**ALA CHAPTER RELATIONS COMMITTEE**

**2017 Midwinter Meeting, Atlanta, GA**

**AGENDA**

**Chapter Relations Committee I, Saturday, January 21, 2017, 1:00–2:30 p.m.**

# Omni Atlanta Hotel at CNN Center, Birch Room

**Ground Rules**

*\*Be present, prepared, prompt, and positive.*

*\*Be digitally responsible.*

*\*Be open-minded and willing to share new ideas and techniques.*

*\*Be flexible with agenda for important issues.*

*\*Begin and end on time.*

1. Call to Order, Introductions—Susan Schmidt, CRC Chair 1:00–1:10
2. Chapter Relations Office Report—Michael Dowling 1:10–1:20
3. Chapter Relations Committee and Subcommittee Strategic Plans 1:20–1:40
4. Speaker Discussions and Q&A Part 1 1:40–2:00

* Washington Office—Emily Sheketoff, Executive Director
* International Council of Library Association Executives (ICLAE), Doug Evans

(Ohio Library Council Executive Director)

1. Strategic Planning Session Part 1—Susan Schmidt, CRC Chair 2:00–2:25
2. Closing— Susan Schmidt, CRC Chair 2:25–2:30

**Action Items and Decisions**

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| **What** | **Who** | **By When** |
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**ALA CHAPTER RELATIONS COMMITTEE**

**2017 Midwinter Meeting, Atlanta, GA**

**AGENDA**

**Chapter Relations Committee II, Monday, January 23, 2017, 1:00–2:30 p.m.**

# Georgia World Congress Center, GWCC-B315

**Ground Rules**

*\*Be present, prepared, prompt, and positive.*

*\*Be digitally responsible.*

*\*Be open-minded and willing to share new ideas and techniques.*

*\*Be flexible with agenda for important issues.*

*\*Begin and end on time.*

1. Call to Order, Introductions—Susan Schmidt, CRC Chair 1:00–1:10
2. Speaker Discussions and Q&A Part 2 1:10–1:30

* Office for Library Advocacy—Marci Merola, Director
* Public Awareness Office—Jeff Julian, Director

1. Executive Board Liaison Report—James G. Neal 1:30–1:40
2. Discussion of Topics from Chapter Councilors Forum—Ben Hunter and Jennifer A. Alvino 1:40–1:50
3. Strategic Planning Session Part 2—Susan Schmidt, CRC Chair 1:50–2:25

6. Closing—Susan Schmidt, CRC Chair 2:25–2:30

**Action Items and Decisions**

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| **What** | **Who** | **By When** |
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**Chapter Relations Committee**

To develop and recognize chapters as integral components of ALA. To encourage discussion, activities and programs that support the mutual interests of ALA and the chapters. To advise when requested on proposals and actions of other ALA units that may affect chapters. To provide a forum wherein chapters can share ideas and concerns of common interest and identify common needs and goals. To communicate these chapter needs and goals to ALA and ALA goals, programs and priorities to the chapters. To encourage and maintain a cooperative and supportive relationship among ALA, its units, and the chapters. To formulate and review periodically requirements for chapter status. To serve as an advisory committee to the Chapter Relations Office.

Susan J. Schmidt (Chair, July 1, 2016, to June 30, 2017)

Melissa M. Brooks (Member, July 1, 2016, to June 30, 2018)

Kristine L. Ferry (Member, July 1, 2015, to June 30, 2017)

Terri L. Grief (Member, July 1, 2016, to June 30, 2018)

Carol Hanan (Member, July 1, 2015, to June 30, 2017)

Carey D. Hartmann (Member, July 1, 2016, to June 30, 2018)

Julee A. Hector (Member, July 1, 2016, to June 30, 2018)

Patricia Hofmann (Member, July 1, 2016, to June 30, 2018)

Patti McCall (Member, July 1, 2015, to June 30, 2017)

Louis Munoz, Jr (Member, July 1, 2015, to June 30, 2017)

Lisa R. Varga (Member, July 1, 2015, to June 30, 2017)

Steven Bailey (Intern, July 1, 2016, to June 30, 2018)

Jillian K. Hayes (Intern, July 1, 2015, to June 30, 2017)

Nancy J. Weiner (ACRL Representative, July 1, 2016, to June 30, 2017)

Dana Lucile Jemison (ALCTS Representative, May 31, 2013, to June 30, 2017)

Carolyn Larson (RUSA Representative, July 1, 2013, to July 1, 2017)

James G. Neal (ALA Executive Board Liaison, July 1, 2015, to June 30, 2017)

Michael Dowling (Staff Liaison, June 30, 2014, to June 3, 2020)

Donald Wood (Staff Liaison, February 20, 2009, to November 24, 2050)

**Liaisons and Representatives**

Advocacy Coordinating Group—Ben Hunter

Freedom to Read Foundation—Patricia Hofmann

ALA Legislation Assembly—Carey Hartmann

Library Education Assembly—Patti McCall

Literacy Assembly—Jillian Hayes

Planning and Budget Assembly—Carol Hanan

Recruitment Assembly—Lisa Varga

Division Representatives—TBD (LITA), Dana Lucile Jemison (ALCTS), Nancy J. Weiner (ACRL), Carolyn Larson (RUSA)

**Subcommittee on Improving Communication and Coordination Among ALA and its Chapters**

To identify potential solutions to improve Chapter engagement by identifying roles for Chapters in national ALA efforts, roles for ALA in Chapter efforts, and solutions to improve the communication among ALA and its Chapters.

Susan J. Schmidt, Chair, Chapter Relations Committee, and President, United for Libraries

Gloria Creed-Dikeogu, President, Kansas Library Association

Cynthia Czesak, Member, New Jersey Library Association

Ben Hunter, Chapter Councilor, Idaho Library Association

Jeremy Johannesen, Executive Director, New York Library Association

Dale K. McNeill, Chapter Councilor, Texas Library Association

Lisa R. Varga, Executive Director, Virginia Library Association

**ALA Executive Board Liaison**

Gina A. Persichini, Member, Idaho Library Association, and Networking Consultant, Idaho Commission for Libraries

**Staff Liaisons**

ALA President Julie B. Todaro

ALA Executive Director Keith Michael Fiels

Michael Dowling, Director, Chapter Relations Committee

Don Wood, Program Officer, Chapter Relations Committee