

ACRL/NY Committee for a New Vision Report
March 24, 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](#)

[See our Sep 2022 Report here](#)

[See our Oct 2022 Report here](#)

[See our Nov 2022 Report here](#)

[See our Jan 2023 Report here](#)

[See our Feb 2023 Report here](#)

- Current membership: Carrie, Gina, Jane, Linda, Maria, Monica, Sharell
- Meetings
 - The CNV has met once since our February 2023 EB meeting: 3/20/2023
 - Upcoming meeting(s): 4/18/2023
- Activities
 - Sent draft of Bylaws revisions to the EB for comment/questions:
<https://docs.google.com/document/d/1Ph2hGvJGbAXQzxFOIHxDK3WCQdFb0EiOt8M4jM-hkVQ/edit?usp=sharing>
 - Reviewed and discussed Bylaws draft comments/questions from EB members
 - Sent draft outline of ACRL/NY Handbook to the EB and requested that specific individuals (with specific kinds of experience) contribute to relevant sections:
<https://docs.google.com/document/d/1dOUut8F6B1Ebqvj4FpyAL16LgUQ9wdH5Diob6-FZx58/edit?usp=sharing>
 - Began drafting a possible structure for the Communications Committee pilot
- Future Activities
 - Bylaws revisions
 - Discussion of draft at today's EB meeting
 - 1st EB vote on draft (hopefully today)

- 2nd EB vote on draft (hopefully 4/21/2023)
- Use Election Buddy to have ACRL/NY membership vote on the draft
- ACRL/NY handbook development
 - Create a draft with input and assistance from other EB members
 - Gather feedback from the ACRL/NY membership
 - Finalize the handbook with advice and consent of the EB
- Continue planning Communications Committee pilot initiative
 - Complete proposed structure
 - Set process for roll-out
- 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