

ACLCP Executive Committee Meeting

4/5/21 ; 2:00pm

Zoom

In attendance: Maureen Bentz, Sara Pike, David Runyon, Josefine Smith, Martha Stevenson, Jennifer Strain

Topics for Deans & Directors meeting

- Volunteer for the treasurer position
 - If we can't find a volunteer, should we offer to pay someone?
- Do we need an archivist?
 - We discussed an internship possibility to digitize the ACLCP archives.
 - Archives are currently being housed at Ship. SU archivist is not able to be the ACLCP archivist.
 - There has not been much submitted to the archives in several years.
- Review of the budget
 - Recommending to the board that we do not charge dues this year. What is the value that member libraries get for their \$800? "Membership benefits are listed on website.
 - Is there something else that we should be funding since our grants are largely unused? Is it a marketing problem?
- What should the Fall program look like?