

Masthead Logo

ILA/ACRL Minutes and Reports

10-23-2014

ILA/ACRL Business Meeting, October 23, 2014

Association of College and Research Libraries. Iowa Chapter

Copyright © 2014 ILA/ACRL

Hosted by [Iowa Research Online](#). For more information please contact: lib-ir@uiowa.edu.

ILA-ACRL Business Meeting Minutes
October 23 2014
4:30-5:15 PM
ILA Fall Conference – Grand A

The meeting was called to order at 4:33 p.m.

Approval of May 2014 Business meeting minutes

The spelling of Kris Stacy-Bates' name should be corrected. Minutes moved by Rebecca Funke, seconded by Cara Stone; approved.

Reports from Officers, Representatives, and Committee Chairs

Treasurer – Andi Beckendorf, Luther College

The Oct. 1 balance was \$3979.55 and the Sept. 1 balance was \$4042.55.

Disbursements since May:

5% admin fee to ILA \$258.25

Scholarship award \$500

Conference speaker \$300

Leadership institute contribution \$200

Grigsby conference registration (conference scholarship winner) \$206

Receipts from spring meeting were \$5275

Conference expenses were \$ 4156.12, for a net of \$1118.88

Dan Chibnall informed the membership that two more disbursements are expected.

Spring Conference – Elizabeth Kiscaden, University of Iowa (not present)

They are planning for a March 20 conference date and working with IPAL to pair the two conferences. The date was approved by the ILA-ACRL Executive Board and the Spring Conference Planning Committee is working on a location (Central or Drake). They are leaning towards Drake. The membership was asked for input on the date, and provided with the following information: the Board is aware of national ACRL the next week, but also thinking of spring break for SLIS students; also taking into account that both venues would be free; alternatives would be late May or early June with cost for venue. The body is fine with March, recognizing that weather is a risk. Someone asked if there was any way for a backup plan to teleconference in? The Board can keep that in mind. IPAL is leaning towards a March 19 date.

Awards – Amy Paulus, University of Iowa

Recognitions were given at the end of the meeting; please see the complete list at the end of the minutes.

Membership – Chris Neuhaus, University of Northern Iowa

We have gone up one member since spring. Long term, the trend is declining on fall membership count. The recent library summit has talked about better linking of libraries and cooperation, and our chapter could be a framework to keep that going. They are moving ahead with the ambassador project, and interested folks should talk with Anne Marie to be part of the pilot project.

Jenny Parker will be the new chair of this committee. Chris thanked the members of his committee:

Natalie Hutchinson, Katelyn Handler, Joyce Meldrem, Duncan Stewart, Lori Kappmeyer, Mara Eggherman, and Jenny Parker.

Electronic Communications – Sara Scheib, University of Iowa

Sara reported that we are up to 102 members on Facebook, and there are 141 Twitter followers.

She thanked Cara Stone, Cecilia Knight, Brittney Thomas, Andrew Welch, and Jonathan Helmke for their service. Sara encouraged the group to engage with one of the social media channels, #ialib14. There will be a website upgrade, and most of the improvements will be on the back end. This committee has officially absorbed the Directory Committee and will be in contact about updating information.

Fall Program – Julia Dickinson, Saint Ambrose University

Julia thanked the members of the Fall Program Committee: Lisa Martincik, Julia Bauder, and Marcia Keyser. The Truthiness/News Know How session was held Thursday morning; they are looking at moving this beyond public libraries. Friday morning is Barbara Fister's presentation; later in the morning is the panel on institutional repositories that includes Iowa librarians. Planning Day is Nov. 7, if there are ideas for next year's program, let Julia know. There may be a possibility of something with the Information Literacy Framework or visual literacy. Folks may also contact Amy, Anne Marie, Dan or Sara with ideas. Julia also thanked Kris Stacey-Bates for her help.

Newsletter – Leila Rod-Welch, University of Northern Iowa

Leila reported that there are six newsletters per year, with November being the last one of the year. That newsletter will include session reports (they have tried to cover as many as possible) and the submit news. Leila thanked the members of her committee: Julie Arensdorf, Rob Van Rennes, Mary Anne Knefel, Eric Leong, Conrad Bendixen, Anita Niemczyk, and Jim Fisk.

Nominating – Anne Marie Gruber, University of Dubuque

Anne Marie reported that the committee has been working to assemble the team for next year, filling slate of candidates, committee chairs and committee members. Anne Marie thanked the members of her committee: Ryan Gjerde, Cyd Dyer, Mary Heinzman, Ericka Raber, and Heather Lewin. The candidates for Vice President/President-Elect are: Julia Dickinson and Sara Scheib; the candidates for Secretary/Treasurer are Kristy Raine and Leslie Ross; the candidates for the At-Large position are Adam Fullerton and Jill Jack. Anne

Marie provided information about the electronic ballot, which will be sent to the membership on Monday and will close on October 31. Candidate statements have gone out and will be part of the ballot.

The new committee chairs will be:

Spring Conference Committee: Liz Kiscaden

Nominating Committee: Executive Board Vice President

Awards Committee: Dan Chibnall

Membership Committee: Jenny Parker

Newsletter Committee: Leila Rod-Welch

Fall Program Committee: Amy Paulus

Electronic Communications Committee: Andrew Welch

K12 Committee: Pam Rees (completing work in 2015)

How many people does it take to run the association? There were 61 slots to fill from 149 members. If you are interested in being involved, please do. There will be SLIS students on committees in 2015, and there is one open slot for next year.

K12-Higher Education Ad Hoc – Pam Rees, Grand View University (not present)

Dan indicated that information can be provided if folks are interested; there was no report.

ACRL Govt. Relations – James O’Gorman, Saint Ambrose University

James explained that his role is to monitor the national office agenda, and there is a modest agenda this term. The issues are: access to federally funded research FASTR (science research, bipartisan); FIRST, (which ACRL does not support); net neutrality (nothing has happened); the FCC has had round table discussions; and curbing government surveillance (legislation is currently stalled; most likely to be brought up in the next congress).

ACRL Chapter Council – Ryan Gjerde, Luther College (not present)

There was no report.

New Business & Announcements

Strategic Plan Finalized

The new plan will take effect in 2015. Members can find it on the website.

Campus Ambassadors

This program is still getting off the ground. The ambassadors would be conduits between the Executive Board and campuses.

Presentation of awards (Amy Paulus)

Amy thanked her committee members: Randy Roeder, Cara Stone, Chris Jones and Dan Boice.

Jeff Kushkowski (Iowa State) was acknowledged as the recipient of the Research Award.

Alyssa Grigsby (Buena Vista) was acknowledged as the winner of the Fall Conference Scholarship.

The first ever legacy awards were presented as a way to say thank you to the membership. Recognition was given for five-year increments (except for those serving more than 30 years). Those serving for 30 years or more will receive Amazon gift cards.

36: Cyd Dyer

33: Dottie Persson, Mary Anne Knefel

31: Lori Osmus Kappmeyer, Randy Roeder, Tom Kessler, Marilyn Murphy, Nancy Kraft

30: Julie Hansen, Joan Leysen, Selina Lin, Susan Marks, Kate Martin

25: Steve Ostrem, Hank Zaletel

20: Br. Anthony Kreinus, John Goodin

15: Sheryl Bissen, Brett Cloyd, Claudia Frazer, Duncan Stewart, Paul Soderdahl, Karl Schaefer, Ann Coulter, Jean Donham, Jeff Kushkowski, Lisa Martincik, Margaret Stangohr, Sheryl Taylor, Becky Wadian

10: Anne Marie Gruber, Karen Goodell, Sheri Muller, Joyce Meldrem, Jackie Alsaffar, Phil Jones

Dan expressed his thanks to the Executive Board and Anne Marie thanked Dan for his work as President of the Executive Board.

Announcements

The instruction group is meeting after the business meeting, here in this room, and will be building on the work of the IPAL group.

The meeting was adjourned at 5:19 p.m.

Respectfully submitted,
Andi Beckendorf
ILA-ACRL Secretary-Treasurer