

## ACLCP Executive Committee Meeting

### Conference Call

December 6, 2019 ; 1:15PM

In attendance: Lisa McDaniels, Sara Pike, David Runyon, Jennifer Strain

#### 1. Fall meeting follow-up

Jen Strain reported that there were 73 attendees at the Fall meeting. 89 originally registered. 7 attendees came from institutions outside ACLCP. The group received 40 survey responses. Tone of responses was very similar to previous years. In general, feedback was positive.

SIG meetings were not very successful at this conference. There was a separate survey for SIGs. Lisa Howald likely has the responses to that. Lisa M. remarked about creating a survey monkey survey of the entire membership regarding the operation/future of the SIGs.

Program committee membership is low. Josefine Smith (Shippensburg) will be taking a step back from being co-chair with Jen but will stay on the committee. The other members are Joshua Cohen (Etown), Sarah Myers (Messiah) and new member Stephanie Pennucci (Millersville).

#### 2. Spring meeting plans

The group suggested March 27<sup>th</sup> as a potential date for the Spring Conference. Jen/The program committee will check with Lisa H/Red Lion on availability.

#### 3. Other

David will reach out to the director at Kutztown and invite her to join in on Executive Committee meetings pre-vice chair.

Mary Lou Sowden from the Keystone Library Network attended our Fall meeting. She has since left the KLN and taken a position elsewhere. They will be hiring to replace her.

The next executive committee call will be February 7 at 10AM.

Adjournment at 1:45PM