



Beta Phi Mu
The International Library and Information Studies
Honor Society

Beta Phi Mu December 2022 Meeting
December 20, 2022, via Zoom

1. Adrienne Teague called the meeting to order at 3:02 pm EDT.
2. Present: Adrienne Teague (President), Jennifer Steele (Vice President), Tom Rink (Past President), Kathleen De Long, Kimberly M. Gay, Vanessa Reyes
3. Tom Rink motioned to approve the agenda. Kimberly M. Gay seconded. The Board voted to approve the agenda.
4. Tom Rink motioned to approve the minutes from the November Meeting. Vanessa Reyes seconded. The Board voted to approve the minutes.
5. Officer Reports:
 - A. President (Adrienne Teague)
 - Adrienne opened a Printful online storefront with BPM merchandise. The new merchandise will be added to the online store on the BPM website.
 - Adrienne will be speaking to the customer service team at her work about BPM.
 - Adrienne and Kimberly attended the Association of College Honor Societies (ACHS) meeting earlier in December. Recent ACHS discussions have focused on member organizations no longer allowing At Large Members and issues related to Diversity, Equity, and Inclusion (DEI). BPM no longer allowing At Large Members will require a substantial bylaws change.
 - B. Vice-President (Jennifer Steele)
 - Nothing to report.
 - C. Past President (Tom Rink)
 - Tom reported that the Pipeline newsletter came out successfully and he already has content for the next newsletter.
 - D. Treasurer (Vicki Gregory)
 - Nothing to report.
6. Administrative Assistant Report (Romina Rodons)
 - Nothing to report.

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7. Committee Reports:

A. Membership (Kathleen De Long):

- Kathleen reported on her current work in partnership with Chapter Outreach (Vanessa) about trying to reactivate some BPM chapters that have gone inactive. The approach includes direct contact with the schools where chapters have gone inactive and communicate to them the benefits of BPM membership, partnering with ALISE to connect with the faculty at the schools who will be the ones running the BPM chapters, as well as webinars to discuss the benefits of BPM membership.
- Kathleen also mentioned that the recent decision of ACHS to not allow At Large Members greatly impacts our membership, and makes the engagement of our chapters, including the reactivation of chapters that have gone inactive, all the more important.

B. Chapter Outreach (Vanessa Reyes):

- Vanessa is currently working along with Membership (Kathleen) on reactivating BPM chapters that have gone inactive.
- Vanessa is also working to promote the BPM Award as well as the Distinguished Member Award. She will put together award guidelines for both awards.
- Vanessa also reported on planning for The 75 Anniversary Celebration.
 - She is in touch with Katie Nichols Archives Program Officer and Ellen Swain Archivist for Student Life and Culture at UIUC home of the BPM Archives.
 - She asked for the 50th Anniversary Celebration program so we can all use it as a guide when we plan our event next year.

C. Communications (Beth Jones):

- Nothing to report.

D. Scholarship (Lisa Hussey):

- Nothing to report.

E. Programming (Kimberly Gay):

- Kimberly gave updates regarding programs being working on, including a mentorship program, professional development programs (resume writing, interviewing, etc.), and a digital archiving program.
- Kimberly also asked board members to share with her any ideas they might have for the mentorship program and what that could look like.

F. Fundraising (Tom Rink):

- Tom encouraged Board members to donate to Beta Phi Mu if they have not already done so, and thanked those who have already donated.

8. Unfinished Business

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- None

9. New Business

- Tom reported he will start a Google doc for future meetings and share it with the board so board members can write their reports prior to each meeting and add it to the Google doc.
- Adrienne also mentioned she will make future meeting agendas a Google doc so that board members can edit it and easily add anything to the agenda they wish to discuss at the meeting.

10. Announcements

- None

11. Tom Rink motioned to adjourn. Vanessa Reyes seconded. Adrienne Teague adjourned the meeting at 4:15 pm EDT.