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ILA/ACRL Minutes and Reports

9-25-2013

ILA/ACRL Executive Board Minutes, September 25, 2013

Association of College and Research Libraries. Iowa Chapter

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**Minutes for the ILA/ACRL Executive Board Meeting of September 25, 2013
(Meeting held via Google Hangouts)**

Meeting Started at 1:41 PM

Present: Amy Paulus – President (University of Iowa), Becky Canovan (University of Dubuque), Dan Chibnall (Grand View University), Rebecca Funke (Des Moines Area Community College), Anne Marie Gruber (University of Dubuque), Mary Iber (Cornell College), , Chris Neuhaus (University of Northern Iowa), Mary Peterson (Simpson College), Pam Rees (Grand View University), Deb Robertson (Briar Cliff University), Sara Scheib (University of Iowa).

Absent: Ryan Gjerde (Luther College), Julia Dickinson (St. Ambrose University), James O’Gorman (St. Ambrose University), Jennifer Sterling (William Penn University)

Amy welcomed everyone. There were a few glitches with getting everyone logged on to Google Hangouts (a number of members joined the meeting in progress and James was forced to send both his report and Julia’s via e-mail).

The minutes of the Executive Board meeting of August 2, 2013 were approved.

Treasurer’s Report. The balance for **September 1, 2013 was \$3,736.72.**

To recap, the August 1, 2013 figure was \$4,961.19 and the starting balance on January 1, 2013 was \$1,392.92.

Dan inquired about the total expenditures for the Spring Conference (2013). Treasurer, Chris Neuhaus noted that to date the budget lists expenses (disbursements) for 2013 as \$2,649.20 (with conference expenses totaling \$2,449.20)

Donation to Leadership	
4/30/2013 Institute	200.00
5/15/2013 Brittney Thomas	84.00
5/17/2013 D Salo	1,050.32
5/31/2013 CC charges	60.41
7/1/2013 Dunn Library	1,254.47
Total Disbursements	2,649.20

Committee and Representative Reports

Awards Committee. Rebecca Funke announced that there were five applicants for the ILA/ACRL Fall Conference Scholarship and that this year the scholarship will go to Arianna Santiago (University of Iowa Residency Librarian for Undergraduate Services).

Rebecca also announced that there were two applicants for the ILA/ACRL Public Relations/Marketing Grant for 2013-2014. The winning application is to fund a PR campaign for the new Learning Commons Digital Badge initiative at the University of Iowa.

Directory Committee. Deb Robertson mentioned that the Committee has been working on the Google Maps portion of the ILA/ACRL Directory. Their updates and improvements have included the creation a color coded pin system based on type of library, the relocation of pins, and the addition of institution/library name, phone, address, and link to the ILA/ACRL online directory.

Deb also announced that the Committee has completed an online manual for the directory and will send this to ECC Chair Sara for uploading to the website.

Deb has also been in contact with the Iowa chapter of the Special Library Association to review and update their information in the ILA/ACRL directory.

Fall Program Committee. James O’Gorman forwarded the following information from Chair, Julia Dickinson who was unable to attend this meeting.

“One of the four members of the committee cannot attend ILA, so thank you to Exec Board members who volunteered to serve as session managers!

Session Managers for the four IA/ACRL sponsored programs have been assigned and reported to ILA Office.

ILA Office will be contacting session managers on or soon after Oct 1st

ILA Office will send full information on assigned session(s), e.g., room assignments, speaker equipment list, requested room set-up, etc. So it should be easy for the session manager and any helpers to check to see if the room is correctly set up-- and go-fer help if needed :-)

Will be beating the bushes for Fall Conference session ideas & possible speakers for ILA Annual Planning Day on Friday, November 8th”

ILA Conference Session Manager Assignments

Thursday 11:05-11:55

1) Conference Session Manager Name(s):

Julia Dickinson

[because this session conflicts with Jean Donham's college readiness presentation and I suspect most of the IA/ACRL folks will want to attend that one, I am going to go it alone as session manager: room set-up checker, speaker introducer, time keeper, and tech assistance go-fer]

2) Conference Session manager(s) contact information at conference (cell, etc.):

Julia cell [765-720-1343](tel:765-720-1343)

3) Presenters Name: Peter Murray

4) Session title:

Open Source and You

Thursday 3:30-4:20

1) Conference Session Manager Name(s):

Lisa Martincik

Chris Neuhaus

2) Conference Session manager(s) contact information at conference (cell, etc.): TBA [send cell # to Julia ASAP]

3) Presenters Name: Peter Murray

4) Session title:

Library Linked Data

Friday 10:05-10:55

1) Conference Session Manager Name(s):

Cyd Dyer

Dan Chibnall

2) Conference Session manager(s) contact information at conference (cell, etc.): TBA [send cell # to Julia ASAP]

3) Presenters Name: Steven Bell

4) Session title:

From Gatekeeping to Gate Opening: An Evolving Higher Education Role for Academic Libraries

Friday 11:20-12:10

1) Conference Session Manager Name(s):

Ryan Gjerde

Deb Seiffert

2) Conference Session manager(s) contact information at conference (cell, etc.): TBA [send cell # to Julia ASAP]

3) Presenters Name: Steven Bell

4) Session title:

Cutting through the Noise: Academic Librarians Need to Capture the Signal

Membership Committee. Becky Canovan reported that there was no Committee activity since the last meeting.

Electronic Communications Committee. Sara Scheib noted that while she is still investigating the possibility of creating a centralized feed for multiple Iowa library-related blogs, she will for now create and maintain a page that lists and links to each of these blogs individually. Sara will send out an invitation asking Iowa ACRL libraries to submit links to their blogs.

Newsletter Committee. Mary Iber reminded the Board that the September ILA/ACRL Newsletter is out - <http://www.iowaacrl.org/content/newsletter/september2013> - and includes ILA/ACRL Officer Candidate bios and summaries for the ILA/ACRL sponsored sessions at the upcoming ILA Fall Conference. Mary thanked both Dan Chibnall and Julia Dickinson for their work on this issue.

Mary is asking for a few more volunteers (from the ILA/ACRL Board) to help the Newsletter Committee cover the ILA/ACRL sponsored sessions at the Fall Conference.

Mary also suggested that the Newsletter Committee may want to provide coverage for the ILA/ACRL Business Meeting during the upcoming conference.

Mary noted that the next ILA/ACRL Newsletter will come out sometime after the upcoming conference and elections.

Nominating Committee. Dan Chibnall mentioned all Officer Candidate bios were available in the ILA/ACRL Newsletter at <http://www.iowaacrl.org/content/node/490>. ILA/ACRL now has a full complement of committee chairs - with Leila Rod-Welch (University of Northern Iowa) recently agreeing to serve as the Chair of the ILA/ACRL Newsletter in 2014.

ILA/ACRL still needs one more committee member for the Awards Committee, one more committee member for the Membership Committee, three more members for the Directory Committee, two more members for the Newsletter Committee, and one more committee member for the Fall Program Committee.

Spring Conference Committee. Rebecca Funke (Spring Conference Committee member)

began the report for Chair, Mary Peterson (who shortly thereafter was able to join the meeting). Rebecca reported that the Committee was able to tour the DMACC FFA Enrichment Facility - <https://go.dmacc.edu/ffa/>. The facility provides large meeting spaces with six additional classrooms. This facility will also allow ILA/ACRL to provide its own food (snacks).

Mary Peterson then noted that ILA/ACRL will plan for 100 Spring Conference attendees. Information about the Spring Conference will appear in an upcoming Catalyst (ILA Newsletter).

At Mary's prompting, the Board discussed the possibility of having a vendor sponsor either the Spring Conference Lunch/Business meeting or sponsoring a refreshment table in the main conference hallway.

Ad Hoc K12/Higher Ed Committee. Pam Rees announced that the information literacy survey has been launched and that the following institutions will be participating this year:

- Briar Cliff University
- Central College,
- Cornell College,
- DMACC-Ankeny,
- Drake University,
- Grand View University,
- University of Dubuque,
- Upper Iowa University,
- Wartburg College

The participating institutions may need to extract their fall data prior to the start of the next semester to be sure it is not lost. Both the institutions and the committee may seek advice should the extraction process prove problematic.

The Committee has four AEA Workshops scheduled for the end of October.

With the encouragement of the ILA/ACRL President, the Committee will consider whether there needs to be a change in the charge for the Ad Hoc K12/Higher Ed Committee.

ACRL Government Relations Representative

Sara Scheib reported for James O’Gorman, Representative. James noted that the government has been particularly inactive of late.

Location and Time for the Next Executive Board Meeting

Amy will send out a Doodle to determine the best meeting times. The location is likely to be the Iowa Library Learning Commons.

Old Business

Mentoring Programs

Sara reported that there is a new Director of the Iowa School Library and Information Science and that the school is currently undergoing quite a few transitions.

Deb is planning on inviting University of Iowa SLIS students to consider joining the Directory Committee.

The Board encouraged Sara to create an e-mail that would direct U of I SLIS students to ILA/ACRL social media.

The meeting ended at 2:32

Sincerely,

Chris Neuhaus
Secretary