



Association of College and Research Libraries

Board of Directors Meeting I

ALA Annual Conference

Saturday, June 24, 2017

1:30–5:30 p.m.

Hilton Chicago, Marquette Room

## Board I Proceedings

**Present:** Irene M.H. Herold, Cheryl Middleton, Ann Campion Riley, LeRoy LaFleur, John A. Lehner, John P. Culshaw, Emily Daly, Caroline Fuchs, Julia M. Gelfand, Kim Leeder Reed, Beth McNeil, Lori J. Ostapowicz-Critz, Susan Barnes Whyte, Mary Ellen K. Davis (ex-officio)

**Staff:** Mark Cummings, David Free, Kara Malenfant, Erin Nevius, Allison Payne, Mary Jane Petrowski

**Guests:** Penny Beile, Elizabeth Berman, Amy Buckland, Ellysa Cahoy, Alan Carbery, Karen Downing (conference call), Mark Emmons, Jill Gremmels, Jaime Hammond, Rhonda Huisman, Patricia Hswe, Cinthya Ippoliti, Jennifer Knievel, Kathi Kromer, Adam Murray

### 1.0 Call to order (Herold)

ACRL President Irene M.H. Herold called the meeting to order at 1:30 p.m.

### 2.0 Opening remarks/review of ground rules (Herold)

Herold referred the Board to the ground rules included on the agenda.

### 3.0 Adoption of the Agenda (Herold)

**Action:** The Board approved the Board I agenda as presented.

### 4.0 ALA Board Liaison Update (Karen Downing)

Herold welcomed ALA Board liaison Karen Downing, who connected via cell phone to the meeting.

Downing began her report by sharing some highlights, including the ALA Washington Office's successful advocacy campaign to support LSTA and IAL appropriation letters and the formation of the [Corporate Committee for Library Investment](#) (CCLI).

Downing reported on ALA Annual Conference registration rates in Chicago, and shared that registration is up, compared to previous conferences in Orlando and San Francisco.

The ALA liaison also reported on membership figures, and stated that ALA currently has about 56,000 members, which has decreased 4%, compared to last year. While overall membership has decreased, there are

some bright spots: some roundtable memberships have increased, penetration rate for student members has increased.

ALA is not expecting to make its 2017 fiscal year budget. ALA is carefully monitoring expenses during the remainder of the fiscal year, and will share final results at the fall ALA Board meeting.

During the ALA Executive Director search, Senior AED Mary Ghikas will be the interim director. The search committee is looking to complete interviews in the fall, and to have the new ED hired by Midwinter 2018.

Downing concluding her report by reminding attendees to arrive early to conference keynote speaker Hillary Clinton. She advised that due to security doors will close fifteen minutes before that start of her keynote speech.

The Board asked Downing for more information and expressed concerns regarding the 2018 Annual Conference remodel. Some ACRL member groups are concerned that the smaller conference footprint will negatively impact their regular meeting schedule. Downing stated that she would relay the concerns to the ALA Board.

## **5.0 Goal-area Committee Updates (Herold) #3.0**

### **5.1 Research and Scholarly Environment Committee (Buckland, Hswe) #3.1**

Herold welcomed Research and Scholarly Environment Committee (ReSEC) Chair Amy Buckland and Vice-Chair Patricia M. Hswe to the Board meeting. Recent highlights include: the success of the Scholarly Communication road show, advocacy work of the response subcommittee, and planned support and work surrounding the forthcoming research agenda.

Buckland shared thanked the Board for its support during her two years, and that she found the face-to-face fall strategic planning and orientation sessions (SPOS) valuable.

### **5.2 Value of Academic Libraries Committee (Corris Hammond, Carbery) #3.2**

The Value of Academic Libraries Committee Chair Jaime Corris Hammond and Vice-Chair Alan Carbery were welcomed the meeting. Recent committee highlights include: support for the forthcoming research agenda, successful preconference at ACRL 2017, and the work with the ACRL Libraries Transform Task Force.

Hammond discussed with the Board best practices for sharing and implementing the forthcoming research agenda. Potential opportunities include research grants, conference presentations, and other promotional work with the ACRL/Mellon fellow Sara Goek.

### **5.3 Student Learning and Information Literacy Committee (Huisman, Berman) #3.3, #3.3a**

Rhonda Kay Huisman, chair, and Elizabeth Berman, vice-chair, of the Student Learning and Information Literacy Committee were welcomed to the meeting. They shared committee highlights including: the work on the Framework toolkit, progress made on the forthcoming information literacy book publication, the plans for successfully integrating the Framework Advisory Board members and work into the SLILC work, and the success of the Global Perspectives on Information Literacy white paper.

### **5.4 New Roles and Changing Landscapes Committee (Gremmels, Emmons) #3.4, #4.0, #5.0**

Herold welcomed to the meeting New Roles and Changing Landscapes Committee Chair Gillian S. Gremmels and Vice-Chair Mark Emmons. Gremmels began the discussion by sharing that she is looking forward to working with the five new committee members and developing a matrix for new roles.

The Board discussed with the committee leaders the constellation project that the Board approved at its 2017 Spring Virtual Board Meeting. The committee is gathering exemplary examples for each constellation. There has been some feedback that the ACRL Library Marketing and Outreach Interest Group is requesting job descriptions and tools for new roles.

The Board next discussed the self-directed, self-paced, online course on facilitating and leading library innovation.

**Motion:** Barnes Whyte moved that the ACRL Board of Directors:

1. Approves in principle the overarching idea of creating a self-paced, self-directed online course centered on building an innovative library.
2. If approved, charges NRCL with developing a process to create and assess the library innovation course with anticipated budget and timeline.

**Action:** The Board approved in principle the creation of a self-paced, self-directed online course centered on building an innovative library and charged NRCL with developing a process to create and assess the library innovation course with anticipated budget and timeline.

The Board thanked Gremmels and Emmons for their work advancing the new goal-area committees. The Board stated that they are interested in publicizing this work with ACRL members, and seeing how diversity fits within the committee's future work.

## 6.0 Consent Agenda (Herold) #2.0

The following items are placed on the consent agenda.

### Confirmation of Virtual Votes

- 6.1 Choice OER Funding
- 6.2 Revised Licensed Workshop Presenter Coordinator Procedures
- 6.3 Renaming the Information Commons Discussion Group to the Learning Commons Discussion Group
- 6.4 Roles and Strengths of Teaching Librarians
- 6.5 Transition of the Asian, African, and Middle Eastern Section into a Division-level Interest Group
- 6.6 Establishment of the Digital Scholarship Section
- 6.7 ACRL IFLA recommendation for the Academic and Research Libraries Section
- 6.8 Statement on Dissemination of Federal Research
- 6.9 Extension of Screening and Appointment of Academic Librarians Using a Search Committee Task Force
- 6.10 RBMS Guidelines: Competencies for Special Collections Professionals
- 6.11 2017 Midwinter Meeting Proceedings
- 6.12 Guidelines for Media Resources for Academic Libraries in Higher Education Task Force
- 6.13 March for Science and Earth Day Network Partnership
- 6.14 Academic Library Services for Graduate Students Interest Group
- 6.15 2017 ACRL Legislative Agenda
- 6.16 2017 Spring Board Proceedings

### New Consent Agenda Items

- 6.17 Creation of Hip Hop Librarian Consortium Discussion Group #2.1, #2.1a
- 6.18 Creation of History Librarians Interest Group #2.2, #2.2a

- 6.19 Extension of Standards for Libraries in Higher Education Review Task Force #2.3
- 6.20 Extension of Status of Academic Librarians Standards and Guidelines Review Task Force #2.4
- 6.21 Extension of Community College Engagement Task Force #2.5
- 6.22 Establishment of the SAA-ACRL/RBMS Task Force #2.6

**Motion:** *Campion Riley moved that the Board approves the consent agenda as presented.*

**Action:** *The Board approved the consent agenda as presented.*

### **7.0 Meet with ALA Washington Office AED (Kathi Kromer) #10.0**

Herold welcomed ALA Washington Office Associate Executive Director Kathi Kromer to the Board meeting. As the new AED, Kromer asked the Board for recommendations and input on what the Board would like to see from the ALA Washington Office.

The Board shared some ideas including: a half-day advocacy workshop at conference, continuation of written reports for the Board packet, expanded resources on copyright for digital libraries, continuation of work with the Library Copyright Alliance, advocacy for funding for medical resources, and more breakout session during National Library Legislative Day (NLLD).

After conference, the Board will send Kromer the contact information for the ACRL Government Relations chair.

### **8.0 Officers' Reports**

The officers referred the Board to their written reports in the packet, and shared that they enjoyed their work on behalf of the association.

#### **8.1 President's Report (Herold) #1.1**

#### **8.2 Vice-President's Report (Middleton) #1.2**

#### **8.3 Past-President's Report (Campion Riley)**

#### **8.4 Councilor's Report (LaFleur) #1.4**

#### **8.5 Executive Director's Plan for Excellence Activities Report (Davis) #1.5, #1.6**

ACRL Executive Director Mary Ellen Davis referred the Board to her reports.

Davis gave an update on the CHOICE OER project, which the Board approved funding for earlier this year. Choice has written the job description for an OER project manager, and the search will begin in mid-July.

Recently, ACRL and CHOICE met with representatives from the Open Textbook Network (OTN) and discussed the structure of the proposed Open Choice review service, how to enlist the participation of teaching faculty in the project, and ways that the ACRL and the OTN might collaborate on professional development efforts around open education.

### **9.0 Awards Task Force (Penny M. Beile) #15.0, 15.1, 15.2, 15.3**

Awards Task Force Chair Penny Beile joined the Board to discuss the task force's final report. The task force completed an environment scan and held an open forum at the 2017 Midwinter Meeting, which helped the task force develop nine recommendations.

The Board suggested that the next review of the awards program could include more interviews with those not directly involved with the awards program.

There are several awards that have lost sponsors, and the Board agreed that direction needs to be given to groups on how to continue these awards.

**Next steps:** The Board agreed there needed to be more time to discuss and consider the options, and action should be postponed to the Monday Board of Directors II Meeting.

**New agenda item: Instruction Section (Jennifer E. Knievel, Ellysa Stern Cahoy)**

The Board agreed to discuss a new agenda item from the ACRL Instruction Section (IS) Chair Jennifer E. Knievel and Past-Chair Ellysa Stern Cahoy. Knievel and Cahoy were interested in discussing virtual participation and discontinuing face-to-face meetings at ALA conferences.

The Board asked if the full section had been consulted regarding its preference on virtual or FTF meetings. IS leaders advised that the all-virtual suggestion originated from its membership, and that participation has increased, since the section now only meets virtually during Midwinter.

The Board was also interested in why IS members are attending other conferences, instead of ALA conferences. Knievel and Cahoy stated that members often only receive funding for one conference, and prefer to go to instruction-focused conferences.

There was some discussion on if only the IS Executive Committee should meet in-person, and it was shared that it would be difficult for IS to find leaders if in-person meetings were required.

The Board stated that they would share the section's concerns with the ALA Executive Board and ALA conference restructure committee.

**10.0 Libraries Transform Task Force (Cinthya Ippoliti, Champion Riley) #13.0, #13.1, #13.2**

ACRL Libraries Transform Task Force Chair Cinthya Ippoliti was welcomed to the meeting. Ippoliti referred the Board to the task force's report.

**Motion:** *Champion Riley moved that the Board approves the Libraries Transform Task Force's recommendations in the report, including the extension of the task force with a revised name, charge, tasks, and timeline:*

- *Name: ACRL Libraries Transform Implementation Task Force*
- *Charge: To implement the recommendations of the ACRL Libraries Transform Taskforce, as included in the task list. Provide and recommend marketing resources that can be used for all types of libraries.*
- *Tasks: 1.) Work with ALA Libraries Transform staff to develop and recommend more targeted "Because" statements that focus on academic libraries related to the broader issues identified. 2.) Stronger focus on all types of academic libraries perhaps emphasizing the specific ways in which they provide leadership in fulfilling their respective institutional missions. 3.) More assistance with targeted messages to different audiences such as faculty, students, the community, etc. and 4.) Spreading awareness about instruction and information literacy for building connections with faculty and marketing library services.*

**Action:** *The Board approved the Libraries Transform Task Force's recommendations in the report, including the extension of the task force with a revised name, charge, tasks, and timeline.*

It was agreed that the implementation task force would connect with the ACRL Library Marketing and Outreach Interest Group.

### **11.0 Open Microphone**

The Board continued discussion of the new agenda topic, Instruction Section participation at conferences. The Board agreed it would like to discuss this topic further at its upcoming Strategic Planning and Orientation Session (SPOS) or the October 26, 2017 Fall Board Virtual Meeting. This topic could also be shared with the ALA Planning and Budget Assembly, as it could impact the ALA conference budget. Board liaisons should communicate with their groups to find out if other groups have an interest in all-virtual participation. ACRL can run a report on conference attendance by ACRL sections. There was some support for a virtual town hall to gather input from members.

The Board agreed it would continue this discussion at its Monday afternoon meeting.

### **11.1 Framework Definition and Review Process #29.0**

Due to time constraints, this agenda item was postponed to the Monday meeting.

### **12.0 Adjourn to Executive Session**

The Board adjourned to executive session, to consider presenter coordinator applicants. Herold will report out on the executive session outcomes at the Monday Board of Directors II Meeting.

### **13.0 Presenter Coordinator Appointments**

- 13.1 Framework Presenter Coordinator #25.0, #25.1, #25.2
- 13.2 Assessment in Action Presenter Coordinator #26.0, #26.1, #26.2
- 13.3 RDM Presenter Coordinator #27.0, #27.1, #27.2
- 13.4 Intersections Presenter Coordinator #28.0, #28.1, #28.2

*Editor's note: During Executive Session, the Board approved the appointment of: Lindsay Matts-Benson as presenter coordinator for the licensed workshop "Engaging with the ACRL Framework: A Catalyst for Exploring and Expanding Our Teaching Practices;" Eric Resnis as presenter coordinator for the licensed workshop "Assessment in Action: Demonstrating and Communicating Library Contributions to Student Learning and Success;" Abigail Goben as presenter coordinator for the licensed workshop "Building Your Research Data Management Toolkit: Integrating RDM into Your Liaison Work;" and Maryam Fakouri as presenter coordinator for the licensed workshop "Two Paths Converge: Designing Educational Opportunities on the Intersections of Scholarly Communication and Information Literacy."*

### **14.0 Executive Director Review (Herold)**

### **15.0 Adjournment**



Association of College and Research Libraries  
Board of Directors Meeting II

ALA Annual Conference  
Monday, June 26, 2017  
1:30–4:30 p.m.  
Hilton Chicago, Marquette Room

## Board II Proceedings

**Present:** Irene M.H. Herold, Cheryl Middleton, Ann Campion Riley, LeRoy LaFleur, John A. Lehner, John P. Culshaw, Emily Daly, Caroline Fuchs, Julia M. Gelfand, Kim Leeder Reed, Beth McNeil, Lori J. Ostapowicz-Critz, Susan Barnes Whyte, Mary Ellen K. Davis (ex-officio)

**Staff:** David Free, Kara Malenfant, Erin Nevius, Allison Payne, Mary Jane Petrowski

**Guests:** Jeanne R. Davidson, Teresa Doherty, Emily Ford, Kelly Gordon Jacobsma, Cassandra Kvenild, Anne Langley, Mark A. Puente

### 16.0 Call to order (Herold)

ACRL President Irene M.H Herold called the meeting to order at 1:30 p.m.

### 17.0 Opening remarks/review of ground rules (Herold)

Herold referred the Board to the ground rules included on the agenda.

### 18.0 Adoption of Agenda II (Herold)

The Board approved the agenda as presented.

### 19.0 Open Peer Review (Emily Ford) #14.0

Emily Ford, Publications Coordinating Committee (PCC) Vice-Chair, and Cassandra Kvenild, incoming PCC Vice-Chair, joined the Board to discuss open peer review (OPR) for ACRL publications. They began the discussion by referencing the article, “Open Review: A Study of Contexts and Practices” by Kathleen Fitzpatrick, and Avi Santo.

Ford and Kvenild shared the planned recommendation to use OPR for four upcoming monographs. The group is beta testing OPR with one author currently. They shared that the timeline is ambitious, but believe it is achievable.

The Board agreed that incorporating more OPR for ACRL aligned with the organization’s values in the Plan for Excellence. The Board expressed some concern for the ambitious timeline, and requested for information on a

backup plan. The Board also expressed some concern as to whether OPR is accepted in academia, and if some authors will have a strong preference to publish with a traditional review process.

Ford and Kvenild shared that they are recommending a blended approach for ACRL serials, such as *C&RL*, with not all articles requiring OPR.

## **20.0 Intellectual Freedom Representative Update (Teresa Doherty)**

M. Teresa Doherty, ACRL Representative to the ALA Intellectual Freedom Committee (IFC), joined the Board meeting.

Doherty shared that IFC is looking to revise the Library Bill of Rights to better include the ALA strategic direction equity, diversity and inclusion. OIF is also considering new interpretations for the Library Bill of Rights for “Politics in American Libraries” section, and have shared recommendations with ALA Council.

*Editor’s note: ALA Council approved, during its June 27, 2017 Council III meeting, IFC’s recommendations for the “Politics in American Libraries: An Interpretation of the Library Bill of Rights” and “Equity, Diversity, and Inclusion: An Interpretation of the Library Bill of Rights.”*

Doherty concluded her report by sharing that OIF celebrated its 50<sup>th</sup> Anniversary, and held an Intellectual Freedom 101 session. The Board expressed some interest in holding a similar session for academic librarians.

## **21.0 Budget and Finance (Lehner)**

### **21.1 FY17 3rd Quarter report #6.0, #6.1**

ACRL Budget & Finance Chair John Lehner shared that the ACRL 3<sup>rd</sup> quarter actuals are performing better than budgeted. CHOICE’s 3<sup>rd</sup> quarter actuals are below budget, but it is expected that CHOICE will end the year close to budget, due to expected advertising and webinar revenue and savings to expenses.

Lehner reported that the ACRL LTI is currently at \$3.7 million and the ACRL net asset balance is at \$4.9 million.

### **21.2 Student Dues Discount #9.2, #9.3**

**Motion:** *Lehner moved that the Board approve the Budget & Finance Committee’s recommendation for a student dues rate of \$5/year.*

The Board discussed the motion, and there was some concern that students would not become regular members after receiving the discounted student rate. Some Board members expressed concern that \$5 was too low, and that the amount should be increased to match other divisions’ student rates. There was some concern regarding if \$5 dues would cover membership expenses, such as printing and mailing *C&RL News*.

Other Board members expressed support for the \$5 student dues rate. The Board agreed that student dues should not be made free, as there was concern free membership could be perceived as less valuable than a membership with a fee.

**Action:** *The Board approved the Budget & Finance Committee’s recommendation for a student dues rate of \$5/year.*



### **21.3 Update on section membership #11.0, #11.1, #11.2**

During the past three years, the Budget & Finance Committee has been monitoring the section basic service funding formula after sections were made free when ALA simplified its dues rates. The Budget & Finance Committee found that, while there were some increases in section membership after they were made free, the increase did not drastically change allocations for section basic services.

**Motion:** *Lehner moved that the Board reinstates the prior section basic services funding model where each section receives a base allocation of \$1,000.00 with an additional \$0.75 per section member over 400 (as of August 31).*

**Action:** *The Board approved reinstating the prior section basic services funding model where each section receives a base allocation of \$1,000.00 with an additional \$0.75 per section member over 400 (as of August 31).*

### **21.4 FY18 Budget recommendation #8.0, #8.1, #8.2**

**Motion:** *Lehner moved that the Board approve the FY18 budget as presented:*

- ACRL Revenues \$2,500,069
- ACRL Expenses \$3,565,731
- ACRL NET **(\$1,065,662)**
- CHOICE Revenues \$2,982,030
- CHOICE Expenses \$3,212,114
- CHOICE NET **(\$230,084)**

**Action:** *The Board approved the FY18 budget as presented.*

*Editor's note: Following the FY18 approval at Annual Conference 2018, the Board took action on a revised FY18 budget at its September 13, 2017 Strategic Planning and Orientation Session (SPOS). The revised FY18 budget includes \$53,000 to support the Knight Foundation's Project Information Literacy research study, as well as \$10,000 to support and ALA public advocacy training. Additionally, between the 2017 Annual Conference and SPOS, the ACRL and CHOICE budgets were revised 1) to ensure that funding of CHOICE's OER project was reported in the same way in both the ACRL and CHOICE budgets and 2) to ensure that ACRL's expanding advertising revenue streams were following the principles laid out in ALA's operating agreement, 3) to reflect current thinking about revenues and expenses.*

*The Board approved the following revised budget:*

- ACRL Revenues \$2,500,069
- ACRL Expenses 3,575,498
- ACRL NET **(\$1,074,955)**
- Choice Revenues \$2,970,366
- Choice Expenses \$3,051,000
- Choice NET **(\$80,634)**

### **21.5 FY18 Individual member dues rates #9.0, #9.1**

Lehner advised that the Board can approve a dues increase up to the Higher Education Price Index (HEPI), and stated that the Budget & Finance Committee voted to recommend to the Board to increase personal dues based on the HEPI recommendation.

**Motion:** Lehner moved that the Board approves dues increases per the HEPI recommendation (\$1 increase for personal and \$1 increase for retired members).

The Board discussed the motion, and there was agreement that small, incremental increases annually is preferred to one large increase every few years. The Board discussed the dues increase for retired members, and learned that some retired members do not pay dues, as they've been members for twenty-five years. The Board agreed to separate the motion, so it could vote on personal and retired dues separately.

### **Personal Dues Rate FY18**

**Motion:** Lehner moved that the Board approves a dues increase by \$1 per the HEPI recommendation for FY18 personal member dues rate of \$64.

**Action:** The approved a dues increase by \$1 per the HEPI recommendation for FY18 personal member dues rate of \$64.

### **Retired Dues Rate FY18**

The Board had further discussion on if it should approve a dues increase for retired members, and agreed to not move forward with the recommendation to increase retiree dues rates.

*Editor's note: ACRL has 551 retired members (as of August 2017). This includes 156 members who retired without 25 years of continuous ALA membership and must pay ACRL dues; 8 members who retired on or before 1975 with 25 years of continuous ALA membership who are eligible to receive free ALA and division memberships; and 212 life members who became life members on or before 1975 and are eligible to receive free division membership.*

## **22.0 Building Diversity (Davis) #30.0**

Mark Puente, director of diversity and leadership programs, at the Association of Research Libraries (ARL) joined the Board to discuss a proposal for the ACRL Diversity Alliance.

ARL is planning to offer a diversity symposium for human resources administrators, and has started collaborating with the ACRL Personnel Administrators & Staff Development Discussion Group. ARL is looking for a formal partnership with ACRL, and a possible financial commitment from ACRL.

**Motion:** ACRL Director-at-large John Culshaw moved that the Board supports the ARL Building Diversity two-day symposium by matching ARL's financial contribution of \$10,000 from the Diversity Alliance FY18 budget.

The Board wanted clarification if this is a one-time event, and Puente confirmed the requested support would be for the one-time event. The Board also asked if non-ARL members will be invited to attend, and it was confirmed ARL membership will not be a requirement. The Board recommended for the registration fees to be accessible for all types and sizes of institutions. The Board had some interest in providing scholarships for attendees.

**Amended motion:** Culshaw moved that the Board supports the ARL Building Diversity two-day symposium by matching ARL's direct financial contribution.

**Action:** The Board approved to support the ARL Building Diversity two-day symposium by matching ARL's direct financial contribution.

### **23.0 ACRL Awards #15.0, 15.1, 15.2, 15.3. #35.0**

The Board continued its discussion on the ACRL awards program after it met with Awards Task Force Chair Penny Beile. The Board discussed if ACRL awards should be required to have a monetary support for administration costs and award stipends. The Board had some concern that administrative costs would be too high if too many awards were approved by the Board and there was no outside financial support.

The Board discussed the implications for vendors if no monetary support is required. There was discussion on if vendors are now requiring more benefits, beyond publicity.

There are currently at least six ACRL awards that have lost vendor sponsorships.

**Motion:** John Lehner moved that the Board approves that ACRL awards that have lost vendor sponsorships can continue, until further Board action is taken.

**Amended motion:** ACRL Director-at-large Beth McNeil moved that the Board approves that ACRL awards **already in place** that have lost vendor sponsorships can continue, until further Board action is taken.

Lehner accepted the amended motion. The Board agreed it did not want to create another task force at this time, and recommended that the Board and staff work with sections on next steps.

**Action:** The Board approved approves that ACRL awards already in place that have lost vendor sponsorships can continue, until further Board action is taken.

**Next steps:** A working group, comprised of Caroline Fuchs, LeRoy LaFleur, and Lori J. Ostapowicz-Critz, will review the task force's recommendations for the ACRL awards program and bring recommendations to the full Board.

### **25.0 Bylaws Revision (McNeil) #32.0, #32.1, #32.2, #32.3, #32.4**

**Motion:** ACRL Director-at-large Beth McNeil moved that the ACRL Board approves the proposed changes to the ACRL Bylaws as shown in Document 32.2.

The Board proposed an editorial change for Article V, Section 3, part d to update, "Once elected director-at-large, a President/Vice-President/Immediate Past President" to "Once elected ~~director-at-large, a~~ President/Vice-President/Immediate Past President."

McNeil accepted the recommended editorial correction.

**Action:** The ACRL Board approved the proposed changes and editorial correction to the ACRL Bylaws as shown in Document 32.2.

### **27.0 Guidelines for Recruiting Academic Librarians (Campion Riley) #17.0, #17.1, #17.2**

ACRL Director-at-large Ann Campion Riley stated that the document has been renamed from the "Guideline for the Screening and Appointment of Academic Librarians" to the "Guidelines for Recruiting Academic Librarians."

**Motion:** Riley moved that the Board approves the Guidelines for Recruiting Academic Librarians as a revision to the 2009 ACRL Guideline for the Screening and Appointment of Academic Librarians.

**Action:** The Board approved the Guidelines for Recruiting Academic Librarians as a revision to the 2009 ACRL Guideline for the Screening and Appointment of Academic Librarians.

## **24.0 Framework Revision Process #29.0, #34.0, #34.1**

The ACRL Framework for Information Literacy for Higher Education was filed by the Board in February 2015 and approved in January 2016. Since then, there has been some confusion for the Framework's revision process, and if the Framework should follow the same revision process as standards.

The Board discussed the pros and cons of using the same revision process as the standards. Some Board members stated that the Framework should have its own revision process, as the document is more like a white paper. Some Board members felt that the Framework doesn't need to follow the standards' revision process, as companion documents can be created and updated.

**Motion:** ACRL Director-at-large Susan Barnes Whyte moved that the Information Literacy Frameworks and Standards Committee to not create a new process for the Framework for Information Literacy for Higher Education, and that the Framework follow the same review process in place for standards.

**Action:** The Board approved that the Information Literacy Frameworks and Standards Committee to not create a new process for the Framework for Information Literacy for Higher Education, and that the Framework should follow the same review process in place for standards.

## **26.0 Councilor's Report (LaFleur)**

ACRL Division Councilor LeRoy LaFleur shared that the Council approved at Annual Conference the new definitions for Equity, Diversity and Inclusion for the Library Bill of Rights. ACRL Executive Director Mary Ellen Davis stated that she would inform the ACRL Diversity Committee of the newly approved definitions.

LaFleur reported that at Council II, a Resolution on Libraries as Responsible Spaces was approved. The resolution protects, "A person's right to use a library should not be denied or abridged because of origin, age, background, or views."

## **28.0 Recognition of outgoing Board members (Herold)**

Herold gave remarks for outgoing Board members, and thanked them for their service on the ACRL Board of Directors.

- Julia Gelfand
- Susan Barnes Whyte
- Ann Campion Riley

## **29.0 Passing of the gavel (Herold)**

Herold passed the gavel to 2017–18 ACRL President Cheryl Middleton.

## **30.0 Adjournment (Middleton)**

Middleton adjourned the meeting at 4:30 p.m.