

Masthead Logo

ILA/ACRL Minutes and Reports

3-18-2011

ILA/ACRL Business Meeting, March 18, 2011

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Business Meeting
March 18th, 2011

Central College, Pella, IA

Meeting began at 12:14 PM.

Agenda

1. Approval of Business meeting minutes from [Oct. 2010](#) –
 - a. Approved with one change: Change the final portion of the minutes to read “Other Business”.
2. Treasurer's Report
 - a.
 1. Balance 1/1/10 \$3,269.97
 2. Dues \$835.00
 3. Spring Meeting/Other \$6,362.11
 4. Total Available Funds \$10,467.08
 5. Less Expenses to Date \$8088.70
 6. Balance in Account \$2,378.38
3. Committee and Representative Reports
 - a. Spring Conference:
 1. Thanks to all for attending. Attendance is at 104 attendees. All members of the committee were thanked for their hard work.
 - b. Directory:
 1. We are cleaning up the Google Maps project. The committee will be contacting institutions that are not currently on the Google Map. All members of the committee were thanked for their hard work.
 - c. Fall Program:
 1. Two sessions are being planned in the fall. It will cover IASL, Public Library, and Academic library collaboration and the Seed Saver program, how they developed a library, and how they document heritage seeds. The third is in the works. Possible topic is Library as Place. All members of the committee were thanked for their hard work.

d. Awards:

1. Scholarship recipient, Cara Stone, was recognized. She is interning at the U. of Dubuque and is a MLS student at Indiana University. This is the year for the PR/Marketing grant and gives up to \$500 to a college or university that wants to start a new kind of advocacy program at their school. There will also be a scholarship to the fall conference as well. All members of the committee were thanked.

e. Membership:

1. As of Wednesday the 16th, we have 115 members. All members of the committee were thanked.

f. Electronic Communications:

1. All members of the committee were thanked. Facebook page was established and it has 60 members. Members were encouraged to post on there. There was also a LinkedIn account that was established. Eggherman also encouraged members to post a recommendation for other members on LinkedIn. A Twitter account is also being worked on. They are also working on making the IA-ACRL site more accessible.

g. Newsletter:

1. There will be updates and information from this conference in the April/May newsletter. All members of the committee were thanked.

h. Nominating:

1. Members were encouraged to talk to the committee about serving the association. They can go to the ACRL site and recommend people there. All members of the committee were thanked.

i. ACRL Government Relations Representative:

1. Spent some time explaining his job of informing the membership about pending legislation at the federal level. He gave some suggestions about ways of staying in touch with federal representatives. Two things happened lately: attempt to defund the Institute of Museum and Library Services (IMLS) including Library Services and Technology Act (LSTA) and to support defunding of the FISA orders towards libraries. Upcoming issues: Net Neutrality. Duncan Stewart noted that there was overwhelming support to get rid of the amendment for the defunding of the IMLS & LSTA.

j. ACRL Chapter Council Representative:

1. Chapters have been sharing their concerns lately, and a poll was conducted between some of the chapters. How would you prefer to communicate with

other chapters? Listservs were 1st, Facebook 2nd, as well as blogs, ALA Connect, and other forms of online communication.

- k. Mentoring Committee:
 - 1. Jen Rouse was not here. The mentoring committee will be gearing up this spring. Gjerde reported for her. All members of the committee were thanked.
 - l. Scholarly Communications Committee:
 - 1. Does IA-ACRL need to support its members through scholarly communications? The survey information was given out and the U of Iowa scholarly communications website gives us plenty of info. Also the conference topics from the February Minutes. All members of the committee were thanked.
 - m. President Gjerde also thanked Mike Wright and Natalie Hutchinson for being at-large members of the Executive Board.
4. Other Business
- a. Report on ACRL/IASL discussions
 - 1. Gjerde gave a report on getting IASL members and ACRL members to talk about collaboration between school libraries and college libraries. Funke also gave a brief report on what we're going to do for the future. Members were encouraged to participate in this venture.

Meeting ended at 12:37 PM

Submitted by Dan Chibnall, Secretary/Treasurer ILA-ACRL