

MACRL

Meeting, October 9, 2014

Attendees:

Robert Hallis	University of Central Missouri
Corrie Hutchinson	University of Missouri-Columbia
Susan Kromrie	Southwest Baptist University
Sharon McCaslin	Fontbonne University
Kimberly Moeller	University of Missouri-Columbia
Amy Nickless	
Stephanie Tolson	St. Charles Community College

- I. The meeting was called to order by the chair, Susan Kromrie shortly after 7:30 am.
- II. The minutes from October 5, 2012 were approved.
- III. Election of officers – Robert Hallis from UCM volunteered to serve as vice-chair and Stephanie Tolson volunteered to move up to serve as chair, and Kimberly Moeller volunteered to serve as recorder effective January 2015. Susan Kromrie volunteered to become the next ACRL Councilor because of Danielle Theiss' acceptance of a job out of state. The vote on the motion to accept these individuals as officers was unanimous.
- IV. Finances - Susan reported that the chapter has received an allotment from ACRL of \$148 representing the number of Missouri chapter members. Due to new ACRL guidelines funds can only be used for charitable and operational expenses. Funds may not be used for honorariums nor councilor travel. In the past, MACRL donated to the Bohley Scholarship Fund. Susan will request support to attend the ACRL Conference from MLA. She asked officers to submit additional budget request to her. A motion was made by Corrie Hutchinson and seconded by Sharon McCaslin to allow the MACRL officers to make a funding requests to MLA at a later time but before June 2015. The motion passed.
- V. Programming – Kimberly Moeller will investigate the possibility of adding a webinar onto UM Library's Spring Conference. Stephanie Tolson will try to contact the Kansas Chapter to work on programs for the joint Kansas-Missouri Library Association Conference in 2015.

Recorded by Stephanie D. Tolson