

Masthead Logo

ILA/ACRL Minutes and Reports

9-10-2010

ILA/ACRL Executive Board Minutes, September 10, 2010

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting
Sept 10, 2010, 10:30 AM

Room 310 Cole Library, Cornell College

Minutes

I. Welcome: President Iber convened the meeting shortly after 10:30am.

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

II. Approval of Executive Board minutes from June 18, 2010—approved as presented.

III. Treasurer’s Report

Balance 1/1/10	3,269.97
Dues	750.00
Spring Meeting/other	6,096.37
Total available funds	10,116.34
Less expenses to date	7,629.30
Balance in account	2,487.04

There was discussion and general agreement for the need to add a note to the organization manual and committee duties that the ILA/ACRL Treasurer be notified (by way of email copy) of payments made and received. Currently, this is not standard practice, and the Treasurer is often unaware of payments and receipts made.

IV. Reports

a. Committees

i. Awards: Cloyd reported that Sarah Thompson of Briar Cliff won the Annual ILA Scholarship award. Information about the advocacy grant will be available at the ILA/ACRL booth at ILA Annual. The committee has not yet connected with Ellen Neuhouse regarding the language for inclusion of the new scholarship into the By Laws. This needs to happen within the next few days in order to be presented, approved, and go into effect for the next year.

ii. Directory: Sieffert reported on the committee’s efforts to put ILA/ARCL libraries into Google maps. The target completion time for this is ILA Annual.

iii. Electronic Communications: Iber read from Scheib's email. The committee is continuing to maintain the Web site and working to add more content to the Spring Conference Archive. Work with the Directory Committee is continuing on the ILA/ACRL Directory Map, which is coming along very well. The Facebook page is now fully functional. All the Exec Board members that EVERYONE has permission to add content to the site. Ideas for content include photos from the conference, links to library-related articles, videos, slides or even comics.

iv. Fall Program: Boice reported that the committee is starting to get registrants for the ILA Annual pre-conference program. All is in order.

v. Membership: Iber reported on behalf of Magarrell. There are 154 members currently. The Board supported acquiring an ACRL membership both for ILA Annual costs at \$150. It was suggested that the membership committee post an invitation to the both on ILA/ACRL Facebook page. The Facebook page and the new award should be promoted.

vi. Newsletter: Ferm reported that the committee published a summer newsletter. Two more are scheduled for this year. October's issue will include ACRL updates, information on sessions at ILA Annual, and candidate information. The Nov/Dec issue will include the conference report. Newsletter will be linked from Facebook.

vii. Nominating: Gjerde reported that there is a good slate of candidates forthcoming. A reminder that officers need to be members of ILA/ACRL and ALA/ACRL; at large representatives do not need to be members of ALA/ACRL. Chairs for next year include: Beth McMahon (Spring Conference), Mary Iber (Awards), Pam Rees (Membership), Deb Seiffert (Directory), Amy Paulus (Newsletter), Kathy Parsons (Fall Program), Mara Egberman (Electronic Communication).

viii. Spring Conference: Iber read from McMahon's email. The 2011 Spring Conference will be held on Friday, March 18, 2011 at Central College in Pella, IA. The Spring Conference Planning Committee met on August 17, 2010 at Central College. Subcommittees have been organized for publicity, registration, review of concurrent session proposals, and pre-conference social planning. The committee would like to offer the opportunity for poster presentations at the upcoming conference. It was decided that a minimum of four acceptable poster proposals would be needed to make this idea viable. Information concerning a poster session will be included in publicity and the Call for Proposals. The first Call for Proposals will be distributed on October 11, 2010. The committee is in the process of refining a conference theme. The general theme that emerged from discussion concerns "rethinking the essentials". The preliminary conference title (subject to modification) is "The Essentials: Rethinking, Refining, Reviving". The finalized theme will be announced at or before the ACRL subdivision meeting at the 2010 ILA Annual Conference. If possible, a keynote speaker may also be announced at the ILA Annual Conference. The committee welcomes suggestions for keynote speakers from the Executive Committee or any member.

b. Ad hoc Committees

i. Mentoring: Rouse reported that two people have applied to have mentors, and Jen has requested volunteers to be mentors. Materials for the mentoring program will be made available at the ACRL both at ILA Annual.

ii. Scholarly Communications(SC): Hess reported that the committee is planning a meeting in late October to develop a survey to assess members' understanding of SC, their SC efforts, as well as their SC needs.

c. Representatives

i. ACRL Government Relations Representative: O'Gorman relayed one message from an ACRL officer promoting a webinar. No other updates.

ii. ACRL Chapters Council Representative: No updates.

V. Other Business

a. ILA Annual Meeting (Oct 13-15 at the Marriott in Coralville, IA.)

i. Set a time for the next meeting at ILA. Set a time.

ii. ACRL Executive Board Meeting at the ILA Conference will be on Wednesday Oct 13, 2010 at 5:00.

iii. ACRL Business Meeting at the ILA Conference will be on Thursday Oct 14, 2010 from 4:30-5:15.

iv. Signing up for an ACRL booth

b. Continue planning for implementation of our Strategic Plan goals

i. Board met in small groups to continue developing strategic planning goals.

VI. Meeting Adjourned at 12:15

Submitted by Ericka A. Raber, Secretary/Treasurer 2010