

Liaisons Grants Committee

meeting minutes

Sunday, June 26, 2016 4:00 pm, Orange County Convention Center 209C, Orlando, FL

In attendance:

Lynne King, LGC Chair

Lori Phillips, LGC incoming chair

Felice Maciejewski, LGC member

Marilyn Ochoa, ACRL Board Liaison

Allison Payne, ACRL Staff Liaison

Chair Lynne King called the group to order.

Mid-year liaison appointments: The chair announced two new liaisons had been appointed and subsequently funded this past year: Tiffany Hebb (NRC-FYEST) and Hailey Mooney (ASA). The committee was able to consider their proposals very quickly and award full funding accordingly.

LGC budget: The 2016-2017 LGC budget has been increased, from \$20,000 to \$30,000 per year. The Board supported the increase because of the value they perceive in the work of the liaisons to align ACRL with scholarly and higher education associations. The chair noted that with use of the projected remaining balance expected after travel reimbursements are completed for FY 16/16, LGC fully funded every proposal that has come forward from liaisons this year. The additional funding in the coming year will make it possible for the committee to consider proposals that come forward outside the currently established funding cycle, and allow the committee more discretion to fund additional activities for existing or new liaisons.

Review of year-end report: The committee will monitor unexpended funds carefully and be mindful of the possibility of funding additional activities. The group discussed if it would be desirable to determine which liaisons receive financial support from their ACRL sponsoring sections and target those without additional support to receive offers of additional funding. This topic needs further discussion among committee members.

Discussion of 2016-17 work plan: The need to establish additional funding deadlines over the course of the year or to implement procedures that allow the committee to respond to funding requests on an ad-hoc basis are priorities for the coming year.

The group thanked Lynne King for her thoughtful leadership of the committee.

Minutes submitted by Lori Phillips, July 19, 2016