

Masthead Logo

ILA/ACRL Minutes and Reports

2-1-2010

ILA/ACRL Executive Board Minutes, February 2010

Association of College and Research Libraries. Iowa Chapter

Copyright © 2010 ILA/ACRL

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

**ILA/ACRL Executive Board Meeting
February 19, 2010
Cole Library, Cornell College**

Minutes

I. Welcome: President Iber convened the meeting at 10:35am.

Present: Dan Boice, Ryan Gjerde, Kate Hess, Mary Iber, Beth McMahon, Kathy Magarrell, James O’Gorman, Natalie Hutchinson, Ericka Raber, Sara Scheib, Deb Seiffert, and Kari Weaver. Not present: Leslie Ross, Brett Cloyd, Kathy Parsons, Jen Rouse.

II. Minutes of the Dec. 4 Executive Board Meeting were accepted as presented.

III. **Treasurer’s Report**

Balance 1/1/09	\$ 3,616.56
Income:	
Dues	830.00
Spring Meeting/other	5,647.00
Total Available Funds:	\$10,093.56
Less Expenses to Date	6,823.59
Balance 12/31/09	\$ 3,269.97

IV. **Reports**

A. **Committee Reports:**

- i. **Awards:** Cloyd submitted his report in by email. The committee received 5 nominations for the Research Award, and will use a rubric to determine who will receive the award by the Spring Conference. An announcement for the Spring Conference Scholarship will go out next week. The committee had varying opinions on the Professional Development Award. The committee needs to develop a good rubric to make sure there is a good match for the award and recipients. Cloyd wanted to postpone a decision until they were finished with the Research Award. Cloyd requested insight from the Board

on this award. Ellen Neuhaus has offered to work with the Awards Committee to develop criteria and language for the award.

- ii. **Directory:** Seiffert distributed copies of proposed changes to the Directory Committee section of the Organization Manual. Seiffert proposed deleting sections of the manual that no longer seem relevant given the fact that the directory will no longer appear in print. The duties of maintaining a list of institutions and the directory index were deleted. There was some discussion about how to archive the directory now that it is available solely in electronic form. The Board recommended an annual, end-of-year process of capturing the e-directory in print (PDF) for deposit with other ILA/ACRL archival documents. (Raber and Iber will investigate where exactly archival documents are archived.) Scheib will work with Seiffert to assist in the creation of the PDF version of the directory. Seiffert will implement the changes to the manual. Seiffert reported that the committee will meet soon (possibly at the spring conference) for a face-to-face meeting to discuss the directory survey results of the eighty-four responses.
- iii. **Electronic Communications:** Scheib reported that the committee arranged to have cameras, equipment, etc., in place for the spring conference. Scheib recommended the committee consider purchase of some digital video cameras (approx. \$100-200/ea.) for future use. Scheib suggested an announcement of a Twitter hashtag for the spring conference. The Board liked the idea, and recommended sending out information about using Twitter about a month in advance of the conference.
- iv. **Fall Program:** Boice reported that Mary McInroy is the committee's ILA Conference liaison, and she will contact potential speakers Andrew Pace and Wayne Wiegand. Jeannette Woodward will be contacted as a possible pre-conference speaker on the topic customer-driven libraries. Fred Gertler, who was unable to attend the Fall 2009 ILA Conference, is also scheduled to present.
- v. **Membership:** Magarrell reported that the call for membership will go out soon. She will contact Laurie Hews to get the list of members who haven't renewed. Potential new members will also be targeted.
- vi. **Newsletter:** Ross reported via email that the committee published their first newsletter early this month. Ross thanked Scheib and Gjerde who helped her negotiate unfamiliar software. Board members noted that many hadn't seen the newsletter, and it was thought that perhaps the publication of the newsletter may not have been publicized on the listserv. Iber will investigate and discuss with Ross. The next newsletter will be posted Mid-March and will be a conference pre-view. Many on the newsletter committee have

committed to writing feature articles on themes related to the conference theme.

- vii. **Nominating:** Gjerde reported that the committee will be helping Hess to select members for the Scholarly Communications ad hoc committee.
- viii. **Spring Conference:** McMahon reported that Barbara Fister is scheduled as keynote speaker for the Spring Conference (April 23) at Kirkwood Community College in Cedar Rapids. Her presentation is Read/Write Culture: What Open Means for Learning, Research and Creativity. The theme of the conference is: The Library is Open: Open doors, Open Minds, Open Access. The committee is reviewing 22 proposals for 14? conference sessions. The Board approved McMahon's recommendation for online registration. Registration payment can be made online or by mail. Registration rates are the same as last year: \$50 – members, \$20 students. No morning breakfast or coffee this year. Video podcasting is ready to go. The Board recommended possible venues for Spring Conference 2011: Central College (Pella) and DMACC (Des Moines). McMahon and Hutchinson will investigate and report to Board.

B. Ad hoc Committees

- i. **Mentoring:** Weaver reported on the possibility of pairing students in the UNI library program with ACRL members as mentoring partners. Weaver and Rouse plan to update committee information on the ILA/ACRL web site.
- ii. **Scholarly Communication:** Hess reported that the committee is working with Gjerde to establish committee membership. Hess communicated with Iber about defining roles and tasks for committee. Board members shared some scholarly communication efforts at their institutions.

C. Representatives

- i. **Government Relations:** O’Gorman presented information on the following: government information (FDLP), public access to federally-funded research, library services and technology act (LSAT) reauthorization, orphan works, Copyright: Section 108, Section 215 of the Patriot Act, network neutrality, and fair-use and anti-circumvention. More on these topics can be found at:
ACRL Washington Watch
<http://www.ala.org/ala/mgrps/divs/acrl/issues/washingtonwatch/washingtonwatch.cfm>
ACRL Legislative Agenda
<http://www.ala.org/ala/mgrps/divs/acrl/issues/washingtonwatch/washingtonwatch.cfm#agenda>
Library of Congress
<http://thomas.loc.gov/bss/111search.html>

- ii. **Chapters Council Representative:** Parson's report was forwarded to the board after the meeting. Parsons reported that the ACRL Chapters Council had a spirited discussion about requesting a raise in the amount of money National ACRL gives each chapter for National ACRL Members living in their state. Currently we get \$1.00 per National ACRL member and a proposal was submitted to raise this amount over the next two years to \$3.00.

V. Other Business:

- a. **Strategic Planning:** Iber gathered input for the three-year strategic plan. Iber, Magarrell, Gjerde and Raber, will compile notes from our discussion. The plan will be submitted to Dan Boice, Chair of the ILA Strategic Planning committee by March 1.

VI. Dates of the Executive Board meetings for the year were discussed and adjusted. The calendar will be posted on the association's website.

Next meeting: pre-conference dinner, April 22, 2010

VII. There being no further business, the meeting adjourned around 12:15pm.

Respectfully submitted,

Ericka Arvidson Raber
2010 Secretary-Treasurer