

## **ACLCP Executive Committee Meeting Minutes**

Mar. 10, 2023, at 9 a.m. via Zoom

In attendance: Maureen Bentz, Eric Delozier, Scott Denlinger, Sarah Penniman, Linda Poston, Martha Stevenson, Jennifer Strain, Steph Thompson

### **Member Grant Application**

The Executive Committee approved the \$400 reimbursement request for ACRL conference expenses. Maureen will notify the grant recipient. Scott will process the reimbursement after receiving the member's receipt(s).

### **Dues Vote**

Of the representatives who submitted votes, a majority favored \$200 annual dues. The Executive Committee approved the results of the vote. Scott will move forward with generating \$200 invoices for the upcoming fiscal year.

### **Programs Update**

The Programs Committee has received five presentation proposals for 65 minutes of content to date. The submission deadline is March 24. Thank you for encouraging members to participate in the virtual Spring Conference on April 21!

### **Budget Updates**

Scott arranged the \$500 sponsorship for the LOEX conference in Harrisburg. Eric shared ACLCP's logo with LOEX for use with promotional materials.

Scott would like to establish an approval/affirmation process for moving money from savings to checking. He also recommends setting a savings threshold at some point in the future.

Respectfully submitted, Sarah Penniman, Secretary