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ILA/ACRL Minutes and Reports

4-20-2017

ILA/ACRL Executive Board Minutes, April 20, 2016

Association of College and Research Libraries. Iowa Chapter

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Call to Order @ 10 a.m. CST by Elizabeth McMahon (Gavel is absent)

Minutes moved by Mary Heinzman, Seconded by Angie Cox
Incorrect meeting attendance counts from previous minutes.

Present: Beth McMahon, Mary Heinzman, Sara Scheib, Cara Stone, Pam Rees, Angie Cox, Ellen Neuhaus, Becky Canovan, Ericka Raber

Mary Heinzman moves to approve Feb minutes
Sara Scheib moves to approve March Minutes

Treasury report March 31, 2017
\$6,756.23

Spring Conference
33 registrants thus far
Bite-size BBQ, better dessert options
Food budget: \$22/person (with coffee, etc)
For 100 attendees: \$42/person
For 80: \$47/person
Attendance in 2016: ~105
GET People to register; THERE IS CHEESECAKE AT STAKE!
Six sessions without moderators - Jen will put together a Google Doc
Hotel deadline is coming soon (for one of them)

Awards
Spring Conference Scholarship deadline is past
Laura Sauser will receive the scholarship.
Legacy Award - difficulty getting list from ILA
Mary says records are spotty because of school librarians (and a computer crash)
If information is difficult to find, we might reconsider the award (or at least how we award it--maybe give folks a chance to say something beforehand)

Electronic Communications (no word from Dan Coffey)
Talk of website update

Fall Program
2 speakers for ILA
Preconference and concurrent session on Thursday
Judith Nixon and Erla Hanes from Purdue (Est. \$2000) - session planning and Mentoring

Membership

127 members (small uptick)
More communications going out about joining, etc.

Nominating (report from Jen)

Volunteer form has been updated on webpage
Links will be shared via social media this week
Found some nominees!

Professional Development (No word from Cathy)

College Readiness/Chapter Council

CR - Val Ailers (IASL) - intro and prof. Development documents done by some people within the committee - presentation opportunities
Nothing for Chapter report

Government Relations

Push to get people to contact legislators to fund IMLS
Still need to pressure legislators to make sure they're not changing their minds
National Legislative day is beginning of may

Other announcement: ILA nominating committee looking for board members and a VP/pres elect

Other Business

Bylaws specify that elected members of the board cannot serve consecutive terms (should we change this?)

Consensus is around changing this, but looking into changing the structure to allow re-election rather than changing to longer terms for other things.

Committee Chairs--established practice is 1 year, but not technically required to only serve that one year. Eligible for re-appointment.

Contacting Legislators - possible to have a postcard making session or letter writing party at ILA-ACRL conference

Design a postcard to have printed to be filled out
Ask ILA if it's okay to use our budget

Go to March for Science! ACRL is an official sponsor!

Mary Heinzman moves to adjourn Cara Stone seconds
Meeting Adjourned at 10:52 AM CST