ArLA College & University Division

Spring 2018 Meeting Arkansas Tech University Friday, March 9, 2018

- Division Chair, Jessica Riedmueller led the CULD meeting
- Chair Riedmueller summarized the last meeting's minutes for the group
 - Elizabeth Crown, Arkansas Colleges of Health Education in Fort Smith, made a motion to approve the minutes
 - o Janice Weddle, Hendrix, seconded the motion
 - Minutes were approved
- Electronic voting will be utilized for all future ARLA Division chairs
 - Autumn Mortenson from Ouachita Baptist University, is currently the only CULD Chair nominee
- The results from the CULD survey on upcoming programing indicated that Engaging with the Frameworks has the greatest interest
 - o Future CULD programming and training was discussed
 - It was decided not to pursue ACRL session due to the high monetary commitment involved
 - The group verbally indicated that Arkansas librarians will work on creating our own Frameworks training, with the goal of having an ARLA conference session on the topic
- Responsibility for The State of Academic Libraries Survey will be moved from CULD to ARKLink
- A discussion ensued about the possibility of creating an Ad Hoc committee to collect information from ARKLink members.
 - ARKLink bylaws may need to be revised to make this committee permanent.
 - Lora Lennertz, University of Arkansas, uses Qualtrics and advised that it is a good way to track is type of information
 - This Ad Hoc committee will be formed via email with no vote needed
- Chair Riedmueller informed the division that she is looking for methods to preserve CULD historic information and to provide continuity to incoming Chairs and vice-chairs
- Ron Russ stated that CULD can add past meeting minutes to the ARLA website to assist in this effort
- Chair Riedmueller discussed CULD's current procedures for appointing its chair, vice-chair, and secretary
 - The current procedure is to elect a new Secretary each year who moves to co-chair the following year, then Chair the third year
 - \circ $\,$ Concern was voiced that this is a 3 year time commitment $\,$
 - Discussion ensued
 - It was decided to elect a new vice-chair each year who will move into the chair position the following year
- Proposed ARLA conference session proposals are due April 20th
 - \circ $\;$ The next CULD meeting will be held at the fall annual ARLA conference
- Ron Russ, from ASU Beebe, made a motion to close the meeting
- Britt Murphy, from Hendrix, seconded the motion
- Meeting adjourned

Minutes submitted by Tamela Smith, UCA Edits made 9/26/18