

Masthead Logo

ILA/ACRL Minutes and Reports

5-12-2016

ILA/ACRL Executive Board Minutes, May 12, 2016

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting Minutes

May 12, 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); Jenny Parker (Clarke University); Jill Jack (Coe College); Anne Marie Gruber (University of Northern Iowa); Mary Heinzman (St. Ambrose University).

Absent: Carrie Dunham-LaGree (Drake University)

1. Welcome and Introductions

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

2. Approval of Minutes from April

Minutes approved as corrected.

3. Treasurer's Report

Jennifer presented the budget reports ending March 2016.

4. Committee and Representative Reports

• Awards (Anne Marie Gruber)

Anne Marie reported that Kate Kitchen will receive the Mary Iber Scholarship. There will be 21 Legacy Awards recipients. All recipients have been notified so they may attend. The Legacy recipients with the most years will be invited to write a blog post about the association and their membership. The research award recipients have also been chosen. Anne Marie wondered if student membership should be free. We would have to get Executive Board and ILA approval.

• Electronic Communications (Andrew Welch)

If anyone has items that need distributed please contact Andrew. Anne Marie ask for clarification on executive board members posting. All executive board members have permission to post blog posts directly.

- **Fall Program (Amy Paulus)**

Amy discussed the fall program offerings. BridgeWorks will be presenting a keynote and concurrent session. The following sessions are also being planned:

Open Educational Resources Panel

- Academic/textbooks: Ericka Raber
- Community college: Kate Hess
- School librarian: Denise Rehmke
- 21st Century Archives Panel
- DIY: Mark Anderson (UI)
- Political papers, caucus memorabilia, neighborhood associations: Claudia Frazer (Drake)
- Digital: Jonathan Helmke (University of Dubuque)
- GODORT: New Federal Open Publication and Data Access Requirements: Where to Find Them & What they Mean for Researchers.
- GPO will be sending a speaker

- **Membership (Jenny Parker)**

As of April 4 we have 133 members which is about the same as this time last year. The committee is looking for ways to streamline the data that is provided by ILA. Jenny noted that the description for the ambassadors mentions forwarding information to the newsletter committee and that language should be changed to reflect the new blog.

- **Nominating (Beth McMahon)**

The nominating committee met online in April. They are in discussions with a potential spring conference committee chair. A subcommittee will search other spring conference committee members. Rebecca asked if we are still considering a joint IASL conference since that would impact the spring conference committee. Ericka said that IASL is still interested. That interest will be communicated to the potential committee members. Beth also mentioned that the ambassadors are not on the volunteer form and perhaps they should be included.

- **Spring Conference (Rebecca Funke)**

Rebecca reported that 100 people have registered for the conference. Joyce Meldrum has sent out a request for feedback from Megan Oakleaf. Anne Marie asked if awards are the only thing on the lunch agenda. Rebecca confirmed that and mentioned that the scholarship would be announced in the morning business meeting.

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

A blog post will coming out about professional development opportunities.

- **College Readiness (Ericka Raber)**

Ericka reported that at the last meeting they discussed their Big Questions: Committee charge? Committee goals? Who are our main stakeholders? What should be the scope of our selected projects (local/state/national)? We have 3 subgroups: college-bound students, mapping school libraries (working with Iowa School Library Study data); research & joint professional development. Our IL Assessment subgroup has had low energy, so that project is stagnant right now. All subgroups are working to identify projects and goals for this year, with the understanding that our work might include a lot of discussion.

Ericka also noted that they did not receive the Knight News Challenge Award.

Anne Marie asked about the Cedar Rapids teacher librarian situation. The IASL was very active in contacting school administrators. Mary mentioned that ALA and ASL also wrote letters.

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

No report.

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

The nomination of Carla Hayden for Librarian of Congress is moving forward. The ACRL chapters have written letters of support.

5. Other Business

a. Business Meeting

Sara reminded everyone to prepare their reports. She will recognize elected members. The agenda is located on Sched. Anne Marie also reminded everyone to welcome and chat with conference attendees.

Meeting adjourned at 4:10pm.

Respectfully Submitted,
Jennifer Sterling