1. Approval of Minutes from February meeting
   a. No changes recommended. Minutes approved

2. Reports and Updates

   - Chair
     - There was a brief zoom call with the programs committee earlier this week. Feedback from Spring was discussed. Our current model of SIG's in the morning still seems to be preferred. ARCL's roadshow about assessment is being considered for the Fall program. There are a few other backup ideas. Josefine Smith is going to investigate the roadshow. Website seems to be well-received.
   - Vice-Chair
     - No report
   - Treasurer
     - W. Rotella passed around a proposed budget for 2019-2020. Discussion of the continued use of vouchers, W. Rotella arguing that the vouchers don't effect the number of people who attend. Discussion of continuing to offer free registration for members for conference attendance. Scott/David will reach out to directors to gauge response to the voucher system and whether it would hurt to cease the voucher system.
     - Should we change our model of charging dues to be more based on staff FTE? Action item for 2019-2020 action plan? Travel costs are more of an issue for some schools than registration fees.
     - Dickinson Law dropped out of ACLCP last year.
   - Past Chair
     - S. Penniman is going to invite Thaddeus Stevens to join ACLCP.
   - Grants Liaison
     - S. Penniman tallied the number of grants that we have given out since June 2017. 2017-2018 – 14 grants/site visits ; 2018-2019 – 4 grants/site visits.
   - PA Forward
     - S. Pike will find out who the new liaison will be.
   - Programs Chair

3. Review of 2018-2019 Action Plan
   a. We accomplished a good deal of what was aspired to in the plan. The website redesign was a huge task. The following items are incomplete and could move to the next plan:
      i. Goal 1.2 ; 1.3
      ii. Goal 2.2
      iii. Goal 3.2 ; 3.4 ; 3.5
          We are in favor of moving all forward.
          Goal 1.2 Idea of using a poster session to present results of grant funded conference attendance, site-visits, etc.

      3.5 ; evaluate the usefulness of the tip sheets, update or scrap for a better model.

4. Ideas for 2019-2020 Action Plan
    a. How to support and maintain the programs committee and help avoid burnout of the members. Staff presence on the committee helps ensure that programs are not planned only for librarians. Should we offer a stipend to the program committee chairs?
    b. Come up with a procedure/plan to update the website with fresh content on a regular basis including grant reports etc..
        i. A rotation request for content from five schools, for example, each quarter or month or so.
    c. Clearinghouse for instruction session content? A new direction for "resource sharing" - training manuals for students, workflows etc.. sharing best practices.
    d. A place where SIG's can post agendas and minutes. A way to provide clarity, communication, organization, marketing for SIG's.
    e. Goal 4 will be focused on SIG's

5. Meeting and Event Schedule for 2019-2020
    a. October 25 – Fall Conference
    b. Friday September 27th in person meeting at 10AM at HU.
    c. Friday December 6th phone call meeting
    d. February 21st phone call meeting
    e. March 27th first choice, March 20th second choice
    f. May 15th in person meeting at 10AM at HU.

6. W. Rotella encourages us to explore other libraries that can join the organization.

7. Adjournment at 11:37AM

8. Post meeting time for SP/SV/DR/LM to discuss transition, tips, etc.