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## ILA/ACRL Executive Board Minutes, May 15, 2017

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting Minutes for Approval

Zoom

Monday, May 15, 2017

10:00-11:30AM

Present: Beth McMahon, Jennifer Sterling, Sara Scheib, Becky Canovan, Cara Stone, Pam Rees, Angie Cox, Cathy Cranston.

Carrie Wade joined the meeting at 10:14

Absent: Dan Coffey, Ericka Raber, Mary Heinzman, Ellen Neuhaus

1. Called to order at 10:02AM
2. Agenda approved
3. Minutes from April 17, 2017 approved with correction
4. No Treasurer's report. Report will be presented during the Business Meeting at the ILA/ACRL Spring Conference on May 19, 2017
5. Committee and Representative Reports
  - a. Spring Conference (Pam Rees)
    - i. Registration deadline was extended
    - ii. 90 registered attendees as of this date
    - iii. Michael Scott will present a State Library Update during the Business Meeting
    - iv. Discussed plans for distributing materials for Business Meeting and presenting awards
    - v. Postcard campaign to lobby Senators and Representatives regarding funding discussed
  - b. Awards (Sara Scheib)
    - i. Amy Paulus will be the "conference buddy" for the Spring Scholarship winner Laura Saucer
    - ii. 23 members to receive Legacy Awards
  - c. Electronic Communications (Dan Coffey)
    - i. No report
  - d. Fall Program (Ellen Neuhaus)
    - i. No report
  - e. Membership (Angie Cox)
    - i. 133 members
    - ii. Membership information to be included with volunteer form in conference packets. Will also include information about the Ambassador program.
  - f. Nominating (Jennifer Sterling)
    - i. In search of potential Chair for Spring Conference Committee Chair July 2017-June 2018

- g. Professional Development (Cathy Cranston)
    - i. Beginning work for the upcoming academic year
  - h. College Readiness (Ericka Raber)
    - i. No report
  - i. ACRL Chapter Council (Ericka Raber)
    - i. No report
  - j. ACRL Government Relations
    - i. No report
6. Reviewed and approved the agenda for the Spring Conference Business Meeting
  7. Discussed proposed amendment to the Bylaws regarding term of service for Secretary/Treasurer (Beth McMahon)
    - a. Two options were presented, one eliminated
    - b. Proposed amendment to allow sitting Secretary/Treasurer to stand for election for one consecutive term will be presented for discussion at the Spring Conference and submitted for electronic vote.
  8. Other business
    - a. Becky Canovan helpfully posted the Representatives mailing addresses in chat in order to create mailing labels for postcard campaign
  9. Announcements
    - a. None

Meeting adjourned at ???

Respectfully submitted,  
Beth McMahon, President