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ILA/ACRL Minutes and Reports

8-2-2013

ILA/ACRL Executive Board Minutes, August 02, 2013

Association of College and Research Libraries. Iowa Chapter

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Minutes for the ILA/ACRL Executive Board Meeting of August 2, 2013 (Meeting held via Google Hangouts)

Meeting Started at 12:36 PM

Present: Amy Paulus – President (University of Iowa), Becky Canovan (University of Dubuque), Dan Chibnall (Grand View University), Julia Dickinson (St. Ambrose University), Anne Marie Gruber (University of Dubuque), Mary Iber (Cornell College), James O’Gorman (St. Ambrose University), Chris Neuhaus (University of Northern Iowa), Mary Peterson (Simpson College), Deb Robertson (Briar Cliff University), Sara Scheib (University of Iowa).

Absent: Rebecca Funke (Des Moines Area Community College), Ryan Gjerde (Luther College), Pam Rees (Grand View University), Jennifer Sterling (William Penn University)

The minutes from the previous Executive Board meeting held on June 19th were approved.

Treasurer’s Report: Secretary/Treasurer Neuhaus reported the balance on **7/1/2013** remains at **\$4,961.19**. The starting balance on 1/1/2013 was \$1,392.92.

A question was raised as to whether ILA/ACRL has received all reimbursements for the Spring Conference. Chris will contact the ILA office to seek clarification and to request the 8/1/2013 balance.

Committee Reports

Awards Committee

President Amy Paulus read the following report from Chair Rebecca Funke who was unable to attend this meeting:

“Revision to the ILA Org Manual – the changes we submitted to the ILA Bylaws Committee was approved and sent on to the ILA Executive Board where it was also approved.

Fall Conference Scholarship – We had some issues with the web form but it appears to be working now. An announcement is in the latest newsletter and we will also promote via social media. Deadline is the end of August.

Public Relations/Marketing Award – We have 2 applicants for this award and the committee is reviewing them as we speak. One committee member is on vacation until the middle of next

week, so it will be a week or so before can hopefully identify a winner. Selection of a winner does require Executive Board approval, so we will bring that to you at our next meeting (ILA??). The winner will be announced at our fall Business meeting.”

Electronic Communications Committee Chair Sara Scheib reminded all present to please report web form problems to the ECC Chair if and when they are noticed.

Anne Marie Gruber reminded the Executive Board that award recipients will need Board approval – but that perhaps these awards could be approved via an e-mail vote. Dan Chibnall agreed with this plan noting that the Bylaws would allow for that option.

Directory Committee

Directory Committee Chair Deb Robertson has been in contact with Iowa SLA Chapter’s Kim Bloedel to identify special libraries that might be included in the ILA/ACRL directory.

The Directory Committee has been adding new hires to the online directory this summer and plans to tackle the Google Maps project in the coming months.

Fall Program Committee

Fall Program Committee Chair Julia Dickinson has been lining up session managers and runners for the ILA/ACRL sponsored sessions to be held during the 2014 ILA Fall Conference, but could use additional volunteers (Dan Chibnall and Chris Neuhaus both volunteered). Fall Program Committee member Kris Stacey-Bates has communicated that ILA/ACRL will need to get the names of these session managers and runners to ILA by August 30th. The ILA/ACRL sponsored events – featuring speakers Peter Murray and Steven Bell – have been listed in the ILA Catalyst -

http://www.iowalibraryassociation.org/images/catalyst/2013/ILA_Newsletter_July_2013_ILA.pdf.

Membership Committee

Membership Chair Becky Canovan reported that July was a very quiet month with little activity.

Electronic Communications Committee

Electronic Communications Committee Chair Sara Scheib announced that she has been trouble shooting a few problems with the Google Forms. (Some of the older Google Forms will not function in certain browsers – though these problems are often difficult to replicate at a distance).

The Committee is working on a librarian blog aggregator service. To date, Yahoo! Pipes looks to be the most promising vehicle for this purpose, though a few Drupal products are also under consideration. A low-tech fall back plan would be to simply list the array of librarian blogs being considered.

Nominating Committee

Nominating Committee Chair Dan Chibnall noted that most of the committee appointments were full, but that he was still looking for someone to chair the Newsletter Committee.

Dan reminded the Board that the Ad hoc K12/Higher Education Committee has been reconstituted and has a full complement of members.

Dan has just announced the slate of candidates for ILA/ACRL offices. They are:

For Secretary/Treasurer

Andi Beckendorf – Luther College
Jenny Parker – Clarke University

At-Large Representative

Julius Fleschner – Briar Cliff University
Carrie Dunham LaGree – Drake University

Vice President / President-Elect

Anne Marie Gruber – University of Dubuque
Leslie Ross Ferm – St. Ambrose University

Spring Conference Committee

Spring Conference Committee Chair Mary Peterson reminded the Executive Board that the next ILA/ACRL Spring Conference will be held in the FFA Enrichment Facility - <https://go.dmacc.edu/ffa/> - on the campus of DMACC on May 3, 2014. The Committee will meet primarily by Google Hangouts but Mary is hoping to have the committee meet at least once in Des Moines to tour the facility in preparation for the conference.

Mary and Dan announced that the IPAL conference will be held in sequence with the ILA/ACRL conference. IPAL will hold their conference the day before, on Thursday, May 1, 2014, at Grandview University.

Newsletter Committee

Newsletter Committee Chair Mary Iber reminded the Board that the July newsletter was now out - <http://www.iowaacrl.org/content/newsletter/July2013>. Mary noted that there is quite a bit of news from the various libraries in this issue. The next newsletter should be issued in late September and will include ILA Fall Conference previews and bios (gathered by the Nominating Committee) on the candidates for ILA/ACRL offices.

Ad hoc K12/Higher Education Committee

Committee member Dan Chibnall reported for Chair Pam Rees (who was unable to attend this meeting). Dan mentioned that the committee was getting ready to distribute the assessment instrument to participating libraries. This instrument will be shared both by Google Drive and by Dropbox.

Dan suggested that since the Ad hoc K12/Higher Education Committee is now reconstituted, the Executive Board should supply a new, more specific, committee charge at the next Executive Board meeting.

ACRL Government Relations Representative

Representative James O’Gorman observed that things were very quiet in Washington and that there was really nothing to new to report since June.

ACRL Chapters Council Representative

Amy Paulus read the following statement prepared by Representative Ryan Gjerde (who was unable to attend this meeting):

“... one update from the ACRL Chapters Council meeting is that I asked about how ACRL would prefer to have us share information about repeat showings of webinars. Mary Ellen Davis will

take that back to the board and provide some more feedback for chapters later. Anecdotally, no other chapters were sending links out to individual members.

A few other notes from the Chapters Council meeting:

- ACRL has four traveling workshop leaders for their "Standards in Higher Education" program. This is not included as part of the free officers travel program, and I don't think they've rolled out a lot of details yet, but there was a related pre-conference at ACRL: <http://conference.acrl.org/planning--assessing--and-communicating-library-impact-pages-278.php>

-Steven Bell reminded us of the ACRL's 75th anniversary in 2015, and pointed to the Youtube video for the Portland conference: http://youtu.be/7albEDVLJ_c

-About 300 libraries will participate in the Assessment in Action program over the course of its 3-year run (Grinnell is in the first cohort): <http://www.ala.org/acrl/AiA>

-The chapter council is still working on orientation materials intended for new chapter officers and council reps. Also, there is interest in creating a mentor program, with a goal of increasing attendance at chapter council meetings.

-Finally, it was announced the Legislative Advocacy Network program will be put on hiatus by the ACRL Government Relations Committee.”

New Business

ILA/ACRL Directory Archives

Sara Scheib reminded the Board that the Archive of Iowa Academic and Research Libraries Directories - <http://www.iowaacrl.org/directory/index.html> - is no longer being maintained. After some discussion, the Board agreed that organization will not actively archive recent and current ILA/ACRL directories.

Future ILA/ACRL Executive Board Meetings

Amy Paulus plans to hold the next Executive Board meeting sometime in September via Google Hangouts and will use Doodle to gather best meeting times from Board members. The ILA/ACRL Executive Board will also meet during the ILA Fall Conference.

Meeting Adjourned at 1:18 PM

Sincerely,

Chris Neuhaus
Secretary