

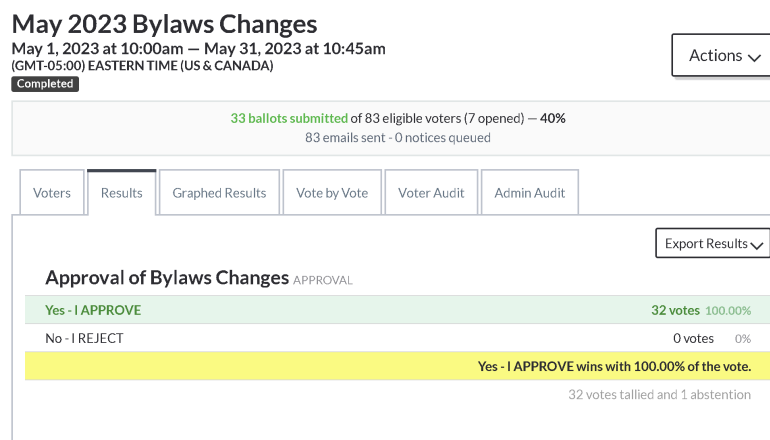
ACRL/NY Committee for a New Vision Report

June 16, 2023

[See our CNV Mission/Vision statement here](#)
[See our Jan 2022 Report here](#)
[See our Feb 2022 Report here](#)
[See our Mar 2022 Report here](#)
[See our Apr 2022 Report here](#)
[See our May 2022 Report here](#)
[See our Jun 2022 Report here](#)
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[See our Oct 2022 Report here](#)
[See our Nov 2022 Report here](#)
[See our Jan 2023 Report here](#)
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[See our May 2023 Report here](#)

- Current membership: Carrie, Gina, Jane, Linda, Maria, Monica, Sharell
- Meetings
 - The CNV has met once since our 2023 EB meeting: 6/12/2023
 - August 21
- Activities
 - We reviewed the results from the vote of the ACRL/NY membership on the updated bylaws.



- There were 83 eligible voters.
 - 32 members voted in the affirmative, 0 voted no.
 - The [new bylaws](#) are now up on the ACRL/NY website
- Determined next steps in the project to develop the ACRL/NY Handbook

- A small team will be contacting stakeholders to do a quick interview to gather relevant information.
 - They will develop a draft based on the example section laid out at the top of [this document](#).
 - This draft will then be sent back to stakeholders for review and possible revision.
 - So far Jane and Sharell have volunteered to work on this interview/drafting process – **would anyone else like to volunteer?**
 - Future steps include drafting the introduction and the list of general resources, reviewing the draft for consistency, and proofreading. Maria has offered to help with the latter steps.
- Ad hoc working group who are planning the Communications Committee pilot for January met for a second time on 6/14.
 - Timeline for planning:
 - Summer: refine committee/subcommittee structure
 - Summer: consider resources needed for the pilot
 - September: get feedback from the EB
 - Oct-Nov-Dec: recruit Communications Committee Co-Chairs and members
 - Jan: launch
- Began to discuss how to provide useful guidelines for those who are collaborating together with our Members-at-Large (Presidents' Council, Treasury, and SPC).
- Future Activities
 - Plan for roll-out of additional new pilot initiatives related to the strategic plans
 - Affinity Groups
 - Programming Committee
 - Archivist/records manager
 - Refine process for proposing/adding DGs/AGs