Introduction of Committee Members

- Introduce ARC Executive Committee Members present
  - Jane Treadwell, Vice Chair/Chair-Elect
  - Marilyn Montalvo, Member-at-Large
  - Wilbur Stolt, Communications Committee Chair (ex officio)
- ARC Executive Committee Members (not Global Council delegates)
  - Madeleine Lefebvre, Member-at-Large
  - Rebecca Lubas, Member-at-Large
  - Linda Waskow, Member-at-Large
  - Margo Groenewoud, Secretary
Activities to Date

- Approved FY 13 Action Plan, “Promoting Global Understanding”
  - Regional Focus
    - Promotes participation and engagement across sub regions
  - Focus on Cooperative
    - Share information on Global and Regional Council Activities
  - Engage Members
    - Increase communication about ARC, the Cooperative, and Regional Council Activities
Activities to Date (continued)

• Improved Communication among Executive Committee
• Video Conferencing
• Task Forces
  • Membership Meeting—led by Jane Treadwell
  • Organization and Participation—led by Wilbur Stolt
Activities to Date (continued)

• Planned ARC Membership Meeting—January 25, 2013
  • Location: American Library Association’s Seattle Midwinter Meeting
  • Keynote: Alastair Croll, “The Implications and Opportunities of Big Data”
Activities to Date (continued)

- Explored new ways to communicate with ARC GC Representatives and Ambassadors
  - Distribute updates on a more timely basis
  - Planned first ARC Caucus for November Global Council Meeting
  - Endorsed Communications Committee’s Communications Framework
    - Relaunch of Ambassadors Program
    - Launch of Communication Calendar
Activities to Date (continued)

• Investigated Role of Interest Groups
  • Appointed Bonnie Allen and Wilbur Stolt as Task Force members

• Revised ARC Bylaws for Member review