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ILA/ACRL Minutes and Reports

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5-25-2012

# ILA/ACRL Business Meeting, May 25, 2012

Association of College and Research Libraries. Iowa Chapter

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## ILA-ACRL Business Meeting Minutes

May 25, 2012

Peace Dining Room

Dahl Centennial Union

- 1) The minutes of the October 13, 2011, meeting were approved.
- 2) Treasurer's Report--There is a balance of \$5016.08, with conference expenses pending.
- 3) Update from Iowa Library Services--Learning Express will be made available for Iowa libraries this year. \$500,000 has been added to Enrich Iowa. EBSCO costs may go up a bit. We will continue to have FirstSearch for another year.
- 4) Committee and Representative Reports
  - a) Spring Conference--Sterling—Ninety four people registered to attend the Spring Conference. The Spring Conference committee members were thanked for their work.
  - b) Directory--Musser—Two members were added to the committee. Committee members were thanked for their work.
  - c) Fall Program—Hess—The ILA Annual Conference will be October 10-12, 2012, in Dubuque at Grand River Center. ILA ACRL will help to fund two presentations, one on fair use and copyright and the other on ebooks. Committee members were thanked for their work.
  - d) Awards—Gjerde—Two awards were announced. The Research Award was given to Jean Donham (UNI), and the Conference Scholarship to Jennifer Ryan (Luther College). There will be two fall conference scholarships offered. Jean Donham provided a brief overview of her research. Committee members were thanked for their work.
  - e) Membership— no report
  - f) Electronic Communications—Chibnall— We currently have eighty members on Facebook and fifty on Twitter. They will be working on the listserv this summer, as well as possibly developing a social bookmarking site for ILA ACRL members. Committee members were thanked for their work.
  - g) Newsletter—Wrede—The newsletter covering the conference will be coming out soon, and will include synopses of presentations. Committee members were thanked for their work.
  - h) Nominating—Paulus—Volunteer/nomination forms are available in print and online. The Spring Conference committee is now in place, and it has been determined that the conference will be held at Simpson College on May 10, 2013. Committee members were thanked for their work.
  - i) ACRL Government Relations Representative—O’Gorman—Encouraged members to advocate with government representatives on library-related issues.
  - j) ACRL Chapter Council Representative—Gjerde—Discussed the funding that ACRL Chapters Council provides based on number of members in the state.
  - k) K12-High Education Ad Hoc—Rees—The ILA ACRL group has created a joint steering committee with IASL. The ILA ACRL members of the steering committee went to the IASL spring conference and were guests at one of their sessions. Rees and Funke will be putting together a survey around this issue, and it will go out in early fall. They plan to collate that data and have it ready by end of fall term.
- 5) Unfinished business--None
- 6) New Business--There is interest on the part of executive board in surveying membership to get their feedback about their experience with ILA/ACRL and where ILA/ACRL is headed.

Respectfully submitted,

Natalie Hutchinson, Secretary/Treasurer