

**Association of College and Research Libraries  
Midwinter Meeting, January 21 and 23, 1996  
San Antonio, Texas**

**Action Inventory  
Revised: June 25, 1996**

Item #	Action	Follow-up	Date Completed
4.1-4.3	By consent to approve proposals for 1997 Preconference for RBMS, IS and WESS	Jenkins will inform these sections of the Board's action	2/96
4.5	By consent approved cosponsorship of OLOS's 25th anniversary program for New York ALA Annual Conference in name only	Jenkins will inform OLOS Director and Advisory Committee Chair	2/96
8.0	Received a request from the ACRL Publications Committee asking that the Strategic Plan Be modified to include a strategic direction under Goal 1 "that promotes study, research, and publications relevant to academic and research librarianship;" asked that the Executive Committee develop a process to facilitate making changes to the Strategic Plan and that the Publications Committee request be placed on the Board's agenda for consideration at Annual Conference, 1996.	Developing the process to facilitate making changes to the Strategic Plan will be an agenda item for the Spring Executive Committee meeting. The Publications Committee request will be an action item on the Board's agenda for the 1996 Annual Conference.	On Annual Conference Board II Agenda
15.0	Voted to endorse the IFC draft document "Electronic Access" interpretation of the <i>Library Bill of Rights</i> and approved the Board's transmittal letter to the IFC stating concerns and reservations.	ACRL Councilor was advised to share the Board's concerns with the ALA IFC Committee and to support the interpretation when the vote came to the floor of Council.	1/96
16.0	Voted to approve the new charge and structure for the Government Relations Committee as recommended by the Government Relations/Chapters Task Force	Miller will appoint members to the Government Relations Committee, and Chapters Council will recommend a legislative network coordinator who will work with the ACRL Staff and the Government Relations Committee to develop the ACRL Legislative Network	

17.1	Reviewed the criteria for tracking progress and measuring success of implementing the Strategic Plan, asked Board members to send changes and additions to Frances Maloy or Carol Pfeiffer by March 1st, and that the 2nd draft document be ready for an Executive Committee discussion during the Spring Meeting	Board members will give input to Maloy or Pfeiffer who will send out second draft. Executive Committee will discuss at Spring Meeting	On Annual Conference Board I Agedna
17.2	Reviewed draft document identifying incentives to recognize activities and programs that are aligned with the Strategic Plan.	Carol Pfeiffer will update the document by March 1st and send to Board Members for reaction.	Approved
18.0 & 19.0	Received recommended change in charges from the ACRL International Relations and Professional Education Committees	Executive Committee will discuss charge at Spring Meeting and bring recommendation to the Board at Annual Conference, New York	Executive Committee sent back to IRC
20.0	Endorsed the resolution from the College Libraries Section (CLS) supporting the continuous updating of <u>Books for College Libraries</u>	Jenkins will communicate Board's action to ALA Editions acquisitions editors.	2/96
21.0	Approved fundraising guidelines for ACRL	ACRL units will be informed of guidelines. Guidelines will be printed in the 1996 edition of <i>ACRL Guide to Policies and Procedures</i>	3/96
22.1	Voted to approve the transfer of \$10,000 from the ACRL fund balance to the ACRL endowment to be designated for the Vision for the Future Initiative.	Jenkins will send request to ALA administration and COPES asking that the transfer be made before June 30, 1996.	3/96
22.2	Voted to approve increase funding of \$5,323 to support implementation of Membership Promotion and Retention Plan.	All phases of the Membership Promotion and Retention Plan will be implemented	Plan fully Implemented 5/96
22.3	Voted to approve increased expenditures for <i>CHOICE</i> budget in 1996 to expand the use of technology.	<i>CHOICE</i> will expand networking, automation and e-mail capabilities in 1996	6/96
22.4	Voted to approve 1997 National Conference revenue target at 10% over expenses.	National Conference Executive Committee will implement program and monitor expenditures.	Board approves 1997 budget at 1996 AC

22.51	Voted to establish policies for funding division Annual Conference programs as part of the ACRL operating budget.	Executive Committee will consider policies during Spring 1996 meeting.	On Annual Conference Board I Agenda
22.8	Voted to not pursue a membership dues increase in 1996.	None.	
22.91	Voted to establish a purpose statement for how ACRL endowment income will be used.	Executive Committee will discuss at Spring 1996 meeting and bring recommendations to Board at Annual Conference.	On Annual Conference Board I Agenda
22.92	Voted to determine a mechanism that allows members to contribute on a continuing basis to the ACRL Endowments	Board will discuss ways that this could happen and implement during FY 1997	
24.1	Endorsed the University Libraries Section (ULS) nomination of Hannelore Rader for a second term as ALA's representative to the IFLA Section of the University Libraries and Other General Research Libraries.	ALA International Relations office, ULS and Hannelore Rader will be notified of the Board's action.	2/96
24.2	Endorsed the Rare Books and Manuscripts Section nomination of Henry Snyder for a second term as ALA's representative to the IFLA Section for Rare and Precious Books and Manuscripts.	ALA International Relations office, RBMS, and Henry Snyder will be informed of the Board's action.	
24.31	By consent voted to approve a change Article XI, Rules of Order, of the ACRL Bylaws from Roberts Rules of Order to Sturgis Standard Code of Parliamentary Procedure in order to conform to the ALA change.	This bylaws change will be placed on the agenda for the ACRL Membership Meeting at Annual Conference, 1996, for a membership vote.	3/96
24.32	By consent voted to approve changes to the Women's Studies Section (WSS) Bylaws, Article II, Section 1, Purpose and Section 2, specific responsibilities	Bylaws change will be placed on the Spring 1996 ballot for a WSS membership vote	3/96
24.4	By consent voted to remove AAUP from list of organizations constituting the ACRL Council of Liaisons.	AAUP will be removed from list.	3/96
26.0	Agreed to consider joint ACRL/LITA National Conference in 1999 and asked staff to inform the Board of what it would mean to undertake such an arrangement.	Staff will prepare report for the Board by the New York Annual Conference.	Ongoing