

**Association of College and Research Libraries**  
**ACRL Board of Directors Meeting I**  
**Midwinter Meeting**  
**San Antonio, TX**  
**January 21, 1996**  
**Agenda**

Information (I)  
 Discussion (D)  
 Action (A)

Time	Item	Action	Doc#	Presenter
	Call to Order			Breivik
	Open microphone session (27 minutes)			
2:30	1.0 Announcements	(I)		Breivik
✓	2.0 Adoption of the Agenda	(A)		Breivik
✓	3.0 Approval of Annual Conference Minutes	(A)	3.0	Breivik
✓	3.1 Approval of Dec. 18 Board Conference Call Minutes	(D)	3.1	
2:40	4.0 Consent Agenda	(A)		Breivik

In order to allocate more Board time to the matters of highest priority, it is recommended that we develop a consent agenda for more routine matters on which there is little perceived need for debate or on which more meaningful debate will take place in other forums and need not be repeated in the Board's discussions. We will act on these items as a group. **Any item may be removed from the consent agenda if any member of the Board of Directors requests separate consideration of the item.** The following items are placed on consent agenda:

- ✓ 4.1 Request for Approval of 1997 RBMS Preconference Concept 4.1
- ✓ 4.2 Request for Approval of 1997 WESS Preconference Concept 4.2
- ✓ 4.3 Request for Approval of 1997 IS Preconference Concept 4.3
- ✓ 4.4 Constitution and By-laws Committee
- ~~4.41 Request to include By-laws change on spring ballot to remove Chair of Planning Committee from Board as ex-officio member without vote 4.41~~
- ✓ 4.5 OLOS's 25th Anniversary Program--a request for co-sponsorship in name only 4.5

*not*

*de*

Time	Item	Action	Doc#	Presenter
✓ 2:45	5.0 President's Report on 1996 Program Activities	(I)		Breivik
✓ 3:00	6.0 Executive Director's Report	(I)	6.0	Jenkins
✓ 3:10	7.0 Intellectual Freedom Update	(I)	7.0	Jones
✓ 3:25	8.0 Publication Committee Resolution	(A)	8.0	Werking
✓ 3:35	9.0 Government Relations/Chapter Task Force Report	(A)	9.0	Kirk
✓ 3:50	10.0 ALA Washington Office Presentation	(D)	10.0	Bradley
✓ 4:10	11.0 Budget and Finance Committee			Spalding
	11.1 FY1995 Final Report	(I)	11.1	
	11.2 FY1996 First Quarter Report	(I)	11.2	
✓ 4:20	12.0 Division-wide fundraising coordination	(D)		Miller
✓ 4:30	<del>16.0</del> 13.0 ACRL Fundraising Guidelines	(A)	13.0	Spalding
4:40	14.0 Interaction with ALA--Issues from Board Subcommittee	(D)	14.0	Breivik
17.0 ✓	<del>14.1</del> 14.1 Fund for America's Libraries Fundraising Priorities	(D)	14.1	
✓ 4:55	15.0 Vice-President/President-Elect Report	(I)		Miller
5:10	16.0 Adjournment			
5:15	Closed Session: Executive Director's Semi-annual Review RBML Editor Appointment			

Future Meetings:

- April 19-20, 1996 -- ACRL Executive Committee Spring Meeting
- July 5-10, 1996 -- ALA Annual Conference, New York City
- Fall 1996 -- ALA Divisions Concurrent Meeting, Chicago
- February 14-19, 1997 -- ALA Midwinter Meeting, Washington D.C.

**Association of College and Research Libraries**  
**Board of Directors Meeting II**  
**Midwinter Meeting**  
**San Antonio, TX**  
**January 23, 1996**  
**Agenda (Revised January 23, 1996 (12:52pm))**

**Information (I)**  
**Discussion (D)**  
**Action (A)**

Time	Item	Action	Doc #	Presenter
	Call to order			
	Announcements			
	<i>Adoption of Agenda</i>			
✓ 15.0	IFC Bill of Rights--Interpretations	(A)	15.0	Breivik
✓ 16.0	Government Relations/Chapters Council T.F. Report	(A)	16.0	Kirk
17.0	Strategic Plan Implementation			
✓ 17.1	Criteria for Tracking Progress and measuring success of plan	(D)	17.1	Maloy, Pfeiffer
✓ 17.2	Incentives to build/recognize alliance with the Strategic Plan	(D)	17.2	Pfeiffer, Reichel
✓ 17.3	Initial Brainstorming on Process for considering changes to the Strategic Plan (Executive Committee will use information for bringing a recommended process to the Board at Annual Conference)	(D)		Breivik
18.0	ACRL International Relations Committee Recommended change in charge (to be received for initial discussion)	(D)	18.0	Huey
19.0	ACRL Professional Education Committee Recommended change in charge (to be received for initial discussion)	(D)	19.0	Sapon-White
20.0	CLS Resolution on <u>Books for College Libraries</u>	(D)	20.0	Hardesty



Time	Item	Action	Doc #	Presenter
21.0	ACRL Fundraising Guidelines	(A)	21.0	Spalding
22.0	Budget and Finance Committee			Spalding
✓22.1	Recommendation to establish \$10,000 Vision Endowment	(A)	22.1	
✓22.2	Recommendation to increase funding to support implementing the membership plan	(A)	22.2	
✓22.3	Change to the 1996 <i>Choice</i> Budget to expand use of technology	(A)	22.3	
✓22.4	Recommendation on proposed 1997 National Conference 10% revenue target	(A)	22.4	
✓22.5	Report on 1997 ACRL Budget	(D)	22.5	
✓22.51	Funding Policy for Annual Conference programs	(A)	22.51	
✓22.6	Report on 1997 <i>Choice</i> Budget	(D)	22.6	
✓22.8	Resolution on dues increase	(A)	22.8	
22.9	ACRL Endowments			
✓22.91	Request to establish purpose for ACRL Endowment	(A)	22.91	
✓22.92	Request to determine ways for members to contribute to ACRL Endowments	(A)	22.92	
✓23.0	Vice-President's Report	(I)		
24.0	Consent Agenda	(A)		Breivik
✓24.1	ULS endorsement of representative to the IFLA Section of University Libraries and other General Research Libraries		24.1	
✓24.2	RBMS endorsement of representative to the IFLA Section of Rare and Precious Books and Manuscripts		24.2	
✓24.3	Constitution and Bylaws Committee			
	24.31 Change to Article XI, Rules of Order		24.31	
	24.32 WSS Bylaws Change		24.32	
✓24.4	Removal of AAUP from Council of Liaison list of Organizations		24.4	
✓25.0	Councilor's Report	(I)		Hisle
26.0	1999 ACRL National Conference <i>ACRL/LITA JOINT</i>	(I) (D)		Jenkins <i>Hisle</i>
27.0	Adjournment			
Future Meetings:				
April 19-20, 1996	--	ACRL Executive Committee Spring Meeting		
July 5-10, 1996	--	ALA Annual Conference, New York City		
Fall 1996	--	ALA Divisions Concurrent Meeting, Chicago		