

Masthead Logo

ILA/ACRL Minutes and Reports

10-14-2010

ILA/ACRL Business Meeting, October 14, 2010

Association of College and Research Libraries. Iowa Chapter

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Minutes – ILA/ACRL Semi-Annual Business Meeting

Marriott, Coralville, IA 10/14/2010

Meeting convened at 4:34pm

1. Welcome from Mary Iber.
2. Minutes the last meeting approved as they stand
3. Treasurer's report [read from meeting agenda]
4. Reports
 - a. Committee
 - i. Brett Cloyd congratulated the winner of the ILA conference scholarship. He announced the Public Relations grant coming up and distributed copies of the application. The deadline for applying is July 31st.
 - ii. Deb Seiffert reported on the Directory Committee's work on inclusion of a Google Map of member colleges which will be part of the membership directory on the ILA/ACRL website. There are a few bugs to work out to make all of the information display properly. Seiffert demonstrated both how it's currently working and how it should be working. Seiffert also thanked her committee members for their work this year.
 - iii. Sara Scheib reported on the Electronic Communications Committee's work on the Spring Conference's session videotaping project. It didn't work as anticipated, but they all learned a lot about how to do it in the future. Scheib also reported on her committee's work with the Directory Committee on the Google Map project. The Electronic Communications Committee has also worked on maintaining the iowaacrl.org website. Scheib asked members to help the committee by reporting any problems or mistakes they run across while using the website. Scheib also thanked her committee members, and noted that she will be working with the public library subdivisions rather than the academic subdivisions due to her new job.
 - iv. Dan Boice reported on the work of the Fall Programs Committee, which was in the middle of their work in setting up sessions for the current conference. He reported that the pre-conference had 35 registrants. Boice thanked his committee members, and especially Mary McInroy for her work.
 - v. Mary Iber reported for Kathy Magarrell and the Membership Committee that the Iowa ACRL now has 161 members, the highest number of the year.
 - vi. Leslie Ross Ferm reported that the Newsletter Committee recently published their fall newsletter with the slate of candidates for the Iowa ACRL officers. The next issue will report on the conference and on election results. Ferm thanked her committee members for their work this year.
 - vii. Iber reported for Ryan Gjerde on the Nominations Committee's work over the summer and fall in getting the slate of officer candidates, committee chairs and committee members all assigned. Officer candidates were introduced. Iber announced that an email would be sent out soon with directions on electronic voting. Iber thanked Gjerde's committee members.

viii. Beth McMahon reported on the Spring Planning Committee's work in planning the 2011 Spring Conference which will take place on March 18 at Central College. The theme is "The Essentials: Rethinking, Refining, Reviving." The committee hopes to include a poster session during that conference. A call for proposals will be released next week. McMahon recognized her committee members.

b. Ad Hoc Committees

i. Iber reported for Jen Rouse that 2 mentor pairs are already going for this year.

ii. Kate Hess reported on an upcoming survey on Scholarly Communications which should be available in November.

c. Representatives

i. James O'Gorman reported on the ACRL Government Relations Committee work this year, and gave a brief update on the legislative agenda, in which he reported not much has happened.

ii. Kathy Parsons reported on the last Chapters Council meeting: 42 chapters nationwide are looking at alternative ways to get members in communication with each other as library budgets don't allow as much travelling as in the past.

5. Other Business

a. ILA/ACRL Strategic Planning

i. Iber reported on the ILA/ACRL Strategic Planning work that the Executive Board has been working on. She asked for ILA/ACRL members to sign up to help with the planning work on Strategic Outreach to school librarians, faculty and administration; Strategic Planning regarding membership; and Strategic Planning related to technology.

The meeting adjourned at 5:09pm

Submitted by Kate Hess

Edited by Ericka Raber, ILA/ARCL Secretary/Treasurer, 2010