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## ILA/ACRL Business Meeting Minutes, October 4, 2018

Association of College and Research Libraries. Iowa Chapter

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## **ILA/ACRL Business Meeting Minutes Thursday, October 4, 2018 Cedar Rapids Convention Complex**

**Executive Board Members Present:** Julia Salting (Vice President); Beth McMahon (Past President); Becky Canovan; Carrie Dunham-LaGree; Claudia Frazer; Mary Heinzman; Kate Kitchens; Ericka Raber; Kristy Raine; and Wesley Teal.

**Members Absent:** Mary Anderson; Anna Schmall; and Jennifer Sterling (President).

Vice President Julia Salting called the meeting to order at 1:25pm. Julia noted her role as chair of the Nominating and Membership committee.

Julia then called for discussion and approval of the ILA/ACRL Business Meeting Minutes from May 31, 2018. No concerns or edits noted. Move to approve the May 31, 2018 minutes by Cathy Cranston; seconded by Duncan Stewart. Motion approved by voice vote.

**Treasurer's Report:** Kristy reported that August 2018 accounts information was recently received and circulated to the board. The chapter's current balance is \$10,503.17.

### **Committee and Representative Reports:**

- 1. Fall Program (Claudia Frazer):** Claudia thanked her committee – Rebecca Ciota, Brett Cloyd, and Dan Chibnall. She also thanked Ellen Neuhaus for her support and noted 500 attendees at ILA's fall conference, with 63 attending pre-conferences.
- 2. Awards (Beth McMahon):** Beth shared the biography for the ILA/ACRL fall conference scholarship winner, David Yoo:

David Yoo is a University of Iowa graduate student in the law / library science joint degree program. He achieved the degrees of PhD, LLM, and LLB at the Hanyang University College of Law in Seoul, South Korea, and a LLM at the University of Iowa College of Law in 2015. He is currently pursuing a SJD (Doctor of Juridical Science) and a MLIS (Master of Library and Information Science) with a strong aspiration to become a law librarian. He is eager to become a dedicated outreach librarian hopefully in Iowa and serve the local community. To this end, he has endeavored to build practical experience, for example, by working as a circulation desk student assistant at the law library.

Beth thanked her committee – Shelby Strommer, Rano Marupova, and Amy Paulus.

3. **Electronic Communications (Wesley Teal):** Wesley noted that he began serving as chair in August 2018. The committee has worked recently to promote the fall conference scholarship. Wesley noted the committee needs two new members and maintains the chapter's website and social media platforms.
4. **Nominating and Membership (Julia Salting):** Julia noted that Nominating and Membership committees were condensed into a single committee following spring 2018 approval to the chapter's bylaws. Every committee will now be reduced in size, allowing for two new members in each committee. Julia encouraged attendees to speak to executive board members about their roles. The volunteer form is available online; the link will be shared via social media and the ILA/ACRL listserv.

Mary Heinzman asked about the chapter's current membership count; Julia noted approximately 135 members, with a past, high total of 160. ILA/ACRL renewal occurs in December and annual registration process may be confusing for some.

5. **Professional Development (Laurie Neuerberg):** Laurie noted her role reporting for Mary Anderson. The committee is currently publicizing the new Librarian Exchange program and will offer a free webinar this fall. Laurie encouraged everyone to watch for the email webinar ballot and indicate a preferred choice.
6. **College Readiness (Ericka Raber):** Ericka reported on the committee's current efforts, including working to have the Iowa School Libraries website ready for launch: <https://sites.google.com/view/iowaschoollibraries>.

Members will be sending out emails to the ILA/ACRL and SLIK-12 listservs with information about the committee, the website, and committee projects later this year. The first email should come out this fall. The assessment group has been in discussions with the Teacher Librarian Leadership group, which works with the Iowa Department of Education on projects, such as the Iowa School Library Survey and school library program guidelines. The information literacy group is continuing to gather first-year assignments with a focus on social sciences or hard sciences. Ericka thanked ILA/ACRL committee members – Jenny Parker, Jill Jack, Sarah Slaughter, Kate Hess, Jean Donham, and Katie Kassman.

7. **Spring Conference (Anna Schmall):** Anna reported, via email, that there are no updates with conference planning. The event will be held at Mount Mercy University's CRST Graduate Center in Cedar Rapids. Expected dates and other details will be determined.

- 8. ACRL Chapter Council (Carrie):** Carrie noted several announcements for the group. ACRL 2019 is April 10-13 in Cleveland, Ohio; scholarship applications are due Friday, October 5. There are 150 scholarships worth more than \$100,000. Scholarships include early-career, mid-career, support staff, students, and Spectrum Scholar Grants. Poster session, roundtable discussion, TechConnect presentations, and virtual conference proposals are due October 12.

The ARCL Impactful Scholarships and Metrics Task Force survey deadline is October 5. Results will be used to help draft a framework for the evaluation of academic librarian scholarship.

Open Access Week is October 22-28. There are many ACRL resources and publications to help prepare for the celebration, including a free webinar, “Open Data Repositories: Creating Equitable and Sustainable Data Access” (October 25).

The Community and Junior College Libraries Section is accepting nominations for the annual EBSCO Community College Learning Resources Leadership Award and the EBSCO Community College Learning Resources Program Award. Winners receive a citation and \$750 cash from EBSCO. Awards are presented at ALA 2019 in Washington, DC.

ACRL awards are also open. Nominations and supporting materials are due December 7. Awards are available for achievement and distinguished service, publications, research awards, and grants. The Campus Vote Project provides resources to help academic libraries promote and support voter registration efforts. New white paper on Marketing Academic Library Resources and Services is now available.

- 9. ACRL Government Relations (Mary Heinzman):** Mary noted her role as an advocate with state and national government, as well as the importance of all voices advocating for public and school libraries. March 19, 2019 is Iowa Legislative Day – bring your library stories to tell legislators, as well as talking points about importance of information literacy.

May 19, 2019 is ALA Advocacy Day; all are welcome to attend. Mary noted that IMLS funding is now back in Congress; please contact your Congressmen and have them support the funding package.

Mary noted that the State Library is moving away from Learning Express, allowing the contract to expire and investigating new options. The service had been funded through Iowa Workforce Development funds; be sure to contact Marie Harms about your use of the product and what you would like to see/have in the

new product. Library advocacy session is tomorrow at ILA; be sure to talk with (and thank) Craig Patterson, the ILA lobbyist who is attending the conference.

**Old Business:** Julia noted the accepted bylaws changes from spring 2018.

**New Business:** Congratulations was extended to Mary Heinzman for her selection as the 2018 Distinguished Leadership Award recipient.

**Adjourn:** Julia moved to adjourn the meeting. Adjournment approved by voice vote. Meeting adjourned at 1:54pm.

Minutes respectfully submitted by Kristy Raine, Secretary/Treasurer.