

## FAFLRT meeting minutes

January 29, 2018

10:00-11:00 CDT

Notetaker: Julie

### Attendees:

Stephen Pomes, President  
Karl Debus-López, Past-President  
Janice Young, Vice President  
Kimberly Megginson, Armed Forces Director  
Vicky Crone, Federal Director  
Julie Bramman, Secretary

1. FAFRLT/ASCLA merger – Steve/Karl/Janice
  - a. SP, KDL, and JY had a meeting with ASCLA regarding the merger and updated the Board.
  - b. Two documents authored by Jeanette Smithee and the document authored by KDL were reviewed and approved. Ms. Smithee sent the documents to ALA Committee on Organization. If approved, they will go to ALA Council.
  - c. KDL may not be able to represent FAFRLT at mid-winter due to potential government shutdown. He asked if it is ok to tell ASCLA.
  - d. KM said all leave will be cancelled if the government is shut down.
  - e. SP agreed it's okay to tell Ms. Smithee KDL may not attend.
  - f. At the meeting, KDL created a list of activities FAFRLT must take care of. A discussion between KDL, SP and JY determined what needs to happen and FAFRLT members will be asked to help with tasks related to the merger.
  - g. VC attended bylaws committee meeting. ASCLA has to update bylaws.
  - h. KDL did not attend but reviewed changes to bylaws and submitted comments to Jeanette.
  - i. KM asked how FAFRLT will encourage members to join ASCLA.
  - j. KDL said FAFRLT members will be able to join at a reduced rate for a limited time.
2. Nominations to potentially join the ASGCLA Board for one year from military and federal librarian sectors.
  - a. KDL informed Board ASCLA is checking with ALA to see if 2 people may be appointed to the ASCLA Board.
  - b. JY asked if it can be put in newsletter.
  - c. SP asked if it can be asked on listserv.
  - d. VC suggested we check with current Board members to see if there's any interest.
  - e. KDL agreed with VC.
  - f. SP could not commit.
  - g. KM said LW is interested.
  - h. VC is busy but said it makes sense for her to continue in a leadership role due to her familiarity with the topic.
  - i. KM agrees that VC would represent the interests of FAFRLT well.
  - j. VC could represent Federal, LW could represent Armed Forces on merged board.

3. Winter Newsletter
  - a. JY informed Board LW would do newsletter
  - b. KDL asked if there's enough content.
  - c. JY has a mock up with previously submitted content.
  - d. LW & KG are going to work on the newsletter.
  - e. SP will write Message from the President.
  - f. JY will follow up with LW & KG.
  
4. Awards
  - a. KDL will approach LW to fill in for KH awards contact and newsletter.
  - b. JB will update webpage to remove KH and KR.
  - c. SP will send message to listserv to request help with awards.
  - d. SP will send email advertising awards.
  
5. 2018 Programs
  - a. JY said the schedule has been posted. Dr. Goode will not present. We do not have another speaker. Suggestions are welcome to JY.
  - b. KDL recommended we cancel "Building Your Brand" program if no speakers are found.
  - c. JY asked what the timeline is to make the determination.
  - d. KDL suggested we determine when the information is due. JY will follow up with Jeanette.
  
6. Kathleen Hanselmann's resolution —Vicky/Karl

Whereas the American Library Association (ALA) and the broader library community lost a valued member and leader on Tuesday, November 21, 2017 with the death of Mary Kathleen Hanselmann;

Whereas Mary Kathleen Hanselmann was a staunch supporter of Federal and Armed Forces libraries and their staffs,

Whereas Mary Kathleen Hanselmann served in libraries throughout her long career, including as Chief of Library Operations Branch for the US Army Corps of Engineers; and

Whereas Mary Kathleen Hanselmann served with excellence on the ALA Federal and Armed Forces Libraries Round Table Executive Board from 2011 to 2017 as Secretary, Federal Director, and Awards Committee member,

Whereas Mary Kathleen Hanselmann' sense of humor, kindness, energy and graciousness enriched those fortunate enough to know and work with her; and

Whereas her true legacy lies in the profound effect she had on the countless Federal and Armed Forces library staff and patrons she mentored and taught throughout her career,

now ,therefore, be it Resolved, that the American Library Association (ALA)

(1) on behalf of its members, recognizes the remarkable achievements of Mary Kathleen Hanselmann and gratefully acknowledges her many contributions to the profession of librarianship; and

(2) extends its sincerest condolences to her family, her friends, and her colleagues at the Library Operations Branch for the US Army Corps of Engineers.

- a. VC emailed resolution to Board and asked for suggestions.
  - b. SP asked if we should add to newsletter. VC said once resolution is passed.
7. SP called to adjourn.