

Masthead Logo

ILA/ACRL Minutes and Reports

3-15-2013

ILA/ACRL Executive Board Minutes, March 15, 2013

Association of College and Research Libraries. Iowa Chapter

Copyright © 2013 ILA/ACRL

Hosted by [Iowa Research Online](#). For more information please contact: lib-ir@uiowa.edu.

MINUTES FOR THE ILA/ACRL EXECUTIVE BOARD MEETING OF MARCH 15, 2013

This virtual meeting of the ILA/ACRL Executive Board was held on Google+ Hangouts.

The meeting was called to order at 9:13 a.m.

PRESENT: Amy Paulus – Chair (University of Iowa), Cyd Dyer (Simpson College), Rebecca Funke (Des Moines Area Community College), Ryan Gjerde (Luther College), Anne Marie Gruber (University of Dubuque), Mary Iber (Cornell College), Chris Neuhaus (University of Northern Iowa), James O'Gorman (St. Ambrose University), Pam Rees (Grand View University), Deb Robertson (Briar Cliff University), Sara Scheib (University of Iowa).

The Amended minutes of the ILA/ACRL Executive Board Meeting of January 28, 2013 were approved.

FINANCIAL REPORT - Secretary/Treasurer Neuhaus reported the balance on 3/1/2013 to be \$2,052.92. The starting balance on 1/1/2013 was \$1,392.92.

NOMINATING COMMITTEE – President Amy Paulus read an update from Chair Dan Chibnall: The nominating committee has already found two members willing to serve either on committees or as officers. In addition, the committee is still trying to identify both a Chair and a location for the Spring Conference 2014. A conference location that will attract a large number of attendees will be important if ILA/ACRL hopes to improve the financial health of the organization.

AD HOC K12/HIGHER ED COMMITTEE – Chair Pam Rees has been working with Dara Schon of the School Administrators of Iowa, At her request, the committee put together a workshop. This workshop might have been given to school administrators. Dr. Schon predicted that there was not enough interest and suggested that we contact the AEA to see if they can be put on the superintendent's agenda.

Kathy Botarro, will distribute a survey to as many teacher-librarians as possible. Kathy B and the our teacher librarian will try to align our workshop outcomes with the common core.

Kathy Bottaro, Erica Raber and Mary Ann Mori will made a presentation to the small libraries webinar and will make the same presentation at IASL's Spring Conference.

Anne Marie Gruber suggested that perhaps repackaging this program, perhaps referring to this program as a workshop for “critical thinking”, might help generate more interest in the school-librarian community.

SPRING CONFERENCE - Cyd Dyer noted that conference information is out on the ILA/ACRL website at - <http://www.iowaacrl.org/content/conference/2013> and in the Catalyst (ILA Newsletter).

Ryan Gjerde reviewed a spreadsheet containing total receipts and expenditures for past Spring Conferences.

Year	Attendance	Receipts	Starting Balance	Ave Receipt	Yearly Gain/Loss
2002	108	3945		\$36.53	
2003	103	3307	3306	\$32.11	+ \$1,026.09
2004	100	6075	4332	\$60.75	- \$293.23
2005	100	4865	4039	\$48.65	- \$2,280.31
2006	190	10005	1759	\$52.66	- \$365.04
2007	140	6855	1394	\$48.96	+\$3,088.35
2008	126	7155	4481	\$56.79	- \$865.30
2009	100	5647	3617	\$56.47	- \$346.59
2010	116	6096	3270	\$52.55	- \$891.59
2011	104	6362	2378	\$61.17	+ \$72.70
2012	94	4099	2451	\$43.61	-\$1,058.16
2013			1393		

Spring Conference locations that have made money for ILA/ACRL in the past include Iowa City, the Quad Cities, Cedar Rapids, and Grinnell.

After much discussion, it was agreed that there would be no increase in conference fees for this year.

DIRECTORY COMMITTEE - Deb Robertson stressed the need for ILA to identify new librarians. Deb noted that the Organizational Manual calls for the passing on of physical information from one Directory Committee Chair to the next - <http://www.iowaacrl.org/content/manual/directory>. Now all that information is already online. The Committee will update their portion of the Manual to reflect this.

Deb announced that thirty-five of the seventy-one libraries in the directory - <http://www.iowaacrl.org/content/directory> - are already updated for this year.

AWARDS COMMITTEE - Rebecca Funke that the scholarship application for the Spring Conference is now posted on the website - <http://www.iowaacrl.org/content/awards/iaacrl>, the twitter account - <https://twitter.com/ILAACRL> - and the newsletter - <http://www.iowaacrl.org/content/Newsletter/February2013>.

Rebecca pointed out that the ILA Organizational Manual lists hard/fixed dates with regard to scholarships and that perhaps this should be updated to allow for more flexible scheduling to reflect the variable nature of our conference dates -

http://www.iowalibraryassociation.org/images/bylaws/2012_Approved_Bylaws_and_OM/SUBDIVISION_S.pdf.

ELECTRONIC COMMUNICATIONS COMMITTEE - Sara Scheib announced that the ILA/ACRL social media accounts have been more active of late. Sara said that the Committee still plans to review and update the website this year.

Board members talked about the promotion of the database LearningExpress Library <http://www.statelibraryofiaowa.org/services/online-resources/learningexpresslibrary> - supported by the State Library of Iowa. Board Members were urged to pass feedback on LearningExpress to Mary Wagner and Nancy Medema - <http://www.statelibraryofiaowa.org/contact-us/people/mwegner> and http://www.statelibraryofiaowa.org/contact-us/people/copy_of_nmedema.

NEWSLETTER COMMITTEE - Mary Iber will have the next issue out in early April. The theme of this newsletter will be on "Transformation" with a focus on libraries that have really changed what they are doing. Attention will also be given to the upcoming Spring Conference.

ACRL GOVERNMENT RELATIONS REPRESENTATIVE - James O'Gorman noted that the legislative season was still progressing slowly where library issues were concerned. The National Office has issued a podcast on the upcoming legislative season and James will report on this at the next meeting.

NEW BUSINESS

Sara Scheib told the Board that Becky Canovan (absent) proposed that ILA/ACRL make use of the ILA maintained membership list rather than maintaining a separate ILA/ACRL crafted membership list. The Board agreed to this proposal.

Sara talked about the ILA/ACRL Diigo account - <https://groups.diigo.com/group/iowa-acrl> - and suggested that a reading-group (an online article club) be formed that read and discussed works from our professional literature.

Amy Paulus asked members to read the ACRL Plan for Excellence (<http://www.ala.org/acrl/aboutacrl/strategicplan/stratplan>). A report must be filled out that we must tie our work to this plan so keep this in mind as we develop or implement activities.

Amy announced that ILA will no longer cover the costs for subdivision sponsored conference speakers. Amy pointed out that the added costs of ILA/ACRL funding speakers might impact the Fall Conference. Ryan pointed out that

MEMBERSHIP SURVEY RESULTS – Amy reminded the Board to look at these results - <http://www.iowaacrl.org/content/files/images/ILAACRLMemberSurvey2012.pdf> - to help develop committee plans and activities.

Ryan Gjerde suggested that ILA/ACRL might host a couple of ACRL webinars on funding issues. ILA/ACRL could charge a nominal fee for viewing.

The Board agreed to host the ACRL webinar "Embedded Librarians: Integrating Information Literacy Instruction at the Point of Need" - <http://www.ala.org/acrl/onlinelearning/elearning/courses/embedded>

- at the University of Iowa on April 30.

ILA/ACRL SLIS CONNECTIONS - Sara Scheib suggested that ILA/ACRL create a Google Hangout - <http://www.google.com/+/learnmore/hangouts/> - for library students so that they can ask questions of active librarians.

SHARING OF INFORMATION:

Anne Marie Gruber announced that the University of Dubuque Library has started a Young Adult Book Club that has received very good press and has quite a few participants - <http://libguides.dbq.edu/UDYoungAdult>.

Sara Scheib asked that we put out a plea for information concerning problems/solutions with RefWorks and other citation management software.

Rebecca Funke mentioned the new Poetry Wall at DMACC that allows aspiring bards to craft poems with magnetic letters.

James O’Gorman noted that the St Ambrose Library has been sponsoring activities each day during Library Week that include: paper airplane contests - <http://www.youtube.com/watch?v=5KutZkUgwG0>, Dress-a-Peep - <http://www.facebook.com/events/345144965603329/>, and Cookie Day.

Ryan Gjerde mentioned that Luther is now working with the OCLC WorldShare program - <http://www.oclc.org/worldshare-platform.en.html>.

Sara Scheib announced that the University Iowa will be hiring a new Library Director. First interviews will happen in April. Sara also noted that the University Iowa Library offered free pie for Pi Day - <http://blog.lib.uiowa.edu/eng/come-celebrate-pi-day/>.

The meeting ended at 10:37 a.m.

Sincerely,

Chris Neuhaus
Secretary