

Masthead Logo

ILA/ACRL Minutes and Reports

10-19-2017

ILA/ACRL Business Meeting Minutes, October 19, 2017

Association of College and Research Libraries. Iowa Chapter

Copyright © 2017 ILA/ACRL

Hosted by [Iowa Research Online](#). For more information please contact: lib-ir@uiowa.edu.

ILA/ACRL Chapter: Business Meeting
Thursday, October 19, 2017
Coralville Marriott Convention Center; Coralville, Iowa

Executive Board Members Present: Beth McMahon (President); Jennifer Sterling (Vice President/President-Elect); Becky Canovan; Dan Coffey; Angie Cox; Cathy Cranston; Carrie Dunham-LaGree; Ellen Neuhaus; Ericka Raber; Kristy Raine, and Cara Stone.

Members Absent: Mary Heinzman; Sara Scheib (Past President).

President Beth McMahon welcome attendees and called the meeting to order at 1:25pm. Beth called for a motion to approve the business meeting agenda. Motion made and approved by voice vote.

President McMahon then called for discussion and approval of the May 2017 ILA-ACRL business meeting minutes. Note from the audience that name of spring conference scholarship winner was misspelled; Beth noted correction will be made. Motion for approving minutes, with correction, by Beth. Motion approved by voice vote.

Treasurer's Report: Kristy Raine noted that September 2017 accounts information was recently received and circulated to the board. Year-to-date receipts/disbursements are \$1,575.88, with a closing balance of \$7,542.11.

Committee and Representative Reports:

- 1. Spring Conference (Carrie Dunham-LaGree):** Carrie noted that ILA-ACRL and IPAL will hold a joint, two-day conference on Thursday, May 31 and Friday, June 1, 2017 at Drake University. Details on conference co-sponsor will be forthcoming. Carrie thanked her committee members: Sara Scheib, Cara Stone, Anna Schmall, Bruce Gilbert, Leslie Noble, and Jennie Ver Steeg.
- 2. Fall Program (Ellen Neuhaus):** Ellen noted that ILA-ACRL sponsored the 2017 fall preconference session on succession planning and mentoring, as well as the concurrent session led by Purdue University librarians, Erla Heyns and Judith Nixon. Ellen thanked her committee members: Rebecca Ciota, Brett Cloyd, and Claudia Frazer.
- 3. Awards (Sara Scheib):** Sara provided the following report, in lieu of attending the meeting:

The Awards Committee is proud to announce the winner of the PR/Marketing Award: Jennie Ver Steeg, Library Director from North Iowa Area Community College for her project NIACC Alumni Video Outreach. The \$500 award will be used to create and disseminate three well produced 2 to 3 minute videos featuring 2-4 alumni who discuss their personal and professional journeys during and after NIACC, and highlight how the library's services or resources aided in their success.

The Awards Committee would also like to congratulate the recipient of the Fall Conference Scholarship, Cindy Bancroft of UNI, and the recipients of the Legacy Award. Sara thanked her committee: Amy Paulus, Alyssa Grigsby, Leo Clougherty, and Mary Anderson.

- 4. Membership (Angie Cox):** Angie noted that membership remains at 145 for the chapter and is equivalent to 2016. Angie thanked her committee members: Liz Grimsbo, Kristen (Kris) Smith, and Holly Schettler.
- 5. Nominating (Jennifer Sterling):** Jennifer noted that volunteers are still needed to fill Executive board and committee positions. Jennifer has forms available for volunteer sign-ups; the nominations process concludes in November. Jennifer thanked her committee: Conrad Bendixen, Mara Egherman, and Susan Moore.
- 6. Electronic Communications (Dan Coffey):** Dan noted work of the committee to update website content and to keep Facebook active with chapter news and events. Dan thanked his committee: Holly Petersen, Brittney Thomas, Annah Hackett, Rosemary Riess, Mary Peterson, and Kyle Winward.
- 7. Professional Development (Cathy Cranston):** Cathy thanked her committee: Dan Chibnall, Anne Marie Gruber, Amy Paulus, Kristy Raine, and Cara Stone. She then asked for chapter members to submit ideas for committee consideration; Twitter Chat will be upcoming with Dan Chibnall. Cara Stone announced the upcoming Zoom article discussion, hosted by Anne Marie Gruber on October 26, 2017 (2-3pm). Calendar invites can be sent to participants, if requested.
- 8. College Readiness (Ericka Raber):** Ericka noted College Readiness is the only joint committee, being in partnership with the Iowa Association of School Librarians (IASL) since 2015. Recently, the IASL co-chair stepped down from her role; leadership still transitioning for the group. Committee focus areas include renewing connections with higher education and data driven projects. Ongoing mapping projects identifying the state of Iowa's school libraries will be topic for conference presentation. Ericka thanked her committee: (ILA/ACRL) Jean Donham, Katie Hassman, Kate Hess, Jill Jack, Jenny Parker, Sarah Slaughter, and Pam Rees (Ex Officio); (IASL) Cheryl Beatty; Jen Dovre, Sue Inhelder, Jenny Wirtz, and Sarah Staudt (Co-Chair).

9. ACRL Chapter Council (Ericka Raber): Ericka noted chapter report was recently posted to the Iowa Research Online repository. Chapter membership affords ability to host ACRL webinars.

10. ACRL Government Relations (Mary Heinzman): No report.

President's Report:

President McMahon noted Cindy Bancroft as the fall conference scholarship winner; Beth noted her thanks to executive board members for their work. Beth announced that with a unanimous response and 70% of the membership voting, the amendment to the bylaws for making the secretary/treasurer position eligible for a two-year term passed soundly.

Beth called for other business from the floor; Amy Paulus noted that the awards committee has made a selection for the PR/Marketing Award. The committee received three applications; announcement of the winner will be forthcoming. Beth encouraged chapter members to consider leadership opportunities within the Executive Board and committees.

President McMahon moved to adjourn the meeting; adjournment approved by voice vote. Meeting adjourned at 1:44pm.

Minutes respectfully submitted by Kristy Raine, Secretary/Treasurer.