During the 2011 ALA Midwinter Meeting in San Diego, California, the ACRL Board of Directors met on January 8 and 11 and took the following actions:

Strategic Area: Higher Education and Research
Goal Area: Learning—ACRL and its members are recognized internationally as collaborative leaders and partners in ensuring that students leave with lifelong learning skills, improving techniques for assessing learning outcomes, and in creating environments for discovery.

Approved submission by February 1, 2011, of a $100,000 collaborative planning grant to IMLS to further the ACRL Value of Academic Libraries Initiative, and authorized staff to complete and submit the grant proposal.

Goal Area: Scholarship, Research, and Creative Activity—ACRL and its members are recognized internationally as authorities on the integration of content, tools, and services into the evolving workflows of scholars and creators at all stages from initial discovery, to individuals organizing their own resources, to the creation, sharing, publication, aggregation, and preservation processes, including associated intellectual property issues.

Passed the following resolution:
Whereas ACRL supports open scholarship and access to scholarly work,
Whereas ACRL publishes C&RL, the premier scholarly journal for academic librarians,
Whereas ACRL has made successive changes to increase access to the research found in C&RL,
Whereas ACRL member groups support making C&RL an open access journal,

Be it resolved, that ACRL provide open access to the electronic version of College & Research Libraries journal as of April 2011; and,

Be it further resolved, that ACRL, through this action, continues to play a leading role in advocating for new models of scholarly communication in all of the disciplines.

Approved the proposal to hold the 2012 Rare Books and Manuscripts Preconference in San Diego at the University of California-San Diego.

The ACRL Board of Directors approved the creation of the Digital Curation Interest Group.
**Goal Area: Advocacy**—ACRL has greater influence on the higher education and research environment.

**Confirmed its virtual vote held 7/30/10–8/6/09,** which approved Mara Degnan-Rojeski as the ACRL liaison to the American Political Science Association (APSA) for a two-year appointment.

**Confirmed its virtual vote held 9/15/10–9/22/10,** which approved Cindy Ingold as the ACRL liaison to the National Women’s Studies Association (NWSA) for a two-year appointment.

**Confirmed its virtual vote held on 11/18/10–12/2/10,** which approved Johanna Tuñón, Ed.D., Director of Distance and Instructional Library Services of Alvin Sherman Library at Nova Southeastern University as ACRL’s recommendation for ALA Representative to the NCATE Board of Examiners.

**Strategic Area: The Profession**

**Goal Area: Continuous Learning**—ACRL provides continuous learning opportunities enabling members to strengthen their effectiveness and achieve recognition as valued contributors to their academic and research communities.

**Confirmed its virtual vote held 9/27/10–10/4/10** that approved the application to the Gladys Krieble Delmas Foundation for $3,000 in funding to make Vols. 1-12 of Rare Books & Manuscripts Librarianship available through the HighWire Press platform. **Note:** The foundation approved this application and funded the project.

**Strategic Area: The Association**

**Goal Area: Organizational Vitality and Effectiveness**—ACRL will have the fiscal resources, staff expertise, and organizational structure to advance the association’s strategic plan by deploying data-driven decision making to drive entrepreneurial activities.

**Confirmed its virtual vote held 10/12/10–10/19/10,** which approved putting the following revisions to the ACRL Bylaws on the 2011 ballot. This was the first of two votes required to place a bylaws revision on the ballot.

**Approved putting the revisions detailed below on the ACRL Bylaws on the 2011 ballot.** This was the second of two votes required to place a bylaws revision on the ballot.

**Proposed Revision**

**Section 3.** Dues. The amount of personal member dues shall be determined by the ACRL Board of Directors. Annually, the Board of Directors will review and may authorize a dues adjustment not to exceed the percentage change in the most current Higher Education Price Index (HEPI) rounded to the nearest dollar. Adjustments in excess of the percentage change in the most current HEPI are subject to the approval of the membership in a mail or electronic vote. Organizational and corporate member dues shall be determined by the ACRL Board of Directors.

**Current Bylaws Statement**

**Section 3.** Dues. The amount of personal member dues shall be determined by the ACRL Board of Directors with the approval of the membership in a mail or electronic vote. Organizational dues shall be determined by the ACRL Board of Directors.

**Note: An FAQ on the proposed Bylaws revision is available at www.ala.org/ala/mgrps/
Approved the suggested revisions to the special instructions for appointments for the Doctoral Dissertation Fellowship Committee, Excellence in Academic Libraries (Nominations) Committee, Marketing Academic and Research Libraries Committee, Membership Recruitment Committee, Membership Retention Committee, Membership Promotion Committee, and (Dr. E. J.) Josey Spectrum Scholars Committees to align them with ACRL’s policies.

Based on the effectiveness and success of the ACRL Leadership and Recruitment and Nominations Committee (LRNC), moved it from pilot status to permanent committee status.

Approved changing the name of the Women’s Studies Section to the Women & Gender Studies Section, effective January 9, 2011.

Approved the Annual Conference 2010 Board meeting minutes.

Notes


(“Setting up a library iPad program” continued from page 216)

8. Wolfram Alpha Mobile, m.wolframalpha.com/ and WorldCat Mobile Beta, www.worldcatmobile.org/.


(“The ‘just do it’...” cont. from page 231)

provide the service they require when they require them.


