

Masthead Logo

ILA/ACRL Minutes and Reports

11-30-2012

ILA/ACRL Executive Board Minutes, November 30, 2012

Association of College and Research Libraries. Iowa Chapter

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Minutes for the ILA/ACRL Executive Board Meeting of November 30, 2012

Present: Becky Canovan, Dan Chibnall, Cyd Dyer, Rebecca Funke, Ryan Gjerde, Ann Marie Gruber, Kate Hess, Natalie Hutchinson, Mary Iber, James O’Gorman, Amy Paulus, Pam Rees, Debora Robertson, Sara Scheib, Jennifer Sterling, Clint Wrede,

The meeting was called to order at 10:30 a.m. by outgoing President Funke and committee members introduced themselves.

The minutes of the August 21, 2012 executive board meeting were approved.

Secretary/Treasurer’s Report: Secretary/Treasurer Natalie Hutchinson reviewed the ILA/ACRL budget with the Executive Board.

Balance on 1-1-2012	\$2451.48
Receipts & Dues as of 11-30-2012	\$5489.00
Disbursement as of 11-30-2012	\$8032.93
Net Receipts/Disbursements	(\$2543.93)
Ending Balance on 11-30-2012	(\$92.85)

Treasurer Hutchinson noted that conference expenses for Joseph Sanchez and Dwayne Butler (roughly \$1,600) needed to be cleared up with ILA.

Committee Reports:

The **ILA/ACRL Spring Conference**, "Big Questions, Big Opportunities: Bringing Start-Up Culture to Our Libraries," will take place on Friday, May 10, 2013 at Simpson College (update - approval by the conference by ILA Executive Board on December 14, 2012). This conference will feature a keynote panel followed by roundtables. The conference could also feature some “area” meet-ups – allowing more time for networking. The conference will include break-out sessions and a business meeting. A pre-conference is still being pondered, as is a “dine-around” in Des Moines. The **ILA/ACRL Spring Conference Committee** includes:

Andi Beckendorf (Luther) 2013

Sheryl Bissen (Grinnell) 2014

Leo Clougherty (UI) 2014
Karen Davidson (NICC) 2013
Cyd Dyer, Chair (Simpson) 2013
Nicole Forsythe (Kirkwood) 2014
Jodie Morin (Buena Vista) 2013
Mary Peterson (Simpson) 2014

The Directory Committee is working on updates and recording new members.

The Fall Program Committee is looking at survey results to generate ideas for speakers. Some speakers under consideration include: Trevor Dawes - the incoming ACRL president - <http://trevordawes.com/>, Peter Murry of Lyris - <http://dltj.org/about/>, and Barbara Fister - <http://barbarafister.com/> and <http://www.insidehighered.com/users/barbara-fister>.

The Awards Committee gave out scholarships for the ILA Fall Conference to Rebecca "Becca" Philipsen, Emily Shaw, and Katelyn Wolff. The Awards Committee will no longer consider offering professional scholarships, but instead is talking with ILA about ACRL scholarships for leadership development.

Outgoing ILA/ACRL President Rebecca Funke reviewed the ILA/ACRL Member Survey Results 2012 - <http://www.iowaacrl.org/content/files/images/ILAACRLMemberSurvey2012.pdf> - with the Executive Board. Dan Chibnall (Electronic Communications) will put this survey on the website.

The Membership Committee noted that 40% of the individuals listed in the ILA directory appear to be members of ILA/ACRL. The Membership and Directory Committees will continue to work in close cooperation.

The Electronic Communications Committee plans to host documents through Google and will put important documents of ILA/ACRL on Google Drive (under the ownership of ILA/ACRL).

The Newsletter Committee will issue a final 2012 newsletter in mid-December.

The Nominating Committee announced that all ILA/ACRL committees are full.

ACRL Government Relations Representative James O’Gorman acknowledged that activity has been quiet during the current lame duck session. O’Gorman referred to the proposed technology policy agenda recently put forth by the Brookings Institute “Building an Innovation-Based Economy” <http://www.brookings.edu/research/papers/2013/01/15-technology-innovation-policy>

The K12/HE ad hoc Committee now includes the following participating institutions: Wartburg College, St. Ambrose University, University of Northern Iowa, Simpson College, Des Moines Area Community College, Drake University, Grand View University, AIB College of Business, Maharishi University, and Central College. K12/HE will likely work with data gathered from the University of Dubuque. Pam Rees noted that Jean Donham (UNI) is currently conducting research on the preparedness of high students for higher education in Iowa.

President Rebecca Funke noted that the Chapter Topics Newsletter deadline is coming up in a few weeks.

President Funke officially transferred the office to Vice-President/President Elect Amy Paulus.

President Amy Paulus encouraged committees to work with information from the membership survey – <http://www.iowaacrl.org/content/files/images/ILAACRLMemberSurvey2012.pdf>

President Paulus stressed that survey results indicate that there is a need to recruit more members, a need to make all members feel welcome, and a need to provide more positive feedback to members.

Transition of Executive Board Members. Outgoing chairs met with incoming chairs to discuss both upcoming challenges and standard procedures of the office.

President Paulus concluded the meeting with an announcement that the ILA/ACRL Executive Board will try to meet more often, but virtually, utilizing Google Hangouts.

Meeting adjourned at 12:30 p.m.

Respectfully submitted,

Chris Neuhaus