

Masthead Logo

ILA/ACRL Minutes and Reports

10-13-2011

ILA/ACRL Business Meeting, October 13, 2011

Association of College and Research Libraries. Iowa Chapter

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ILA-ACRL Business Meeting

October 13th, 2011

Mid-America Center, Council Bluffs, Iowa

Meeting began at 4:31 PM

1. Welcome
2. Approval of Business meeting minutes from [March 18th 2011](#)
 - a. Approved
3. Treasurer's Report
 - a. Our current balance as of August 31st is \$3943.19
4. Committee Reports
 - a. Spring Conference
 1. The spring conference will be May 25th at Luther College in Decorah, Iowa.
 - b. Directory
 1. The online directory will soon be updated on the ACRL website. Electronic Communications Committee also did a little work to help with the current list directory.
 - c. Fall Program
 1. We had very good sessions today. Parsons thanked her committee for their work.
 - d. Awards
 1. Awards committee has been very busy! Today Samantha Bowers was recognized for receiving a scholarship to attend the ILA Fall Conference. Samantha is an MLS student at the University of Iowa.
 2. Loras College won the PR/Marketing Award.
 - e. Membership
 1. We currently have 148 members. Rees thanked her committee.
 - f. Electronic Communications
 1. The social media for the subdivision are growing. We have 69 on Facebook, 11 on LinkedIn, and 27 on Twitter.
 2. The ECC is looking for new members for the committee.
 3. Our election vote will be delivered electronically.

- g. Newsletter
 - 1. There have been four issues of the newsletter so far and the next issue will have updates on the fall program sessions and the election.
 - h. Nominating
 - 1. The committee is still seeking members for a number of committees.
 - i. ACRL Government Relations Representative
 - 1. There is currently not much happening at the federal level. ACRL National has recently unveiled their 2012 agenda, which includes items related to Network Neutrality, Freedom of Information Act, Orphan Works, Fair Use, and Section 215 of the Patriot Act.
 - j. ACRL Chapter Council Representative
 - 1. No report
 - k. K-12 and Higher Education
 - 1. An announcement was made explaining the creation and charge of this new committee.
 - 2. The membership of the committee was announced: Pam Rees (Grand View) is the chair and members include Dan Chibnall (Grand View), Ericka Raber (U. of Iowa), Kyle Winward (Central Coll.), Jen Rouse (Cornell Coll.), Sarah Passonneau (ISU), and Karen Lehman (Wartburg).
5. New Business
- a. Bylaws amendment
 - 1. The rationale for the new bylaws was explained. The main reason was to prevent quorum issues in the future, as last year's election had to be considered carefully after it fell short one vote of a quorum.
 - 2. The new bylaws were passed out to all and explained further.
 - 3. A motion was made and seconded. The new bylaws carried with no nay votes.
 - b. Planning day announcement
 - 1. Mary McInroy announced that the ILA planning documents are now online so subdivision officers and members can prepare their budgets ahead of time.

Meeting adjourned, with applause for outgoing President Gjerde, at 5:15 PM

Submitted by Dan Chibnall, Secretary/Treasurer of ILA-ACRL