

ACRL Board of Directors' actions, January 2012

Highlights of the Board's Midwinter meetings

During the 2012 ALA Midwinter Meeting in Dallas, Texas, the ACRL Board of Direc-

tors met on January 21 and 23 and took the following actions:

Value of Academic Libraries

Goal: Academic libraries demonstrate alignment with and impact on institutional outcomes.

- Approved submission by February 1, 2012, of an IMLS demonstration grant, Assessment in Action: Academic Libraries and

Student Success, for up to \$250,000 and authorized staff to complete and submit the grant proposal.

Student Learning

Goal: Librarians transform student learning, pedagogy, and instructional practices through creative and innovative collaborations.

- Confirmed its virtual vote held 8/24/11–8/31/11, which approved endorsing the New Leadership Alliance for Student Learning and Accountability's document "Assuring Quality, Accounting for Learning: Guidelines for Gathering and Reporting Evidence of Student

Learning and Using It To Improve Outcomes."

- Approved the revised "Characteristics of Programs of Information Literacy that Illustrate Best Practices" and rescinded the previous version of this document.

Enabling Programs and Services

Goal: Strategic goal areas will be supported by financial and operational planning, and will guide the development and implementation of programs and services that target education, advocacy, and member engagement.

- Adopted the revised Division-level Committee structure and transition/disposition plan as detailed at www.ala.org/acrl/sites/ala.org.acrl/files/content/Doc_8.1_Approved_Committee_Structure.pdf.

- Created the ACRL Task Force on the Structure for Core Organizational Values with the charge, tasks, deadlines, and membership as detailed at www.ala.org/acrl/aboutacrl/directoryofleadership/taskforces/tfs.

- Approved the revised "ACRL/RBMS Guidelines for Interlibrary and Exhibition Loan of Special Collections Materials" and rescinded the "ACRL Guidelines for Borrowing and Lend-

ing Special Collections Materials for Exhibition" (2005) and "ACRL Guidelines for the Interlibrary Loan of Rare and Unique Materials" (2004).

- Rescinded outdated portions of Guide to Policies and Procedures—Chapter 10: ACRL Conferences.

- Approved the January 10, 2012, Board Conference Call Meeting Minutes.

- Confirmed its virtual vote held 11/15/11–11/22/11, which adopted the 2011–2012 Plan for Excellence Key Performance Indicators (KPIs) (see www.ala.org/acrl/aboutacrl/strategicplan). *ZZ*