

ACRL/NEC Retreat
June 10, 2011
9:00am to 3:00pm

The Tower Hill Botanic Garden
Boylston, MA

Notes

Morning and lunch:

Reports from

1. Amy Lewontin - Professional Development – Survey preliminary report
2. Linda Plunket - Marketing ACRL/NEC to graduating MLIS students
16 students registered for conference
10 pairs of ‘mentors’ and librarians.
3. Barbara Kenney - Leadership development – 2 programs, both well received.
12 participants volunteered to be part of a permanent committee
Consultant cost \$1500 – \$500 is maximum allowed by Board manual rules
Different models of delivery. Catering was major cost. Need budget, legitimacy.
4. Two Day Conference – presentation by Carina Cournoyer, Lisa Richter, Bob Scheier. Consensus was primarily positive, and for conference planning committee to do further study.

ACRL/NEC Board 101

- a) Diane Klare (Treasurer) - Chapter Finance 101
- b) Naka Ishii (Secretary) - online voting
- c) Jon Hartsfield (Constitution & Bylaws) - Just want new members to see the online Manual

Hello/Goodbye

Old/New Board Members hand off * Arriving Co-Chairs and Departing Co-Chairs: What's in store?

New Chairs and old Chairs - sit down, eat, and tawk about the position. What's involved when you get involved?

1:00pm - 2:45pm - Strategic Planning

- a) Brainstorming
- b) Choices
- c) Assessment of those choices

[I apologize for not taking notes with the outcomes of strategic planning! – Naka Ishii]