

Masthead Logo

ILA/ACRL Minutes and Reports

11-9-2016

ILA/ACRL Executive Board Meeting Minutes November 9, 2016

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ILA/ACRL Executive Board Meeting Minutes
November 9, 2016
WebEx
9:00-10:30AM

Present: Sara Scheib -- President (University of Iowa); Jennifer Sterling -- Secretary/Treasurer (William Penn University); Cara Stone -- Member-at-Large (Grand View University); Pam Rees (Grand View University); Anne Marie Gruber (University of Northern Iowa); Andrew Welch (Drake University); Amy Paulus (University of Iowa); Beth McMahon -- Vice-President/President Elect (Central College); Jenny Parker (Clarke University); Ericka Raber (University of Iowa); Carrie Dunham-LaGree (Drake University); Mary Heinzman (St. Ambrose University) .

Absent: Jill Jack (Coe College)

1. Welcome and Introductions

The meeting was called to order at 9:00am

2. Approval of Minutes from June

The June minutes were approved.

3. Treasurer's Report

The ending balance for September was \$6839.73. Mary inquired about the bills still owing for the ILA fall program.

4. Committee and Representative Reports

• Spring Conference (Pam Rees)

Pam mentioned that our spring conference speaker's , Lisa Hinchliffe, fee will be \$1500.

• Awards (Anne Marie Gruber)

Anne Marie reported that a reflection from scholarship award winner Kate Thompson is up on the blog. Jenny has also posted an update on her award project. Anne Marie is updating the documentation on awards.

• Electronic Communications (Andrew Welch)

Andrew reported that he asked Ryan to look into notification modules for the blog. The EC committee is testing one one. He encouraged the Executive Board to add notifications and would appreciate feedback. Sarah asked if we can get stats on blog posts. Andrew will investigate.

- **Fall Program (Amy Paulus)**

Amy reported that the committee is looking for ideas for next fall's program. She will take the ILA planning day ideas to the committee. There will also be an open call for proposals. Cara mentioned that there are a few diversity and inclusion proposals in the works as well. Sara said the survey taken prior to planning day revealed that members would appreciate more academic content at ILA. More technical services content was also an interest. Ericka asked if the open proposals will be submitted through the ILA form. Sara said that an open call link will be sent out in January. Ericka asked who will review the proposals. Amy said that an ILA speaker's committee is working on those to balance the content and speakers.

- **Membership (Jenny Parker)**

Jenny reported that there are currently 156 members. Her committee is working on the ambassador list. Five more have been added. The committee is also reviewing lists of closed institutions and revising the organizational manual.

- **Nominating (Beth McMahon)**

Beth presented the slate of candidates for executive board officers. Sara made a motion to approve the slate and the motion passed. Beth will post the candidate statements and prepare the ballot. Sara mentioned that the transition meeting has to be scheduled after the election. Beth nominated Cathy Cranston for the chair of the professional development committee and Anne Marie made a motion in favor. The motion passed.

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

The committee met to discuss the results of the professional development survey. They are now forming long and short term goals.

- **College Readiness (Ericka Raber)**

The committee has a blog post of activities. There are two new committee members, Sara Slaughter and Kate Hess.

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

No report.

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

No report.

5. Other Business

a. ILA Activity Proposal Form

Sara is working to prepare the form by 11/18 Included will be communication improvements for membership and more content at the fall conference. Sara will also check on the Zoom restrictions and if we can get more support for virtual meetings. Other proposed activities include funding for the leadership institute, website hosting, awards, scholarship, spring conference and sponsored sessions for the fall conference.

6. Announcements

- a. Congratulations to Cara for her new position on the ILA Executive Board.
- b. Anne Marie hopes that we can help our students process feelings in a civil, productive manner in this time of national division.

Meeting adjourned at 9:56am.

Respectfully Submitted,
Jennifer Sterling