

Masthead Logo

ILA/ACRL Minutes and Reports

10-13-2011

ILA/ACRL Executive Board Minutes, October 13, 2011

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting

October 13th, 2011

Mid American Center, Council Bluffs, Iowa

Meeting Began at: 7:33 A.M.

Present: Gjerde, Wright, Chibnall, Iber, Hutchinson, Seiffert, Eggherman, Parsons

Absent: Funke, Rees, Hess, McMahon, O'Gorman, Sterling, Paulus

1. Welcome and Introductions
2. Approval of Executive Board Minutes from [July meeting](#)
 - a. Approved with one change. Section 4-a-4 changed the date of the spring conference from May 26th to May 25th.
3. Treasurer's Report
 - a. Our current balance as of August 31st is \$3943.19
4. Committee Reports
 - a. Directory
 1. The online directory will soon be updated on the ACRL website. Electronic Communications Committee also did a little work to help with the current list directory.
 - b. Spring Conference
 1. The Spring Conference will be held on May 25th at Luther College in Decorah, Iowa.
 - c. Fall Program
 1. There are three sessions today and tomorrow. They include Bill Musser, John Buschman, and the panel of Betsy Thompson, Rebecca Funke, and Dan Chibnall.
 - d. Awards
 1. Awards committee has been very busy! Today Samantha Bouwers will be recognized today for receiving a scholarship to attend the ILA Fall Conference. Samantha is an MLS student at the University of Iowa.
 2. There were good applications for the PR/Marketing award and Loras College won.

3. A discussion followed about the announcement of the Research award. There was a debate as to whether it was an annual or biannual award. This will be cleared up for future announcements.
- e. Membership
 1. We have 148 members as of today. The list of members was recently cleaned up with the help of Denise Ballesteros at the ILA office.
 - f. Newsletter
 1. There have been four issues of the newsletter so far and the next issue will have updates on the fall program sessions and the election.
 - g. Electronic Communications
 1. There has been a lot of activity with our social media accounts. We are on Facebook and Twitter and are growing. There are currently 69 members of the Facebook page, 11 on LinkedIn, and 27 on Twitter.
 2. There are several supplemental documents and slides attached to the brief descriptions of the Spring 2011 Conference sessions.
 3. The ILA/ACRL website is still getting hit regularly by bot generated accounts. Eggherman is working hard to get rid of them.
 - h. Nominating
 1. The committee is still seeking members for a number of committees and working with Denise Ballesteros to get the ballot ready for the election.
 - i. ACRL Government Relations Representative
 1. Not much traffic to report from ALA lately.
 - j. ALA Representative
 1. No report
 - k. K-12 and Higher Education
 1. The committee is moving forward and has members. Pam Rees (Grand View) is the chair and members include Dan Chibnall (Grand View), Ericka Raber (U. of Iowa), Kyle Winward (Central Coll.), Jen Rouse (Cornell Coll.), Sarah Passonneau (ISU), and Karen Lehman (Wartburg).
5. Other Business
 - a. We will have our Business Meeting this afternoon and have a vote on the bylaws changes.
 - b. Mary McInroy will also announce changes to the ILA Planning Day procedure and forms. They will be available online for subdivisions to work on ahead of time.

Meeting adjourned at 8:03 A.M.

Submitted by Dan Chibnall, Secretary/Treasurer ILA/ACRL