

ENY/ACRL Board Meeting  
January 19, 2018  
Virtual Meeting

Final Minutes

Present: Dung-Lan Chen, Jennifer Fairall, Debbie Krahmer, Ali Larsen, Mary Van Ullen

Note: This was an informal abbreviated meeting without committee and officer reports

Position Proposal

Ali forwarded language to the Board about the separation of Program Chair from the VP/P/PP position as was discussed at the December 15, 2017 Board Meeting. Board members were enthusiastic about the changes. Since a formal vote of the Board was required, it was agreed that Mary would send the proposal to the board listserv for a vote via email.

Academic Libraries Conference

Ali received an email from Marcy Strong about the Chapter working together on this. They would appreciate a financial contribution but also inquired as to the possibility of having ENY/ACRL members working on their planning committee. Their meeting is in the Fall. Debbie will reach out to the ENY/ACRL programming committee to see if there is interest.

Nominations for the Board Vacancies

We have at least one interested candidate for upcoming vacancies, with the exception of a VP/President/Program Chair