for the ACRL Immersion faculty “Dean” and approve a final appointment process.

2:35 p.m.	Adjourn to Executive Session	
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**Strategic Area: Membership**

- 2:35 - 2:50 p.m. **Action** 26.0 Council of Liaisons appointments (Kroll/Linke) #25.0REV *Executive Doc*  
The Board will review and approve appointments to the ACRL Council of Liaisons.
- 2:50 - 3:00 p.m. Break and return to open meeting
- 3:00 – 3:01 p.m. 28.0 Report out of Executive Session
- 3:01 - 3:10 p.m. 27.0 ACRL Value of Academic Libraries Meeting Report (Linke) #34.0  
The Board will review the recommendations noting funding as requested in recommendation #4 has been included in the FY2010 draft budget (doc #28.0REV) in preparation for the 2009 Fall Strategic Planning and Orientation Session.

**Strategic Area: The Association**

- 3:10 - 3:55 p.m. **Action/Information/Discussion** 28.0 Budget and Finance (Byrd)  
28.1 FY2010 ACRL budget recommendation from Budget and Finance Committee #28.0REV **Action**  
28.2 FY2009 ACRL LTI transfer recommendation #28.1 **Action**  
28.3 FY2011 Preliminary Recommendations #28.2 **Information**  
28.4 Friends Fund Proposal #27.0 **Discussion**  
The Board will review the Friends Fund Committee Report in preparation for discussion at the Fall Strategic Planning and Orientation Session.
- 3:55 - 4:05 p.m. **Action** 29.0 Second Life Task Force Final Report (Linke) #31.0  
The Board will accept the Second Life Task Force final report.

**Strategic Area: The Profession**

- 4:05 - 4:15 p.m. **Discussion** 30.0 Traditional Cultural Expressions Principles (Russell) #16.0  
The Board will discuss the draft principles in order to provide feedback to be included in the final revision.

**Strategic Area: Membership**

- 4:15- 4:30 p.m. 31.0 Recognition of outgoing Board members
- 4:30 p.m. 32.0 Passing of the gavel
- 4:30 p.m. Adjournment

**ACRL Priorities 2009-2013**

1. Strengthen ACRL’s relationships with higher education organizations that are important to faculty and administrators in order to develop institutional understanding of librarians’ roles in enhancing teaching and learning. (*Goal Area: Learning, Strategic objective 2*)
2. Enhance ACRL members’ understanding of how scholars work and the systems, tools, and technology to support the evolving work of the creation, personal organization, aggregation, discovery, preservation, access and exchange of information in all formats. (*Goal Area: Scholarship, Strategic objective 3*)
3. Increase ACRL’s influence in public policy affecting higher education. (*Goal area: Advocacy, Strategic objective 4*)
4. Increase recognition of the value of libraries and librarians by leaders in higher education, information technology, funding agencies, and campus decision making. (*Goal Area: Leadership, Strategic objective 3*)

5. Support members in their exploration, research on, and implementation of new and emerging information technologies and their application for library services in educational environments. (*Goal Area: Information Technology, Strategic objective 3*)
6. Increase ACRL's membership from professionally underrepresented ethnic and racial groups. (*Goal area: Membership, Strategic objective 3*)

### Dates to Save

#### 2009

September 23-25	Strategic Planning and Orientation Session	Kansas City, MO
October 23-24	Fall Executive Committee Meeting	Chicago, IL
(Only Executive Committee members attend, but the full Board will be sent meeting documents, asked for comments, and will participate in an hour-long conference call at 11:00 CDT, Friday, October 23rd.)		

#### 2010

January 15-20	ALA Midwinter Meeting	Boston, MA
March 19 or 26 (Tentative)	ACRL Spring Executive Committee Meeting	Chicago, IL
June 24-30	ALA Annual Conference	Washington, DC
October 22-24	Fall Executive Committee Meeting	Chicago, IL
(Only Executive Committee members attend, but the full Board will be sent meeting documents, asked for comments, and will participate in an hour-long conference call at 11:00 CDT, Friday, October 22nd.)		

#### 2011

January 7-12	ALA Midwinter Meeting	San Diego, CA
April 7-10	ACRL National Conference	Philadelphia, PA
????	ACRL Spring Executive Committee Meeting	
June 23-29	ALA Annual Conference	New Orleans, LA
October 21-22	Fall Executive Committee Meeting	Chicago, IL
(Only Executive Committee members attend, but the full Board will be sent meeting documents, asked for comments, and will participate in an hour-long conference call at 11:00 CDT, Friday, October 21st.)		