

Missouri Association of College and Research Libraries  
Annual Meeting  
10/2/20

In Attendance: Mardi Mahaffy, Chair; Jill Mahoney, Vice Chair; Lori Kupsky, Recorder; Sandy Schiefer, ACRL Representative; Cindy Thompson, President Elect

I. Call To Order

- A. Mardi Mahffy, Chair called the meeting to order at 9:04 a.m.

II. Vote for Secretary

- A. Mardi announced the name and gave background information of a potential MACRL recorder nominee, Julie Hartwell. No other nominees were submitted by meeting members.
- B. The meeting members unanimously voted in favor of Julie Hartwel to be the MACRL recorder starting in January 2021.

III. Brainstorming Spring Event

- A. Mardi asked members for ideas of a potential Spring event. Lori Kupsky, Recorder, mentioned the topic of virtual learning. Mardi mentioned the topic of Self-Care/Burnout. All meeting members agreed that Self-Care/Burnout was the preferred topic choice. The event will be a virtual event.
- B. Lori Kupsky who is the current recorder and will move to vice-chair in January will be the lead in planning the Spring event by looking for potential speakers or for webinar purchasing options.
- C. Mardi will request a \$500 budget to cover any of the event costs.
- D. The MACRL meeting members agreed that March would be the best month to hold the virtual Spring event. MACRL members will meet in January to discuss more details for the event.

IV. Brainstorming MLA next year

- A. Mardi mentioned that MACRL opted out of hosting a conference luncheon this year due to the low attendance and high cost of previous years. She asked meeting attendees for ideas that could take the place of the luncheon for the 2021 Annual MLA meeting in St. Louis.
- B. Lori mentioned the possibility of hosting a MACRL social if we could work out a time and place. Mardi said she would request \$1000 to cover the tentative social as well as for an honorarium to host a speaker at a different time. It was agreed that the speaker topic of interest would be diversity.

## V. Budget Requests

- A. As discussed earlier in the meeting, Mardi will request \$500 for Spring event costs and \$1000 for a potential social and speaker costs for the 2021 Annual MLA meeting in St. Louis, totalling a request for \$1500.

## VI. Other New Business Reminder: MACRL duties and Timeline Google Doc

- A. Mardi reminded current MACRL board members of their position rotation that will occur in January 2021:

Jill Mahoney, Chair  
Mardi Mahaffy, Past Chair  
Lori Kupsky, Vice Chair  
Julie Hartwell, Recorder  
Sandy Schiefer, Chapter Councilor

- B. Mardi also mentioned that she will submit a MACRL Goals report soon.
- C. The 2020 Annual MACRL meeting was adjourned at 9:27 a.m.

### Board Members:

Mardi Mahaffy, Chair  
Noel Kopriva, Past Chair  
Jill Mahoney, Vice Chair  
Lori Kupsky, Recorder  
Sandy Schiefer, Chapter Councilor

Respectfully submitted,  
Lori A. Kupsky, MACRL Recorder  
October 7, 2020