



ACRL/NY Executive Board Meeting Agenda

Friday, September 19, 2025, 1:00 pm – 3:00 pm

via Zoom only

[Please sign in via this link!](#)

1. **Welcome-** Diana (Visitors and new members, please introduce yourself)
 - a. Ongoing question: What is bringing you joy this week?
2. **Recording Secretary-** Carrie Marten
 - a. Approval of [June Minutes](#) taken by Emma Quinn
3. **President's Report**
 - a. Thank you, Carrie Marten, for being the interim recording secretary until the end of the year.
 - b. Welcome, Symphony Bruce- Social activism affinity group Co-chair
 - i. Thank you, Carrie Jedlicka, for your work in starting and providing structure to the group.
 - c. ACRL/NY website using [Wild Apricot](#)
 - i. All ACRL/NY events can use the "event announcement" button in the events module to send an email blast to membership and/or non-member contacts
 - d. Email phishing, scammers
4. Elected officials for F25-vacant positions

- a. The President's Council held an informational session on June 5th.
 - i. Treasurer-elect
 - ii. Vice-President elect
 - iii. Recording Secretary
 - iv. One Member at Large
 - v. Social Media Coordinator

5. Vice-President Report- Romel

6. Immediate Past President's report- Jane

7. Report from Committees

- a. Election's secretary- Nandi
- b. Treasurer's report- Fannie
- c. Symposium Committee Report -Kae and Sydni
- d. Committee for a New Vision report - Sharell
- e. Communication Committee - Hannah/Maria
- f. Mentoring Program report - Shawn(ta) & Eamon
- g. Membership Secretary Report - Werner
- h. Professional Development Committee report - Kanu/Susanne
- i. Research & Writing Support Group report - Nandi
- j. Webteam Report - Carrie, Mark, Derek, Sam

8. Affinity Group

- a. Social Activism - Liam and Symphony

9. Discussion Groups

- a. First-Year Experience – Carl/Derek

- b. Graduate Services - Michael
- c. Information Literacy/Instruction - Dianne and Madeline
- d. New Librarians - Emma
- e. Open Access – Tierney
- f. User Experience – Mark / Joy

10. 8. New Business

11. 9. Good of the Order

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