**ACRL Chapters Council Meeting**

**January 23, 2023**

**4:00-5:30 PM EDT**

**Virtual via Zoom**

1. Welcome
2. 4:00-4:30 PM: Presentation with Time for Questions (Dr. Linda Miles—Hostos Community College, CUNY; Immediate Past President of the Greater New York Metropolitan Area Chapter)—" One Chapter's Strategic Planning Process: ACRL/NY's Committee for a New Vision”
3. 4:30-5:30 PM: Business Meeting
   1. Introductions (please type name, institution, and chapter into chat box)
   2. ACRL Leadership Updates
      1. Dr. Robert (Jay) Malone, Executive Director
      2. Erin Ellis, President
      3. Dr. Beth McNeil, Vice-President
      4. Julie Garrison, Past President
      5. Lauren Carlton, Staff Liaison
   3. Chapters Council Leadership Updates
      1. Laura Hall, Legislative Representative and Interim Secretary
      2. Leslin Charles, Editor of *Chapter Topics* Newsletter
      3. Dawn Behrend, Past Chair
      4. Paula Martin, List Administrator
      5. Amber Willenborg, LibGuide Administrator
   4. Interim President’s Report (Eric Edwards)
      1. Reminder about keeping chapter directory of leadership (<https://www.ala.org/acrl/aboutacrl/directoryofleadership/chapters/roster>) information current and signing up for ALA Connect
      2. Reminder about updating chapter organization survey (<https://docs.google.com/spreadsheets/d/1iOui-OYDKNMG1eTWiBk3okGi_duXHWl5MA6dFeaW9Ok/edit#gid=0>)
      3. Making greater use of ALA Connect, especially for sharing ideas and issues of concern with other state and regional chapters
      4. Opportunities to increase Chapters Council’s profile within ACRL, including working with other ACRL committees and participating in legislative advocacy
      5. Recruiting more people to run in future Chapters Council elections, pending potential change to ACRL rules governing candidate eligibility
      6. Possible upcoming webinar for chapters to share interesting or challenging initiatives they have undertaken recently
   5. Open Forum (state and regional chapters may raise any topics of interest or issues of concern)
   6. Any Other Business
4. Adjournment