

ACLCP Executive Committee Meeting Minutes

Nov. 18, 2022, at 11 a.m. via Zoom

In attendance: Maureen Bentz, Scott Denlinger, Sarah Penniman, Linda Poston, Josefina Smith, Martha Stevenson, Jennifer Strain

Fall Conference Debrief

- Feedback
 - o 15 survey responses. Great feedback on speakers. Attendees appreciated networking opportunities. Request to preserve networking time at future conferences. Some concerns about the usefulness of the afternoon discussion sessions. One request to offer hybrid conferences in the future. Two requests to offer conferences on Fridays in the future.
 - o Executive Committee members voiced appreciation to the Programs Committee for a fantastic, rewarding, and well-run conference!

Spring Conference

- Ideas – from suggestions of conference attendees (gathered by the Programs Committee)
 - o Library building changes (perhaps people sharing about their renovations)
 - o Staff wellness
 - o DEI initiatives
 - o Prioritizing when to say no (thinking in context of us being asked to do more with less)
 - o Library services for fully online students and academic programs
 - o Cooperation between libraries and other departments on campus for student success
 - o The role of libraries in democracy
 - o Marketing your library
 - o Developing value statements
 - o Burnout
 - o Workplace culture/flexibility of workspace/repurposing space
 - o Data-driven decision making
- Ideas – from the Deans and Directors meeting
 - o What does the library look like in the future? (workforce, space, skill training, etc.)
- Ideas – from the Executive Committee
 - o OER
 - o Remote programming for students (e.g., APA workshops, database searching, research parties with Zoom breakout rooms) – Scott’s library has had great successes
- Format – yet to be decided
 - o All online or hybrid?
 - o Morning member presentations, afternoon roundtables?
- Next steps – Programs Committee will meet in early December

Budget/Dues

- Update after conference expenses
- Dues modeling discussion

Miscellaneous

- Continuing education proposal approved. Sarah will respond to the applicant.
- Visit the [LVC gallery exhibit](#) of children's book illustrations, on loan from Messiah!

Respectfully submitted, Sarah Penniman, Secretary