

ACLCP Executive Committee Meeting

2/12/21 ; 12:30pm

Zoom

In attendance: Maureen Bentz, Jessica Denke (ACRL-DVC joined @ 12:50pm), Eric Delozier, Lisa Howald, Lisa McDaniels, Sara Pike, David Runyon, Josefine Smith, Martha Stevenson, Jennifer Strain

**ACLCP Treasurer**

We need to find someone to replace William Rotella.

**Lisa McDaniels leaving Juniata soon, date TBD**

Martha Stevenson will be taking over as chair. Thank you, Lisa, for your leadership. David has offered to stay on the executive committee as the past president for the next year in Lisa's absence.

**Spring Programming**

Topic/format brainstorming.

Member presentations. Wellness. Roundtables. Unconference about surviving in a pandemic world

Partnering with ACRL/DVC.

May be a good idea to team up, get a wider audience, have more options for participants.

Hands-on, practical programming, seeing new faces, finding shared experiences with the current challenges. Just sit with each other and recognize "A lot of stuff sucks right now". Self-care discussions.

ACRL/DVC has had equity/inclusion guiding questions for the year. They are having some small events this year.

Jen will bring this to the program committee to start the conversation about the Spring program. Will look toward a similar format as the Fall program(s) as the small amount of feedback that we received on that was generally positive.

We will meet again after the program committee meeting.

Adjournment 1:32pm