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5-19-2017

## ILA/ACRL Business Meeting Minutes, May 19, 2017

Association of College and Research Libraries. Iowa Chapter

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Spring 2017 business meeting  
Called to order at 9:48 am  
Minutes approved from fall 2016 business meeting  
Michael scott report from the state library  
    imls funding update  
    subsidized database update from rfp  
    state budget issues led to Library cuts  
    enrich iowa funding reduced

Treasurer's report

6,756.23 as of March 2017

Spring Conference Chair - Pam Rees

94 registrants in advance, some on-site for a total of 96 attendees

Thanks for coming, Lisa Hinchliffe!

Committee recognition

Fall Program Chair - Ellen Neuhaus

October 2017, Coralville, Iowa

program announced

Committee recognition

Awards Committee - Sara Scheib

Committee recognition

Hard work this year - 2 awards

Spring Conference Scholarship award winner

Laura Saucer

Legacy Awards for years of service given over lunch

Two upcoming: fall conference scholarship and PR and Marketing Award

Membership committee chair - Angie Cox

Committee Recognition

133 members this year, slightly lower than Angie's goal

Ambassador program, looking for more to take this on

Nominating Committee - Jennifer Sterling

Trying to fill committees and executive Board officers

Check out that great volunteer form in your packet to get involved

Find something that interests you and let people know

Governmental Relations- Mary Heinzman

We are Mary's committee

State and federal legislature need our attention

IMLS funding

Net Neutrality

Student Loan programs

Postcards available at registration table

Suggestion: tell a story - provide human interest

Electronic Communications - Dan Coffey via Beth McMahon

Attention to publicity for conference

Keeping facebook and twitter updated

Keeping memberships and access permissions correct

Focusing on social media stuff

Committee Recognition

Professional Development - Cathy Cranston Isn't here

No report

Committee recognition

ACRL Chapter council/college readiness

No report

Committee recognition

By-Law suggested amendment discussion

Unconference reminder - 1pm

Meeting adjourned at 10:21 pm