

Masthead Logo

ILA/ACRL Minutes and Reports

4-23-2010

ILA/ACRL Business Meeting, April 23, 2010

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Business Meeting at the Spring Conference

April 23, 2010

Kirkwood College Continuing Education Center

Cedar Rapids, IA

Minutes

I. Welcome: President Iber convened the meeting at 12:02pm.

II. Minutes of the Oct. 22, 2009 Business Meeting were accepted as presented.

III. Treasurer's Report

Balance 1/1/10	3,269.97
Dues	405.00
Spring Meeting/other	2,465.00
Total available funds	6,139.97
Less expenses to date	0.00
Balance in account 4/21/10	6,139.97

IV. **Reports**

Committees:

Awards: Cloyd announced the Research Award winners Becky Canovan, Anne Marie Gruber, Mary Anne Knefel, and Michele McKinlay, for their publication "Many Voices, One Goal: Measuring Student Success through Partnerships in the Core Curriculum." Spring Conference Scholarships will be awarded to Rebecca Bartlett and Deb Robertson. Cloyd listed and thanked committee members.

Directory: Seiffert and her committee members have been making many changes to the directory on the ILA/ACRL site to make it more useable. Seiffert listed and thanked committee members.

Electronic Communications: Scheib reported that the committee has been working to keep the web site updated. The directory is close to being done. The committee has arranged to have cameras in place for the spring conference sessions. Recordings, notes, and slides from presentations will be made available on the ILA/ACRL site. Scheib listed and thanked committee members.

Fall Program: Boice thanked the committee's ILA Conference liaison, Mary McInroy, for contacting speakers. Jeannette Woodward will be a 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 at a concurrent session, as is Matt Goldner from OCLC. Boice listed and thanked committee members.

Membership: Iber read from Kathy Magarrell's email. Updated membership is at 131 members – this does NOT include all ILA members who work in college libraries. The committee requested that list, and ran it against the membership list – it looks like there are 64 potential members. Letters will be sent to those who haven't renewed their ILA/ACRL membership.

Newsletter: Leslie Ross noted that the ILA/ACRL Newsletter is available on the ILA/ACRL web site. The committee has published two newsletters so far this year, with three more planned for 2010. Ross listed and thanked committee members.

Nominating: Gjerde reported that the committee has made recommendations to the President for the Scholarly Communications ad hoc committee membership to the Executive Board. Gjerde noted that the committee volunteer form is available online (and set up to feed into a spreadsheet automatically) and as a handout (with URL) in the conference folders. Gjerde noted the many ways to get become active in ILA/ACRL.

Spring Conference: McMahon reported on a successful online registration process—117 attendees total. She announced Central College in Pella as the venue for Spring Conference on March 18, 2011.

B. Ad hoc Committees

Mentoring: Weaver noted that the Committee is working with three mentor/protégé pairs this year, and they are looking to expand the program to include those who are experiencing additional job responsibilities. The application deadline this year will be extended until the end of August, thus allowing those beginning new jobs in the state opportunity to apply. Information is available on the web site.

Scholarly Communication: Iber reported that the Scholarly Communication committee is still in formation. The charge to the committee will soon be finalized, and then the president can make the official appointments.

C. Representatives:

Government Relations: O'Gorman reported that ACRL has announced their legislative agenda for the year.

[Public Access to Federally Funded Research](#)

[Section 215 of the USA PATRIOT Act](#)

[Network Neutrality](#)

[Government Information](#)

[Orphan Works](#)

[Fair-Use and Anticircumvention](#)

[The Consumer Product Safety Improvement Act of 2008 \(Lead in Children's Books - U.S.C. 15 1278a\)](#)

[SKILLs Act](#)

Details available

at: <http://www.ala.org/ala/mgrps/divs/acrl/issues/washingtonwatch/washingtonwatch.cfm#agenda>

Chapters Council Representative: 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:

i. Nancy Kraft talked about the collaborative efforts of the Iowa Conservation and Preservation Consortium, the Iowa Museum Association, State Historical Society of Iowa and the State Library to develop a statewide disaster preparedness plan. She encouraged local museums, etc., to respond to the green survey provided in the conference folder. She also reminder attendees that there are book freeze dryers available when needed.

ii. Mary Heinzman reported for the ILA Executive Board. She acknowledged fellow Board representatives Karen Davidson and Ellen Neuhaus. Heinzman talked about the Board's charge to develop a report with recommendations to the legislature for the state's reorganization or library services. The report is due in November. Feedback will be solicited at upcoming meetings that will be announced. Heinzman encouraged attendees to register for ILA's Fall Conference in Coralville.

iii. Joyce Meldrem announced that she had been given two DVDs about the Postville Raid called In the Shadow of the Raid. Meldrem gave away the copies to two lucky winners at the conference, and told attendees to look forward to receiving purchasing and discount information.

VII. The meeting adjourned around 12:55pm.

Respectfully submitted,

Ericka Arvidson Raber
2010 Secretary-Treasurer