

Masthead Logo

ILA/ACRL Minutes and Reports

10-22-2009

ILA/ACRL Executive Board Minutes, October 22, 2009

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting

October 22, 2009

Des Moines Convention Center

Minutes

I. Welcome. In lieu of President Cloyd, Vice President Iber convened the meeting at 10:40am in the ILA-ACRL booth.

Present: Kim Babcock-Mashek, Dan Boice, Ryan Gjerde, John Goodin, Mary Heinzman, Kate Hess, Mary Iber, Beth McMahon, James O’Gorman, Kathy Parsons, Amy Paulus, Ericka Raber, Jen Rouse, and Deb Seiffert; Not present: Brett Cloyd and Judy Mitchell.

II. Approval of Executive Board minutes from September 4. Heinzman expressed her belief that she could not have been simultaneously present and absent at the same time, which belief was debated for some time. The minutes were corrected to allow for this belief and APPROVED as amended.

III. Treasurer’s Report

ILA-ACRL Account

Balance 1/1/09 \$ 3,616.56

Income:

Dues 825.00

Spring Meeting/other 5,647.00

Total available funds 10,088.56

Less expenses to date 6,168.59

Balance 9/30/09: \$3,919.97

Balance with national ACRL: \$ 155.00

IV. Committee and Chapter ACRL Representative Reports

a. Awards: Heinzman reported that the Committee had awarded a scholarship to Amy Roberson of Grinnell. There had been one application for the Public Relations Award, and the Committee had decided to not give the award this year.

b. Directory: Seiffert reported that there was now a link on the ACRL webpage for the newsletter survey, and that the survey would close on November 5. Information on the survey would go out soon on the listserv.

c. Electronic Communications: No report.

d. Fall Program: No report.

e. Membership: Goodin reported that there were 165 members, all of whom seemed to currently be in the ACRL booth.

- f. Mentoring: Raber reported that the Committee was studying the completed surveys of recent participants in the Mentoring Program. The current group had met earlier that morning. Raber had completed and sent on to Cloyd a committee description.
- g. Newsletter: No report.
- h. Nominating: Iber reported a strong slate of candidates, and said that the electronic voting system was in place and ready to go.
- i. Spring Conference: McMahon reported that the Committee would soon settle on a theme and keynote speaker for the conference, and hoped to encourage students from the University of Iowa to drive up to the conference. To cut costs, there will not be a continental breakfast, and the Committee was considering online registration.
- j. ACRL Government Relations Representative: O’Gorman reported two e-mails sent to members on the listserv.
- k. ACRL Chapters Council Representative: Parsons reported that the fate of the Midwinter Luncheon and Candidate Forum had been axed owing to its cost.

V. Other Business

Electronic Voting: Iber noted that this topic would come up for a vote at the Business Meeting in the afternoon.

Babcock-Mashek MOVED to adjourn. The motion CARRIED at 11:05am.

Daniel Boice
Divine Word College
ILA-ACRL Secretary/Treasurer, 2009