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ILA/ACRL Minutes and Reports

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4-7-2016

# ILA/ACRL Executive Board Minutes, April 07, 2016

Association of College and Research Libraries. Iowa Chapter

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## ILA/ACRL Executive Board Meeting Minutes

April 7, 2016

[WebEx](#)

3:00 - 4:30 PM

Present: Sara Scheib -- President (University of Iowa); Beth McMahon-- Vice-President/President Elect (Central College); Jennifer Sterling -- Secretary/Treasurer (William Penn University); Cara Stone Member-at-Large (Grand View University); Rebecca Funke (DMACC, Ankeny Campus); Amy Paulus (University of Iowa); Ericka Raber (University of Iowa); Andrew Welch (Drake University); Leslie Ross (St. Ambrose University); Jill Jack (Coe College); Anne Marie Gruber (University of Northern Iowa); Carrie Dunham-LaGree (Drake University).

Absent: Mary Heinzman (St. Ambrose University); Jenny Parker (Clarke University).

### **1. Welcome and Introductions**

Sarah called the meeting to order at 3:00pm.

### **2. Approval of Minutes from March 2016**

Amy noted a correction was need to Hannah Uhls name. Minutes approved with corrections.

### **3. Treasurer's Report**

Jennifer presented the budget reports ending February 2016.

### **4. Committee and Representative Reports**

#### **• Awards (Anne Marie Gruber)**

Anne Marie reported that all members of the committee are active. There are four submissions for the research award. She wonders if the chair should anonymize the submissions or the authors. If left to the chair it is very time-consuming. Calls have gone out for scholarships but there are no submissions yet. The committee is finalizing the list for legacy awards. Rebecca noted that awards are scheduled for lunch during the conference and there will be plenty of time.

#### **• Electronic Communications (Andrew Welch)**

The blog is now active. Andrew explained that the links to most recent posts can be changed and the sidebar sometimes causes problems with other other content. Beginning with the May

meeting we will move to Zoom. Sara asked if we need to have a practice session with Zoom prior to the May meeting. It was agreed that everyone would log in a few minutes early to familiarize themselves with Zoom. Sara requested that Andrew sent out an email about the blog.

- **Fall Program (Amy Paulus)**

The ILA Speakers committee recently met. Bridgeworks has been approved for a keynote and concurrent session. Amy worked with Bridgeworks to get a speaker at a lower price. ILA will accept donations from subdivisions for the keynote. ILA/ACRL will contribute \$400. Other offerings will include an open education resources panel and 21st century archives panel. Amy is enthusiastic about the offerings that will be of interest to academic librarians at the conference.

- **Membership (Leslie Ross-absent)**

The committee is contacting and updating the members list. Anne Marie noted that there is a list on the ILA list of members who are not members of ILA/ACRL. Sara said that some of those members are now retired.

- **Nominating (Beth McMahon)**

The nominating committee is getting ready to communicate in real time to look ahead to the spring conference committee. It was clarified that the nomination form on the website still goes to Andrew.

- **Spring Conference (Rebecca Funke)**

Rebecca reported that 30 people have registered for the conference so are. The sessions have been chosen. The dine around locations have also been posted. The issue of having both a sched and ILA/ACRL website for the conference was discussed. It makes the website very long to have all of the session descriptions. Andrew wondered about archives if we relied on sched. However, the website is difficult to change when there are schedule changes. Sara suggested that the website redirect to sched and then download it for archiving later. Rebecca is hoping that the Bepress session will have a good number of attendees so we can continue to attract sponsors to our conference.

- **Professional Development (Carrie Dunham-LaGree)**

The committee has chosen the ACRL webinars we have access to. They are No Librarian Left Behind on April 27 and Accessibility in Action on May 18. There are two subcommittees that are working on assessing professional development needs and a master list of opportunities and calendars.

- **College Readiness (Ericka Raber)**

Ericka discussed the meeting with the school librarians. They talked about surveying high school students and first year students. Also discussed were research and professional development activities. Ericka shared that she submitted a potential project to the News Challenge. Ericka also asked about interest in a joint ILA/ACRL and ILSA conference with the teacher librarians.

- **ACRL Government Relations (Mary Heinzman - absent)**

No report.

- **ACRL Chapter Council (Ericka Raber)**

No report.

## **5. Other Business**

- a. Amy made a motion to fund the ILA keynote speaker at \$400. Motion carried.
- b. A future joint conference with ILSA was discussed. It would be an opportunity to save money. One was held in 2006. Amy mentioned that we might consider partnering with other subdivisions, such as LAMA, in the future as well. Feedback from ILSA will be pursued.
- c. Marketing and Publicity Plan- Sara discussed the need for a schedule and communication plan. Amy is on a committee that has a checklist that she will share. Sara also thinks it is a good time to look at our channels and their use. For example the Dijo group is inactive. Sara asked for volunteers and will communicate with them via email.

## **6. Announcements**

Carrie will be serving on the national ACRL Professional Development Committee.

Meeting adjourned at 4:21pm.

Respectfully Submitted,  
Jennifer Sterling