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10-23-2019

ILA/ACRL Member Business Meeting Minutes, October 23, 2019

Association of College and Research Libraries. Iowa Chapter

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Approved Minutes

1. Meeting called to order 7:37 am (17 attendees)
2. Agenda approved by acclamation
3. Approval of Business Meeting minutes: May 23, 2019 by acclamation
4. Treasurer's Report (Beth McMahon) – [financial statement attached to email]

Beginning balance January 1, 2019: \$5019.47

Balance as of August 31, 2019: \$5068.91

5. Committee and Representative Reports
 - o Awards (Shelby Strommer)
 - Conference Scholarship - Megan Blackford, Hawkeye Community College
 - PR Marketing – University of Dubuque “U Get a Stapler”
 - Thanks to members of the committee
 - o College Readiness (Katie Hassman)
 - No report
 - Update from Julia – The committee will submit to ACRL national newsletter
 - o Electronic Communications (Wesley Teal)
 - Updates to committee pages have been completed
 - Reenergized social media esp Twitter
 - Updates to the webpage are ongoing
 - Email Wesley for update on sessions if you attend something interesting
 - Julia – all members should feel free to post to the blog
 - o Membership (Liz Riordan)
 - 126 members (136 historical average)
 - Still have some committee seats to fill
 - Still seeking nominations for Member At Large, VP, and Secretary/Treasurer
 - o Professional Development (Laurie Neuerburg)
 - Thank to members of the committee

- Keeping Up With... series – Send ideas to Mary Anderson
 1. First one coming up end of October
 - Book Discussion on *Small Teaching* by James Lang November 22
 - o ACRL Chapter Council (Carrie Dunham-LaGree's written report forthcoming)
 - o ACRL Government Relations (Mary Heinzman)
 - No report
 - o ILA Liaison (Cara Stone)
 - Reach out to Cara with any questions or issues for ILA
 - o Spring Conference (see New Business)
 - No chair, no location at this time
 1. Logistical challenges – location and timing
 2. Historical average attendance in the 90s, 2019 attendance was 74
 3. Discussion of timing – what months, how late in the year?
 4. Speaker honorarium - \$3K
 5. Lower-key conference this year? Virtual conference?
 6. Zoom session to open up the conversation to all membership ; also a survey to follow up
 7. Every 5th year we can request member of ACRL Speakers Bureau for no cost
 8. Email Julia with any remaining questions
6. Old Business
 7. New Business
 - o Spring Conference discussion
 8. Other Business or Announcements
 9. Adjourned 8:20 AM

Respectfully Submitted,

Beth McMahon, Secretary/Treasurer