

ACLCP Executive Committee Meeting Minutes

Aug. 19, 2024, at 10 a.m. via Zoom

In attendance: Maureen Bentz, Scott Denlinger, Sarah Myers, Sarah Penniman, Andy Welaish

Welcome and Announcements

The merger of the Pennsylvania College of Health Sciences with Saint Joseph's University is now complete, with students happily adjusting to the array of library resources.

Messiah welcomed alumna Janet Vogel in June as the new library director.

Elizabethtown recarpeted the library's mezzanine, with staff removing and returning 60,000 books.

Millersville used generous grant funding to purchase new materials and classroom kits for the library's Curriculum Materials Center. Staff also merged the curriculum and juvenile collections.

Executive Committee Vacancies and Transitions

Vice Chair – Andy will check in with Lycoming and Penn State Harrisburg.

Treasurer – Many thanks to Scott for his three years of service, and for his willingness to help with the transition! Please send any nominations for the role to Andy.

Programs Committee Co-Chair – Many thanks to Jen Strain for her five years of service! Please send any nominations for the role to Sarah Myers. Andy will also put out a general membership call for the Programs Committee.

Budget

The checking account has a balance of \$4,934.28. The savings account has a balance of \$45,912.09. Many thanks to Scott for enabling a credit card payment pilot for membership dues! ACLCP pays a small fee for each transaction as well as a monthly \$1.20 charge for maintaining the service. ACLCP will absorb these nominal costs for the foreseeable future.

Programs Committee

Wilson and Millersville offered to host the fall conference. AI, OER, and “looking ahead” resonated as potential topics. Could ACLCP organize a series of panel sessions run by member recipients of the [PA GOAL](#) grants? Sarah Myers will confer with the Programs Committee.

Grants

Many thanks to Maureen for continuing to serve in the “grants advertising” role until a representative from Lycoming or Penn State Harrisburg arrives! Recent grant recipients expressed appreciation for the available funding. The application deadline for the fall cycle of [Continuing Education](#) and [Research, Program Design, and Publication](#) grants is November 1.

Action Plan

Draft ideas include a credit card payment pilot; policy/process guidelines and a fee structure for event speakers; and opportunities for promoting the organization to new staff (e.g., membership-benefits packet tied to annual renewal, more swag tied to grant cycles and/or conference dates).

2024-2025 Meeting Dates

Executive Committee meetings via Zoom – Oct. 4, Feb. 7, Apr. 4

Deans and Directors – will offer a separate online session, apart from the fall conference

Respectfully submitted, Sarah Penniman, Secretary