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## ILA/ACRL Executive Board Minutes, August 21, 2017

Association of College and Research Libraries. Iowa Chapter

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## **ILA/ACRL Executive Board Meeting Minutes**

**Monday, August 21, 2017**

**(Meeting conducted via Zoom)**

**Members Present:** Beth McMahon (President); Jennifer Sterling (Vice President/President-Elect); Dan Coffey; Cathy Cranston; Carrie Dunham-LaGree; Ellen Neuhaus; Kristy Raine; Cara Stone.

**Members Absent:** Sara Scheib (Past President); Becky Canovan; Angie Cox; Mary Heinzman; and Ericka Raber.

President Beth McMahon called the meeting to order at 10:01am. Beth called for a motion to approve the Monday, August 21, 2017 agenda. Motion made by Cathy Cranston; motion approved by voice vote.

President McMahon then called for discussion and approval of corrected Executive Board minutes from July 17, 2017. Previously noted corrections are available in Google Drive. Call for questions or comments for the July 17 minutes; none noted. Move to approve the July 17, 2017 minutes by Cathy Cranston. Motion approved by voice vote.

**Treasurer's Report:** Kristy Raine noted that July 2017 accounts information was recently received and circulated to the board. Year-to-date receipts/disbursements are \$492.48, with a closing balance of \$7,527.11.

### **Committee and Representative Reports:**

**Spring Conference (Carrie Dunham-LaGree):** Carrie noted her ongoing explorations as to re-visioning spring conference opportunities, including collaborations with SLIS students, IPAL, and IASL. Beth asked how content might be affected with these potential collaborations; Carrie noted an interest in pursuing connections with other associations. Ellen noted positive outcomes with new ideas; Carrie noted major Drake events during the spring and possibility of changing conference dates.

Ellen noted variety of past dates; Beth noted flexibility of conference scheduling. Jennifer suggested checking on interest levels of school librarians for participation. Carrie will evaluate potential dates and times, as well as reaching out to committees. She asked about a conference budget; Beth noted proposed budgets are submitted to ILA for approval. Carrie will use 2017 expenses as a model.

**2. Awards (Sara Scheib):** In lieu of attending, Sara provided her report in advance:

"The awards committee has started promoting the Fall Conference Scholarship. Applications will be accepted until September 15<sup>th</sup> and the winner will be notified by the end of September. So far, we have only received one application, but we will do another wave of advertising after classes start. Next up is the PR/Marketing Award. We will begin accepting applications for that award in September. The

winner will be announced at the ILA conference at the ILA/ACRL business meeting. Please contact me if you have any questions.”

**3. Electronic Communications (Dan Coffey):** Dan noted committee’s work across Twitter, Facebook, and the ILA/ACRL blog. As information arrives, the committee is disseminating details promptly. Beth suggested continuing promotion of ILA/ACRL awards. Jennifer noted a check of the committee’s roster; Cara noted past collaboration between Membership and ECC for information releases.

**4. Fall Program (Ellen Neuhaus):** Ellen noted that conference registration is now open; a detailed agenda will be sent shortly. The ILA/ACRL preconference event will discuss succession planning; event will feature two Purdue University librarian leaders. Conference promotion is occurring through social media; the conference planning committee will convene this week. Pre-conference guest speakers did not ask for an honorarium in lieu of having travel expenses paid.

**5. Membership (Angie Cox):** No report.

**6. Nominating (Jennifer Sterling):** Jennifer noted spring conference committee changes were successful. ILA/ACRL is now looking for conference officer nominees; Beth noted such positions encourage leadership in the organization. Cara noted the self-nomination process; who should facilitate? Beth noted the role of the nominations committee for this purpose.

**7. Professional Development (Cathy Cranston):** Cathy noted six sites recently hosted the ACRL Fake News webcast. The committee hopes to poll interest for determining the next webcast opportunity. Dan Chibnall will host a Twitter discussion group and is assembling ILA/ACRL members on the platform. Anne Marie Gruber will host an online article discussion via Zoom later in the fall. Committee is now meeting regularly.

**8. College Readiness (Ericka Raber):** No report.

**9. ACRL Chapter Council (Ericka Raber):** No report.

**10. ACRL Government Relations (Mary Heinzman):** No report.

**Other Business:** Beth called for other business before the group; none noted. Beth noted that she will report back on the voting process to amend the by-laws regarding the term of the Secretary/Treasurer position. ILA Executive Board will start meeting monthly with subdivision chairs. Any annual fall meeting business items should be sent to Beth.

President McMahon moved to adjourn the meeting. Meeting adjourned at 10:26 am.

Minutes respectfully submitted by Kristy Raine, Secretary/Treasurer.

