

Masthead Logo

ILA/ACRL Minutes and Reports

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ILA/ACRL Executive Board Minutes, April 22, 2010

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting

April 22, 2010

Colony Inn, Amana, IA

Minutes

I. Welcome: President Iber convened the meeting at 7:52pm.

Present: Mary Iber, Brett Cloyd, Ryan Gjerde, Beth McMahon, James O’Gorman, Kathy Parsons, Ericka Raber, Sara Scheib, Deb Seiffert. Not present: Dan Boice, Kate Hess, Natalie Hutchinson, Kathy Magarrell, Leslie Ross, Jen Rouse, and Kari Weaver.

II. Minutes of the Feb. 19 Executive Board Meeting were accepted as presented.

III. Treasurer’s Report

Balance 1/1/10	3,269.97
Dues	405.00
Spring Meeting/other	2,465.00
Total available funds	6,139.97
Less expenses to date	0.00
Balance in account 4/21/10	6,139.97

IV. Reports

A. Committee Reports:

i. Awards: Cloyd announced the Research Award winners Becky Canovan, Anne Marie Gruber, Mary Anne Knefel, and Michele McKinlay, for their publication "Many Voices, One Goal: Measuring Student Success through Partnerships in the Core Curriculum." Spring Conference Scholarships will be awarded to Rebecca Bartlett and Deb Robertson.

The committee is still contemplating the Professional Development Award. There was discussion of the types of professional development opportunities that could receive awards. There was a desire to not make the award too complicated and yet still have wide application. The committee needs to develop a good rubric to make sure there is a good match for the award and recipients. Ellen Neuhaus has offered to work with the Awards Committee to develop criteria and language for the award.

ii. Directory: Seiffert and her committee members have worked with Sara Scheib (Electronic Communications) to get the directory onto the ILA/ACRL site. They will continue to make some final adjustments, and they will also continue discussion about how best to archive the directory.

iii. Electronic Communications: Scheib reported that the directory is mostly up. Some links need to be created, but it is mostly done. The committee has arranged to have cameras in place for the spring conference sessions. Scheib asked Exec. Board members for help with videotaping. Kirkwood staff will put the tapes on DVDs, and the plan is to post them on the ILA/ACRL site on a members-only page. There was some question about the streaming capabilities of the ILA/ACRL site. If the videos cannot be posted to the ILA/ACRL site, they may be posted to the Kirkwood site.

iv. Fall Program: Iber read a report from Boice. Boice thanked the committee's ILA Conference liaison, Mary McNroy, for contacting speakers. Jeannette Woodward will be a pre-conference speaker on the topic customer-driven libraries. Fred Gertler, who was unable to attend the Fall 2009 ILA Conference, is also scheduled to present at a concurrent session, as is Matt Goldner from OCLC.

v. Membership: Iber read from Kathy Magarrell's email. Updated membership is at 131 members – this does NOT include all ILA members who work in college libraries. The committee requested that list, and ran it against the membership list – it looks like there are 64 potential members. Letters will be sent to those who haven't renewed their ILA/ACRL membership.

vi. Newsletter: Iber read an email report from Leslie Ross. The committee published the March 2010 newsletter which included a preview of the Spring meeting and features articles. The May newsletter will include summaries of presentations at the Spring Meeting. Deadline for submissions is May 7, 2010. Up-coming issues--Summer: Library news; letter from the president; deadline July 15. September/October: ACRL updates; know the candidates, bios, pics, statements; letter from the president; deadline Oct. 1. November/December: ILA conference reports; letter from the president; deadline November 15.

vii. Nominating: Gjerde reported that the committee has made recommendations to the President for the Scholarly Communications ad hoc committee membership to the Executive Board. Gjerde noted that the committee volunteer form is available online (and set up to feed into a spreadsheet automatically) and as a handout at the spring conference.

viii. Spring Conference: McMahon reported on a successful online registration process. Central College in Pella will be announced as the venue for Spring 2011 Conference (March 18). McMahon asked Exec. Board members to stop by the registration table to offer help around 8:30 the next morning.

B. Ad hoc Committees

i. Mentoring: Iber read from an email from Jen Rouse: The Mentoring Committee recently met to discuss possibilities for recruiting new members into the mentoring program. We have the list of new ILA-ACRL members from Laurie Hews with two new members and one friend added this year. The committee might look back at last year's new members and see if we can find possible mentees from that group. The committee would like to expand mentoring opportunities to those who are experiencing additional job responsibilities. The application deadline this year will be extended until the end of August, thus allowing those beginning new jobs in the state opportunity to apply.

ii. Scholarly Communication: Iber reported for Hess that the committee has a strong cohort of volunteers. We just need to finalize the charge to the committee, and then the president can make the official appointments. This should be done soon.

C. Representatives

Government Relations: O’Gorman reported that ACRL has announced their legislative agenda for the year.

1. [Public Access to Federally Funded Research](#)
2. [Section 215 of the USA PATRIOT Act](#)
3. [Network Neutrality](#)
4. [Government Information](#)
5. [Orphan Works](#)
6. [Fair-Use and Anticircumvention](#)
7. [The Consumer Product Safety Improvement Act of 2008 \(Lead in Children’s Books - U.S.C. 15 1278a\)](#)
8. [SKILLS Act](#)

Chapters Council Representative: Parsons had nothing new to report.

V. Other Business:

- a. Strategic Planning was postponed.

VI. Next meeting: Business Meeting, at lunch at the Spring Conference, April 23. Next Executive board meeting is Friday, June 18 at Cornell College.

VII. The meeting adjourned around 8:33pm.

Respectfully submitted,

Ericka Arvidson Raber
2010 Secretary-Treasurer