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ILA/ACRL Minutes and Reports

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10-13-2010

# ILA/ACRL Executive Board Minutes, October 13, 2010

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting  
Wed Oct 13, 2010, 5:00 P.M.

Van Allen Room (among the meeting rooms on the north end of the 2<sup>nd</sup> floor of the Marriott Hotel)

Present: Leslie Ross Ferm, Kate Hess, Natalie Hutchinson, Mary Iber, Kathy Magarrell, James O'Gorman, Kathy Parsons, Ericka Raber, Sara Scheib, Deb Seiffert

- a. Welcome-- Iber convened the meeting at 5:00pm.
- b. Approval of Executive Board minutes from Sept 10, 2010--Minutes were approved as corrected.
- c. Treasurer's Report

Balance 1/1/10	3,269.97
Dues	775.00
Spring Meeting/other	6,096.37
Total available funds	10,141.34
Less expenses to date	7,629.30
Balance in account	2,512.04

1. Reports

a. Committees

- i. Awards--Cloyd reported that brochures for awards were/will be available at the ACRL booth.
- ii. Directory--Seiffert reported that the directory is coming along. The committee is ironing out some glitches with the display of details.
- iii. Electronic Communications--Scheib reported some updates to the website, including some updated events. Scheib has worked with the Directory committee on the map, and she will work with Mara Eggherman as Mara transitions into position of committee Chair.
- iv. Fall Program--Iber reported for Dan Boice. 35 people have registered for Jeanette Woodward's preconference session. The committee may net some money from this.
- v. Membership--Iber reported for Magarrell. Thank you to all who have agreed to help staff the ILA/ACRL booth. Current membership is 161. Magarrell will get input from Board regarding a checklist for the ILA/ACRL booth.
- vi. Newsletter--Ferm reported that the last issue of the newsletter was published Monday (10/11). It will appear on Facebook. Bartlett wrote about the ILA Leadership Institute. The next newsletter will include a recap of ILA sessions, letter from the President, and election results.

vii. Nominating--Iber reported for Gjerde. Candidates will be introduced tomorrow. E-voting should start after the ILA conference.

viii. Spring Conference--Scheib reported for Beth McMahon. The ILA/ACRL Spring Conference will be held March 18, 2011 at Central College, in Pella, IA. The theme is "The Essentials: Rethinking, Refining, Reviving." The committee hopes to include a poster session during that conference. A call for proposals will be released next week.

#### B. Ad hoc Committees

i. Mentoring--Nothing new to report.

ii. Scholarly Communications--Hess reported that the committee met in person at Kirkwood in Cedar Rapids. They are ironing out questions for an upcoming ILA/ACRL member survey.

#### C. Representatives

i. ACRL Government Relations Representative--O'Gorman reported a lack of activity and progress on legislative items.

ii. ACRL Chapters Council Representative--Parsons met with a Communication subcommittee for Chapters Council using DimDim.

#### 5. Other Business

##### 1.

a. Planning for ACRL Business Meeting at the ILA Conference will be on Thursday Oct 14, 2010 from 4:30-5:15. Candidates will be introduced. Committee members will be acknowledged by Chairs. An open sign-up sheet will be available for volunteers to work on strategic planning areas.

b. Iowa Library Association's Annual Planning Meeting, Friday, November 5<sup>th</sup> 10:00 a.m. – 3:00 p.m. (registration starts at 9:30 a.m.) Urbandale Public Library. Registration forms will be available after the Annual Conference. All old and new officers and committee chair are welcome to attend, plus anyone interested.

c. Remind to update web pages before the next meeting--Everybody should look at web site and organization manual in order to prepare to share with person who is taking over for them next year. Sara Scheib can help with web edits.

d. Election reminders

e. Next meeting is the turnover meeting with old and new board members. Dec 3, 2010 at Cornell College, Room 310.

The meeting adjourned at 5:40

Submitted by Ericka Raber, Secretary/Treasurer 2010