

ACRL Chapters Council  
Meeting Agenda  
Wednesday, July 7, 2021  
3:00-4:30 EST  
Held via Zoom

Welcome & Introduction of Officers

Election of Vice Chair/Chair Elect & Secretary

Vacant position: List Administrator (volunteer, not elected, position); begin serving immediately.

Leadership Updates:

1. Dr. Jon Cawthorne, ACRL President (Board liaison)
2. Lauren Carlton, Staff Representative
3. Carrie Dunham-LaGree, Legislative Representative
4. Ali Larsen, ACRL Chapters Council Chair

Old Business

1. Chapter Directory project update-Dawn Behrend

New Business

1. Updating the job descriptions of administrative and elected positions in Chapters Council

Presentation “Developing a Responsible Event Code of Conduct and Reporting Workflow” by Edith Scarletto and Mandi Goodsett, colleagues from the Ohio Chapter.

Abstract: The Academic Library Association of Ohio (ALAO) recently underwent a months-long process of updating our event code of conduct, violation reporting form, and reporting workflow. Because many other chapters likely use event codes of conduct, we wanted to share details about the process we underwent to make updates to this important document with diversity, equity, inclusion, and accessibility in mind. In addition to sharing about our experience, we hope to generate productive discussion about code of conduct workflows and documents that other chapters use.

Discussion of other Chapters work in the area code of conducts and reporting/follow up.

Next meeting: TBD (will be remote)

Adjournment