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9-17-2018

## ILA/ACRL Executive Board Meeting Minutes, September 17, 2018

Association of College and Research Libraries. Iowa Chapter

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**ILA/ACRL Executive Board Meeting Minutes**  
**Monday, September 17, 2018**  
**(Meeting conducted via Zoom)**

**Members Present:** Jennifer Sterling (President); Beth McMahon (Past President); Mary Anderson; Becky Canovan; Claudia Frazer; Mary Heinzman; Kate Kitchens; Ericka Raber; Kristy Raine; Julia Salting; Anna Schmall; and Wesley Teal. **Also present:** Cara Stone (ILA Executive Board liaison).

**Members Absent:** Carrie Dunham-LaGree.

President Jennifer Sterling called the meeting to order at 10:00am. Mary Heinzman made a motion to approve the Monday, September 17, 2018 agenda. Motion seconded by Beth and approved by voice vote.

President Sterling then called for discussion and approval of Executive Board minutes from August 1, 2018. No concerns or edits noted. Move to approve the August 1, 2018 minutes by Claudia; seconded by Mary Anderson. Motion approved by voice vote.

**Treasurer's Report:** August 2018 accounts information was recently received and circulated to the board. The chapter's current balance is \$10,503.17. Jennifer noted that Carrie is in contact with the ILA Office regarding spring conference charges. Julia asked about splitting spring conference profits with IPAL; Jennifer will contact Carrie about this concern.

**Committee and Representative Reports:**

- 1. Professional Development (Mary Anderson):** Mary noted the upcoming Twitter Meet-Up at ILA. Thirty-nine responses were received for the Librarian Exchange program.
- 2. Spring Conference (Anna Schmall):** Anna noted no immediate concerns with securing spaces at the conference site. She expressed interest in considering dates and has received ideas/suggestions for speakers. Mary Anderson asked about the likelihood of having a joint conference with IPAL once again. Anna noted the post-conference survey indicates an interest in doing so in 2019.
- 3. Electronic Communications (Wesley Teal):** Wesley noted his new role as ECC chair and that materials were transferred from past to present leadership. The committee has posted information about the fall conference scholarship.

4. **Fall Program (Claudia Frazer):** Claudia noted that current registrations for the ILA fall conference were 151 as of September 5, 2018. Last year's count, at the same time, noted 282 registrants. The conference still has a need for session managers; she will circulate the URL to sign up for this role.
5. **Awards (Beth McMahon):** Beth noted that the committee has reviewed fall conference scholarship applications; the recipient will be announced shortly. Beth will attend ILA and present the award.
6. **Nominating and Membership (Julia):** Julia noted her recent nominee recruitment efforts; many individuals are involved in national associations and have conflicts with additional roles. Julia noted no official acceptances for the four elected ILA/ACRL offices and does not anticipate having that list at fall conference. Becky suggested a potential nominee; Julia noted her interest in having institutional diversity within the executive board. Julia noted that Cathy Cranston will serve as a new at-large candidate, filling Becky's role as she completes her service.
7. **College Readiness (Ericka Raber):** Ericka noted that the committee will be meeting next week and moving forward on various projects. The group is reorganizing their new website for school librarians. They are also adding a communication group so that work is more regularly shared with school librarians. The committee is looking for suggestions on membership for both ACRL and IASL roles, as Sue Inhelder (IASL) recently left the committee. The group is also updating bibliographies on college readiness in information literacy and K-20 librarian collaborations. Documents are also being organized on the group's Google Drive.

Ericka noted her plans to move to IASL due to her new role with the Dubuque Community School District and would like to continue working with the group. Julia noted her support in Ericka serving as an Ex-Officio.

8. **ACRL Chapter Council (Carrie):** No report. Jennifer noted continuing discussing on the viability of a Midwinter Council meeting, as well as Carrie continuing to resolve spring conference bills.
9. **ACRL Government Relations (Mary Heinzman):** Mary noted the State Library moving away from Learning Express, allowing the contract to expire and investigating new options. The service had been funded through Iowa Workforce Development funds; our EBSCO representative, Mara, can assist in determining institutional usage for Learning Express.

ALA has a current initiative for libraries to assist with the 2020 Census; concerns about movement away from Learning Express can be noted with State Library to indicate your particular needs for the next vendor candidates.

**10. ILA Liaison (Cara Stone):** Cara noted that new ILA bylaws will be voted upon at ILA fall conference. The association appreciates notices about any new website problems. Assistance efforts with Puerto Rico libraries will continue through October 10.

**Old Business:** No items.

**New Business:**

*Agenda for Business Meeting: Fall Conference*

Jennifer noted that meeting will feature regular committee reports; she is unable to attend, and Julia will chair meeting. Any new items for the agenda should be sent to Jennifer.

**Other Business or Announcements:** Julia asked about libraries participating in National Voter Registration Day; Becky noted voting resources at her institution.

**Adjourn:** Mary Anderson moved to adjourn the meeting. Adjournment approved by voice vote. Meeting adjourned at 10:40am.

Minutes respectfully submitted by Kristy Raine, Secretary/Treasurer.