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ILA/ACRL Minutes and Reports

5-10-2013

ILA/ACRL Executive Board Minutes, May 10, 2013

Association of College and Research Libraries. Iowa Chapter

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Minutes for the ILA/ACRL Executive Board Meeting of May 10, 2013

This meeting was held in the Senate room of the Kent Campus Center, Simpson College
The meeting was called to order at 7:15 a.m.

Present: Amy Paulus – Chair (University of Iowa), Becky Canovan (University of Dubuque), Dan Chibnall (Grand View University), Julia Dickinson (St. Ambrose), Cyd Dyer (Simpson College), Rebecca Funke (Des Moines Area Community College), Ryan Gjerde (Luther College), Mary Iber (Cornell College), Chris Neuhaus (University of Northern Iowa), James O’Gorman (St. Ambrose), Pam Rees (Grand View University), Deb Robertson (Briar Cliff), Sara Scheib (University of Iowa).

Absent: Anne Marie Gruber.

The minutes of the ILA/ACRL Executive Board Meeting of April 16, 2013 were approved.

Treasurer’s Report: Secretary/Treasurer Neuhaus reported the balance on **4/30/2013** to be **\$5,570.92**. (Note - no conference expenses had yet been paid at this point). The starting balance on 1/1/2013 was \$1,392.92.

Committee and Representative Reports

Awards Committee - Rebecca Funke announced that Brittney Thomas, Learning Commons Coordinator at the University of Iowa, was the winner of the ILA/ACRL Spring Conference Scholarship 2013 (\$100).

The Public Relations/Marketing Grant 2013/2014 was announced. Applications and details can be found on the ILA/ACRL website - <http://www.iowaacrl.org/content/node/317>. Submissions are due by July 31, 2013.

The ILA/ACRL Executive Board endorsed suggested changes, put forward by the Awards Committee, to the ILA Awards Form from the ILA Organizational Manual (for the ILA/ACRL Public Relations Marketing Grant). These will be forwarded to the ILA Executive Board for their consideration.

Directory Committee - Deb Robertson announced that all edits to the online directory have

been made. The new Google Map Directory (Beta) is now up on the ILA/ACRL website. The committee will have an online meeting in the near future and will review their section in the Organization Manual

Fall Program Committee - Julia Dickinson reminded the Board that ILA/ACRL-sponsored programs for the ILA Annual Conference will include Peter Murray of Lyris - <http://dltj.org/about/> - and ACRL President Steven Bell - <http://stevenbell.info/>. The Board was also reminded that ILA has decided not to provide financial support to ILA/ACRL and other ILA subdivisions for conference sessions.

Membership Committee - Becky Canovan has sent first name reminders about checking the ACRL box on ILA Membership renewal form. Becky noted that an ILA/ACRL conference attendee list is to be posted on the web - as a Simpson College LibGuide - <http://libguides.simpson.edu/content.php?pid=448794&sid=3677360> - courtesy of Cyd Dyer and the Spring Conference Committee.

Electronic Communications Committee - Sara Scheib is continuing to post things to the ILA/ACRL web and social media sites. After some discussion the Board asked Sara to make the ILA/ACRL financial reports available via the ILA/ACRL Google Drive as "view only" files. The Treasurer - Chris Neuhaus will send Sara each of the financial reports generated for 2013. Dan Chibnall suggested that ILA/ACRL look into the data and file back-up program Google Takeout.

Newsletter Committee - Mary Iber noted that the next Newsletter will report on this spring ILA/ACRL Conference. Though only half of the the Newsletter Committee was able to attend this conference Mary will be relying on quite a few willing Newsletter volunteers.

Nominating Committee - Dan Chibnall announced that there are now two candidates for Vice-President/President Elect and for Member-at-Large. The Spring Conference Committee is now complete for 2013-2014 and Mary Peterson (Simpson College) will be Chair. The conference date for 2014 will be May 2 at DMACC-Ankeny pending ILA Executive Board approval.

Spring Conference Committee - Cyd Dyer reported that eighty-three people had registered for the conference (including panelists). The conference should be right on budget. The Executive

Board officially thanked Cyd and the Spring Conference Committee: Jodi Morin (Buena Vista University), Karen Davidson (Northeast Iowa Community College), Andi Beckendorf (Luther College), Nicole Forsythe (Kirkwood Community College), Leo Clougherty (University of Iowa), Sheryl Bissen (Grinnell College), Mary Peterson (Simpson College). Cyd also noted conference libguide - <http://libguides.simpson.edu/ilaacr12013> - which includes information on Dine-Arounds, Area Meet Ups, 2013 Participants, Hotels, Driving Directions, and Simpson Campus.

K12/Higher Education Committee - Pam Rees announced that the “Leadership Team” met and has two workshops planned. The Committee will choose an assessment tool (most likely some sort of standardized test) in the very near future.

ACRL Government Relations Representative - James O’Gorman noted that the new legislative agenda for national ACRL is less ambitious this year. There are only three items on the agenda*:

1. the First Sale Doctrine
2. expanding public access to federally funded research
3. advocating for federal funding for libraries in this time of sequestration and budget cuts

* Details at the ACRL 2013 Legislative Agenda website - <http://www.ala.org/acrl/issues/washingtonwatch/legagenda>

ACRL Chapters Council Representative - Ryan Gjerde is gathering information for Chapters Council. Ryan thanked President, Amy Paulus and the University of Iowa for hosting the ACRL webinar “Embedded Librarians: Integrating Information Literacy Instruction at the Point of Need” on April 30. ILA/ACRL will likely host a second webinar - <http://www.ala.org/acrl/webcasts> - later this year in the Des Moines area that will include either a pre or post broadcast discussion among attendees.

New Business

Future of the ad hoc K12/Higher Education Committee. Pam Rees pointed out that the term of this committee will come to an end in December 2013. Pam noted that the this committee

was starting to get some traction with IASL and AEA librarians. Currently there are fifteen ILA/ACRL institutions involved in the initiatives of the K12/Higher Ed committee. To continue this progress the ILA/ACRL Executive Board should consider dissolving, re-forming, and re-charging this committee for another two years. Pam also suggested that ILA/ACRL consider creating an Information Literacy Committee in the near future.

Pam also talked about the Iowa Department of Education Task Force Task Force on Libraries (chaired by Jim Elmborg and Jean Donham). This Task Force is seeking short one-minute videos that demonstrate and illustrate the various objectives of library practice in Iowa schools (as stated on <http://borg.slis.uiowa.edu/DETaskForce/>).

Old Business

ACRL's Position on Tenured Librarians and Maureen Sullivan. After some discussion, members of the Executive Board concluded that those interested in learning more about ALA President Maureen Sullivan's view on tenure/faculty status for academic librarians (and her role as a consultant at East Carolina University) should review her March 29 statement posted on her facebook page - <http://chronicle.com/article/As-Role-of-Librarians-Evolves/137937/> - which refers to the March 18, 2013 Chronicle of Higher Education article "As Their Roles Change, Some Librarians Lose Faculty Status."

Budget Discussion. President Amy Paulus reported that no ILA subdivision is considering raising dues this year. Ryan Gjerde noted that we can take advantage of the free ACRL speakers once every four years (ILA/ACRL will be taking advantage of this service by inviting ACRL President Steven Bell to present at the ILA Conference this fall). Ideas were put forward that included opting for local, less expensive keynote speakers, going without a keynote speaker, or possibly holding conferences every other year. The Executive Board agreed that all the members of ILA/ACRL should be surveyed before any substantial budget decisions are made.

The next Executive Board Meeting will be a face-to-face meeting sometime in mid to late July - perhaps at UNI or other location to be determined.

The meeting adjourned at 8:40 a.m.

Sincerely,

Chris Neuhaus, Secretary