

# ACRL Board of Directors' actions, January 2007

## Highlights of the Board's Midwinter meetings

**D**uring the 2007 ALA Midwinter Meeting in Seattle, the ACRL Board of Directors met on January 20 and 23 and took the following actions.

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### **Strategic Area: Higher Education and Research**

**Goal Area: Learning**—ACRL and its members are recognized as collaborative leaders in teaching lifelong learning skills, improving techniques for assessing learning outcomes, and in creating environments for discovery.

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**Approved the Council of New Zealand University Librarians' request to adapt the ACRL statement, "Characteristics of Programs of Information Literacy that Illustrate Best Practices: A Guideline," for New Zealand universities.**

**Endorsed, and allowed the ACRL Instruction Section to endorse, the S.O.S. for Information Literacy Project.** ([www.informationliteracy.org](http://www.informationliteracy.org)).

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**Goal Area: Scholarship**—ACRL and its members are recognized as authorities on knowledge management; and the creation, collection, preservation, access, and exchange of information.

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**Approved \$1,000 to support a Public Knowledge Project Conference session.**

**Approved ACRL's organizational membership in the Networked Digital Library of Theses and Dissertations.**

**Endorsed an ALA resolution in support of "orphan works" legislation.**

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**Goal Area: Advocacy**—ACRL has greater influence on the higher education and research environment.

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**Adopted the 2007 ACRL Legislative Agenda** ([www.ala.org/ala/acrl/acrlissues/washingtonwatch](http://www.ala.org/ala/acrl/acrlissues/washingtonwatch)).

sors' "1940 Statement of Principles on Academic Freedom and Tenure." ([www.aaup.org/AAUP/pubsres/policydocs/1940statement.htm](http://www.aaup.org/AAUP/pubsres/policydocs/1940statement.htm)).

**Added ACRL's endorsement to the American Association of University Profes-**

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## 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.

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**Approved a proposal establishing the** the 50th annual RBMS preconference, to be  
University of Virginia as the host and site of held July 6-9, 2009.

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**Goal Area: Leadership**—ACRL members achieve recognition as leaders and advocates for academic and research libraries.

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**Approved a revision of the “Guidelines** sions and to direct its actions toward contin-  
for Academic Status of College and University ued implementation of the strategic objectives  
Librarians.” as outlined in the ACRL Strategic Plan.

**Endorsed the ALA tribute resolution in** **Confirmed the ACRL Board’s e-mail votes**  
honor of Spectrum’s 10th Anniversary and of August 14–August 25, 2006, approving  
permitted the ACRL Intellectual Freedom Richard Clement as nominee to represent ALA  
Committee to endorse it, as well. on IFLA’s Rare and Precious Books and Manu-  
scripts standing committee and Elizabeth  
Cooper as nominee for IFLA’s Social Science  
Librarians standing committee based on the  
recommendations of the ACRL International  
Relations Committee. (*Note:* Richard Clement  
has since had to withdraw his name from  
consideration and will not move forward in  
the process.)

**Received the White Paper resulting from**  
the Board’s Diversity Working Group’s ef-  
forts, entitled “Achieving Racial and Ethnic  
Diversity Among Academic and Research  
Librarians: The Recruitment, Retention, and  
Advancement of Librarians of Color,” as a  
document to help inform the Board’s deci-

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## Strategic Area: The Association

**Goal Area: Sustainability**—ACRL will have the fiscal resources, staff expertise, and organi-  
zational structure to advance the association’s strategic plan.

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**Approved the minutes of the ACRL Board** **Approved a revision to the LPSS Bylaws,**  
of Directors’ meetings held at the 2006 ALA adding the position of section Webmaster  
Annual Conference. as a member of the LPSS Executive Com-  
mittee.

**Approved the dissolution of the** **Approved the creation of the Friends of**  
**ACRL** Electronic Text Centers Discussion ACRL Review Task Force.

**Approved a policy establishing criteria** **Approved a revision of the CHOICE**  
for section dissolution due to inactivity. and ACRL financial policies to allow ACRL  
([www.acrl.org/ala/acrl/aboutacrl/resourcesforwork/guidetopolicies/chapter4acrl.htm#4twelve](http://www.acrl.org/ala/acrl/aboutacrl/resourcesforwork/guidetopolicies/chapter4acrl.htm#4twelve)).  
effective September 1, 2008 (FY 2009). *ZZ*