**ALA CHAPTER RELATIONS COMMITTEE**

**2013 Midwinter Meeting
Seattle, WA**

**AGENDA**

## Chapter Relations Committee I-II

## Saturday, January 26, 1:00–3:30 p.m.

## Washington State Convention Center, Room 307-308

1. Call to Order, Introductions—Joseph Eagan, CRC Chair 1:00–1:10
2. Executive Board Liaison Report—Kevin Reynolds 1:10–1:20
3. CRO Conference Report—Michael Dowling, Don Wood 1:20–1:25
4. Chapter Leaders’ Forum Report—Michael Dowling 1:25–1:30
5. State Chapter Reports Update—Michael Dowling 1:30–1:35
6. Liaison Report – FTRF—Kimberlee Ried 1:35–1:40
7. Discussion Topic: CRC-sponsored 2013 Annual Conference program 1:40–1:55
8. Discussion Topic: ALA- Chapter Joint Memberships 1:55–2:05
9. Break 2:05–2:15
10. ALA Presidential Candidate Presentation—Courtney Young 2:15–2:25
11. ALA Presidential Candidate Presentation—Barbara Immroth 2:30–2:40
12. Discussion: ALA-Chapter Professional Development Opportunities 2:45–3:00
13. Committee on Library Advocacy (COLA) —Patricia Tumulty, Chair 3:00–3:15
14. CRC Strategic Plan 2015 Update—Joseph Eagan 3:15–3:25
15. Closing—Joseph Eagan, CRC Chair 3:25–3:30

## Chapter Relations Committee III

## Monday, January 28, 1:00–2:30 p.m.

## Washington State Convention Center, Room 307-308

1. Call to Order, Introductions—Joseph Eagan, CRC Chair 1:00–1:10

2. Legislative Report—Emily Sheketoff, Executive Director, and Ted Wegner,

 Grassroots Coordinator, ALA Washington Office 1:10–1:20

3. President’s Report—Maureen Sullivan, ALA President 1:20–1:30

4. Executive Director’s Report—Keith Michael Fiels, ALA Executive Director 1:30–1:40

5. ICLAE Report 1:40–1:50

6. Liaison Reports 1:50–2:25

* Literacy Assembly— Joseph Eagan
* Education Assembly— Ben Allen Hunter
* Legislation Assembly— Joseph Eagan
* Recruitment Assembly— Marcia Boosinger
* Planning and Budget Assembly— Joseph Eagan
* Advocacy Group— Joseph Eagan
* LITA Representative— Lisa Carlucci Thomas
* ALCTS Representative—TBA
* ACRL Representative— Danielle Whren Johnson
* RUSA Representative— Janalyn L. Moss
* PLA Representative— Gary L. Shaffer

7. Closing—Joseph Eagan 2:25–2:30