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## ILA/ACRL Business Meeting Minutes, May 31, 2018

Association of College and Research Libraries. Iowa Chapter

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**ILA/ACRL Business Meeting Minutes**  
**Thursday, May 31, 2018**  
**Drake University, Olmsted Center**

**Executive Board Members Present:** Jennifer Sterling (President); Beth McMahon (Past President); Mary Anderson; Becky Canovan; Carrie Dunham-LaGree; Kate Kitchens; Kristy Raine; Julia Salting; and Kyle Winward. **Also Present:** Cara Stone (ILA Executive Board liaison).

**Members Absent:** Mary Heinzman, Ericka Raber; and Holly Schettler.

President Jennifer Sterling called the meeting to order at 12:22pm. Jennifer called for a motion to approve the business meeting's agenda. Motion made and approved by voice vote.

President Sterling then called for discussion and approval of the October 19, 2017 ILA-ACRL business meeting minutes. No corrections or comments noted. Motion to approve minutes by Sara Scheib. Motion approved by voice vote.

**Treasurer's Report:** Kristy Raine noted that April 2018 accounts information was recently received and circulated to the board. The chapter's current balance is \$6,662.54.

**Committee and Representative Reports:**

- 1. Professional Development (Mary Anderson):** Mary noted the committee hosting the unconference event, a partial showing and discussion of the ACRL webinar: "Critical Thinking About Sources: Lessons and Activities for First-Year Students." Mary noted committee's monthly email of professional development activities, as well as the new Librarian Exchange program. Mary encouraged those interested to complete the Exchange's Google Form; names will be used to assemble a directory. Mary thanked the members of the committee: Dan Chibnall, Cara Stone, Laurie Neuerburg, and Kristy Raine.
- 2. Spring Conference (Carrie Dunham-LaGree):** Carrie thanked attendees for coming to the spring conference and noted that evaluation forms will soon circulate. Carrie thanked Julius Fleschner and Ryan Gjerde for their leadership efforts with the conference. Carrie also thanked the committee: Bruce Gilbert, Leslie Noble, Cara Stone, Sara Scheib, Anna Schmall, and Jennie Ver Steeg. Carrie also expressed her appreciation to Ryan Gjerde, who assisted the committee as IPAL Steering Committee Chair.
- 3. Electronic Communications (Kyle Winward):** Kyle noted continuing efforts to update the ILA/ACRL website and its social media platforms. The committee is exploring the website's history (Drupal platform) and is investigating the possibility of design changes. Ryan Gjerde is assisting the committee with older ECC history. Kyle thanked the members of the committee: Annah Hackett, Wesley Teal, and Mara Egberman.
- 4. Fall Program (Claudia Frazer):** Dan Chibnall noted that he did not have a report to present in Claudia's absence. Dan encouraged everyone to attend ILA's annual fall conference.
- 5. Awards (Beth McMahon):** Beth noted the following awards:

**Spring Conference Scholarship** has been awarded to Laurie Neuerburg, Sciences Reference & Outreach Librarian at the University of Iowa Sciences Library. Laurie moved from Texas to join U of I libraries in February 2018. She has an M.S. in Library Science from UNC Chapel Hill and a M.S. in the Biomedical Sciences from the University of Houston-Victoria. She previously worked as Instruction & Media Librarian at a small academic library in Victoria, Texas.

**Research Award** has been awarded to Ed Goedecken for his article *Two Side of the Same Coin? Trade and University Press Publishing of Revised Dissertations, 2007–2016: Some Observations* co-authored with Jean-Pierre V. M. Herubel of Purdue University. Their study examines "the production, illustrative bibliographic characteristics, and major publishers of revised dissertations published by university and scholarly trade presses" and "investigates the similarities and dissimilarities between university press and scholarly trade presses." The article was originally published in *Publishing Research Quarterly*, 19 March 2018.

Beth thanked the members of the committee: Shelby Strommer, Rano Marupova, and Amy Paulus.

6. **Membership (Holly Schettler):** No report.
7. **Nominating (Julia Salting):** Julia noted the committee's work to fill significant chapter roles, including committee chairs and spring conference chair. The committee is still seeking leadership for the 2019 spring conference. Julia currently serves as chapter vice president/president elect. Julia shared her own experiences as a past conference chair and encouraged others to consider serving the chapter. Julia thanked the committee: Amy Paulus, Kris Stacy-Bates, and Cara Stone.
8. **College Readiness (Katie Hassman):** Katie noted Ericka Raber not in attendance and reported the following:

The College Readiness committee's charge is to: Support K-12 library programs, ensure collaboration to provide strong K-16 information literacy efforts throughout the state, and conduct assessment and advocacy. This is a joint committee between ILA/ACRL and IASL (the Iowa Association of School Librarians). Committee members are working on a website called Iowa School Libraries website. We will use the site to share projects, advocacy tips, and professional development strategies for school librarians. The site includes four main sections: advocacy, mapping, professional development, and assessment projects.

Committee members will be presenting projects at the IASL conference in late June: 1) Katie Hassman and Rob Shepard will be presenting our mapping project of the Iowa School Library survey data and BEDS data (similar to the session presented at ILA Annual 2017); 2) Kate Hess and Jean Donham will be presenting a hands-on workshop for teacher librarians to assess the skills and knowledge students should have in order to complete sample first-year assignments. The committee is planning to meet in-person over the summer.

We'd like to thank our committee members for their work: IASL Members: Val Ehlers (Co-Chair, Gladbrook/Reinbeck), who stepped down from the committee late in 2017; Cheryl Beatty (East Buchanan); Jen Dovre (Ballard)—Jen is our new IASL liaison; Sue Inhelder (Marshalltown); Jenny Wirtz (Ankeny); and Chelsey Kolpin (Grinnell); ILA/ACRL Members: Ericka Raber (Chair, University of Iowa); Jean Donham (retired); Jill Jack (Coe); Katie Hassman (University of Iowa); Kate Hess (Kirkwood); Jenny Parker (Clarke); and Sarah Slaughter (University of Dubuque).

**9. ACRL Chapter Council (Carrie):** Carrie noted her role as ACRL Chapter Counselor and her plans to attend ALA annual in New Orleans, LA. She will share news, from the gathering, at a later time.

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

**New Business Introduction and Discussion of Proposed Amendments to Bylaws:**

Jennifer noted the circulated document – “Proposal to Revise Bylaws for Article VIII Committees and related sections throughout.” Jennifer noted her study of the bylaws and membership totals required for committees. Quick calculations showed that 35% of the chapter’s membership would be required to serve on committees. Mary Anderson and Julia Salting led efforts to revise existing bylaws. Communication with the chapter has noted that the proposed vote would occur from June 6-20, 2018.

Mary noted that the language is not complicated and seeks to clarify some past committee structure changes. Jennifer called for questions and discussion from the floor. None noted. Voting will move forward; a chapter announcement will be forthcoming.

**Other Business or Announcements: None.**

**Adjourn:** President Sterling moved to adjourn the meeting. Meeting adjourned at 12:45pm.

Minutes respectfully submitted by Kristy Raine, Secretary/Treasurer.