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ILA/ACRL Minutes and Reports

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10-11-2012

# ILA/ACRL Executive Board Minutes, October 11, 2012

Association of College and Research Libraries. Iowa Chapter

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**Minutes ILA/ACRL Executive Board Meeting  
October 11, 2012**

**River Room, Grand River Center  
Dubuque, IA**

Executive Board meeting minutes from August 9<sup>th</sup> and August 21<sup>st</sup>, 2012, were approved.

Treasurer's Report – Natalie Hutchinson--\$2423.32

1. Committee and Representative Reports
  - a. Spring Conference –Mary Peterson reporting for Dyer--The spring conference will be held May 10, 2013, at Simpson College. The planning process has begun, and registration information/hotel information/etc will be available on the website and Facebook.
  - b. Directory – Bill Musser—His group is working on getting updated information for the online directory, with only three libraries left to complete.
  - c. Fall Program – Kate Hess—The fall conference program is set, and all is going well.
  - d. Awards – Ryan Gjerde—Fall conference scholarship winners were Katelyn Wolff (University of Dubuque), Rebecca Philipsen, (MLIS student at University of Milwaukee), and Emily Shaw (University of Iowa). The committee usually is able to provide two scholarships, but this year was able to stretch its funds to provide three. Gjerde noted that our manual says each scholarship is registration plus \$150. At some point we moved registration plus \$100—should we go back to registration plus \$150? The committee also noted that that ILA manual says our Research Award is annual, but in practice we have moved to giving it out every other year on a rotating cycle with another award. Gjerde has updated that language, and is now working on getting the amended language into the manual. There has been no forward movement yet on funding scholarship to conference outside of librarianship—the committee will work on this, as well as on the Leadership Institute scholarship.
  - e. Electronic Communications – Dan Chibnall—The committee has been discussing switching our listserv over to DMS, and Chibnall will move forward with conversations with them. Gjerde and Chibnall are working on setting up a Google doc system for ILA ACRL, which will make sharing documents and information very easy, and will be helpful with transitions as chairs/officers change. This move will also allow us to create periodic backups. They are working on getting the organizational system set up (consistent naming scheme, etc.), and will be doing another test run prior to the next executive board meeting. Our social networks are doing well, and we have added new members to the Diigo group.
  - f. Membership – Funke reporting for Selina Lin. As of 2011, the ILA ACRL membership count was 158, while the Iowa academic library directory says there are 396 academic librarians in the state. How can we draw more of Iowa's academic librarians?

- g. Newsletter – Funke for Wrede—The September issue included profiles of candidates and a preview of the fall conference sessions. The next issue will cover the results of the elections, and the fall conference.
- h. Nominating – Amy Paulus—Paulus presented a full committee slate.
- m. ACRL Government Relations Representative – Funke for O’Gorman—nothing new to report
- m. ACRL Chapter Council Representative – Ryan Gjerde—Gjerde reported that our chapter has been offered the opportunity to have an ACRL officer speak at one of our conference for greatly reduced rates/free.
- m. K12 – Higher Ed Ad Hoc – Pam Rees—Both halves of the joint committee worked on survey of their membership and ran into logistical issues. ACRL will retry in the fall of 2013, IASL in January. ACRL’s survey will give a sense of information literacy skills in incoming first year students. All academic members have touched based with assigned AEA directors.

## 2. Unfinished Business

a. 2013 budget and ILA Planning Day—Funke—The executive board will meet to develop next year’s budget at the annual ILA planning day on November 2. Funke provided a brief list of expenses and income based on last year to aid in preplanning. The amount given our chapter by national ACRL has gone from \$144 to \$133 due to a drop in our membership.

b. Member survey—Funke has developed a survey asking the membership what they see as benefits of being a member of ILA ACRL. She hopes to have it out in early November, and to have results back before the next board meeting.

c. Transitional meeting – The final executive board meeting of the year will be November 30<sup>th</sup> at UNI, 10:30 am-1:00 pm.