



ALD/ACRL-WA Chapter Membership Meeting
Zoom
Friday, November 5, 2022

In attendance:

Caitlan Maxwell (Shoreline Community College), Lydia Bello (Seattle University), Greg Bem (Lake Washington Institute of Technology), Ann Dyer (Washington State University), Elizabeth Brown (Central Washington University), Ahniwa Ferrari (The Evergreen State College), Meredith Tummeti (Centralia College), Adrienne Roush (Grays Harbor College), Rebecca Stewart, Carleigh Hill (Washington Community and Technical Colleges Library Consortium)

Land Acknowledgement

The ALD/ACRL-WA Steering Committee is committed to supporting local and national Indigenous-led grassroots change movements and campaigns. This includes conference donations to national and local Indigenous communities.

Look up whose land you are on: www.native-land.ca and checkout #landback on social media

- Checkout organizations like AILA (American Indian Library Association), ATALM (Association of Tribal Archives, Libraries, and Museums), and AIHEC (American Indian Higher Education Consortium).
- Land Reparations & Indigenous Solidarity Toolkit: <https://resourcegeneration.org/land-reparations-indigenous-solidarity-action-guide/>

Academic Library Division Charter Review

The goals of the Division shall be to provide opportunities for the professional growth of and communication among academic and research library workers; to encourage the exchange of ideas and information relating to library development; and to enhance library service to all users of the academic and research libraries in the state.

Approval of 2021 Fall Membership Meeting Minutes

- Copy of drafted minutes from 2021 Fall Membership Meeting provided
- No objections or revisions obtained by attending members
- Approved minutes will be posted online following the meeting

Overview of Divisional Activities, Programming, and Events

- Donated a portion of the 2021 WA Academic Library Summit proceeds to AILA (American Indian Library Association) and ATALM (Assoc. of Tribal Archives, Libraries and Museums). Finalized in March.
- Facilitated 3 informal drop-in discussions with membership since January 2022
 - Topics included: streaming media, library accreditation (Library Leadership Council), and fall quarter activities.
- Hosted ACRL webcast: “Design Thinking for Change Management” in March 2022
 - ACRL-WA gets two free webcasts a year that we can host in the coming months
 - Recordings available on the Division website for members
- Facilitated the WLA Academic Library Division unconference at WLA in May 2022
- 2023 ALD/ACRL-WA Annual Conference planning:
 - Developing a conference committee
 - Coordinating a new site with WLA staff (SW Washington State)
- ALD Division Newsletter (fall and spring).
 - Next issue in December
 - Available on Division website

Financial Overview

- \$13,272 budget
 - Reviewing conference needs with the WLA office
 - Chapter members can obtain reimbursement from WLA if they are also national members
 - Division receives \$1 for each ACRL national member registered

Election Results

Lydia Bello, Vice Chair welcomed:

- Greg Bem, Member-at-Large
- Lauren Savage, Student Representative

Open Positions:

Email Caitlin (cmaxwell@shoreline.edu) or Lydia (bellolydia@seattleu.edu) if interested

- Vice Chair/Chair-Elect
- Communications Manager
- Secretary

Thank you to Outgoing Members:

- Caitlan Maxwell, Chair
- Rhonda Kitchens, Communications Manager
- Brooke Van Eyk, Secretary

- Skyler Corbett-Hecocta, Student Representative

Open Discussion: ALD/ACRL-WA and ACRL-OR Joint Conference in WA State

Tentatively scheduled as an in person event in the second half of October 2023, in southwest Washington.

- Exact date and location are still to be determined.
 - New location being sought due to size constraints and accessibility (physical and transportation)
 - Location needs to be within reasonable travel distance for WA and OR members
 - WLA staff (Events Coordinator Hannah) is assisting with locating new site within the parameters of our requirements and handling bid process.
- The Conference Committee:
 - Members are being finalized and will be in place by end of year 2022.
- Feedback on past conferences and ideas for the next conference requested

Suggestions Discussed:

- Format
 - Hybrid with both in-person and virtual options
 - Virtual pre-conference sessions
 - Whova app (prerecorded/not live)
 - Synchronous online and live viewing to allow for Q&A with presenter
- Location
 - Walla Walla
- Themes & Session ideas
 - Role & scope of Libraries following pandemic pivoting
 - Boundaries, old spaces/new spaces
 - Self-care, human first, mindfulness, mental health
 - Community & Partnerships
 - Accessibility for academic libraries

Topics for Sessions and Professional Development

- Technology in academic libraries - Federated Social Networks
- Assessment & Open
- Streaming Media Vendor Comparisons
- Digital repositories, preservation, curation
- Digital scholarship
- Graphic Novels & Zines, Workshops

- Unusual Collections – board games
- Engagement with student groups and activities
- NaNoWriMo event
- FAWM – February Album Writing Month (14 songs)
- Supporting creativity in academic libraries
- BREATH – adult story time/PJ day/coloring/crafting

Next Event

Drop-in discussion: EDI and Assessment, December 7th from 3-4pm PST

Zoom: <https://us02web.zoom.us/j/82217007747>