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ILA/ACRL Minutes and Reports

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3-23-2007

## ILA/ACRL Business Meeting, March 23, 2007

Association of College and Research Libraries. Iowa Chapter

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## **ILA/ACRL Business Meeting**

**March 23, 2007**

**Grinnell College**

**Grinnell, Iowa**

### **Call to Order**

The meeting was called to order at 12:15 p.m.

### **Approval of the minutes**

Minutes for October 12, 2006 were reviewed. Dodd moved to approve; Seamans seconded. The minutes were approved unanimously.

### **Treasurer's Report**

ILA Balance 1/1/07 \$ 1,393.51

Dues \$ 565.00

Spring Meeting Receipts \$ .00

Total Funds Available \$ 1,958.51

Less expenses to date \$ .00

**ILA Balance 3/19/07 \$ 1,958.51**

**National account balance \$161.00**

### **Committee and Chapter ACRL Representative Reports**

- Spring Conference: Cloyd reported the committee is ready to go. Cloyd noted approximately 130 paid attendees. Photos and conference re-cap will be available on the website. Committee members were acknowledged and thanked for their time and energy.
- Directory: Stacy-Bates reported that the directory is updated and on the website. Committee members were acknowledged and thanked for their time and energy.
- Fall Program: Donham reported that Julia Gammon (OhioLink) will be the ACRL speaker. Committee members were acknowledged and thanked for their time and energy.
- Awards: Stuhr announced that Mary Francis received the award to attend the Spring Conference. Stuhr announced two new award categories. Public Relations and Marketing Award is a \$500 grant for a plan that will be implemented by an IA/ACRL library with an application deadline July 31, 2007. Recipients will be announced August 31, 2007. The Research Award will be a \$500 grant. Call-outs for this award will be October 1, 2007 and recipients announced in December. Committee members were acknowledged and thanked for their time and energy.

- Membership: As of March 12, 2007 the Iowa Chapter of ACRL has 121 members, including 15 new members. Committee members were acknowledged and thanked for their time and energy.
- Electronic Communications: Gjerde invited members to visit the website often. Updating continues. Committee members were acknowledged and thanked for their time and energy.
- Newsletter: March newsletter is out. Committee members were acknowledged and thanked for their time and energy.
- Nominating: Heinzman reported that volunteer forms are included in the conference folders and are also available on the website. Committee members were acknowledged and thanked for their time and energy.
- Education Ad Hoc Committee: Campagna reported that 43 surveys have been completed. The survey will close at the end of April. Committee members were acknowledged and thanked for their time and energy.
- ACRL Legislative Network Chapter Representative: This has been a slow year. Membership is encouraged to consider volunteering for this position.
- ACRL Chapters Council Representative: No report.

#### **Other Business**

- Ad hoc Committee on Advocacy / Mentoring Subcommittee Report: The Executive Board anticipates that we will be moving forward with this report in the fall.
- By Laws – response from ILA By-Laws Committee: Donham reported that the Executive Board approved the change in by-laws (all ‘shall’s to ‘will’s and adding ‘at least’ before the indicated number of committee members) and that the change is inconsequential and therefore a vote by the membership is not required.

#### **Next Business Meeting**

October 11, 2007 Coralville, Iowa ILA Annual Conference

#### **Adjournment**

The meeting adjourned at 12:40pm.

Respectfully submitted,

Rebecca Funke

Secretary/Treasurer for ILA/ACRL