ILA/ACRL Minutes and Reports

10-19-2000

ILA/ACRL Business Meeting, October 19, 2000

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Business Meeting
October 19, 2000
Iowa State University, Ames
Benton Auditorium - Scheman Building

I. Call to Order

The meeting was called to order at 4:35 p.m. by ILA/ACRL President Ed Goedeken.

II. Approval of Minutes

The minutes of the May 12, 2000 ILA/ACRL Business Meeting were approved.

III. Treasurer's Report

The ILA/ACRL Treasurer’s Report had been prepared by Barbara Allen, ILA/ACRL Secretary/Treasurer, and had been distributed prior to the Business Meeting. Barb Allen read the report. As of September 30, 2000 the balance in the ILA/ACRL account was $4,336.70. This figure includes Spring Conference receipts and expenses.

IV. Announcement - Scholarship Winners

Chris Neuhaus, chair of the Awards Committee, announced that Brenda Molife (University of Iowa) and Brian McAtee (Southeastern Community College) are the recipients of this year’s ILA/ACRL Scholarship for attending the ILA Fall Conference 2000.

V. Announcement - ILA/ACRL Spring Conference 2001

Ed Goedeken announced that the ILA/ACRL Spring Conference will take place on May 18, 2001 (Friday), at St. Ambrose University in Davenport. He thanked John Pollitz, Director of the St. Ambrose University Library, for hosting the conference.

VI. Committee/Representative Reports

The ILA/ACRL Committee reports had been distributed prior to the meeting. Ed Goedeken thanked committee members, and especially committee chairs, for their hard work throughout the year on behalf of ILA/ACRL:

Kathy Parsons for planning and arranging for the ILA/ACRL Spring Conference 2000;

Daria Bossman for chairing the Membership Committee;

John Goodin for his work as the ACRL Legislative Network Representative;

Susan Knippel for preparing the Iowa Academic and Research Libraries Directory;

Linda Scarth for serving as the ACRL Chapters Council Representative;

Barbara Allen for serving as ILA/ACRL Secretary/Treasurer;

Ann Ford for chairing the Newsletter Committee;
Chris Neuhaus for serving as ILA/ACRL Webmaster;

Ann Ford for maintaining the ILA/ACRL listserv;

Jane Campagna for serving as ILA/ACRL Vice-President/President Elect and as chair of the Nominating Committee;

and Rachel Crowley for arranging for the ILA/ACRL program at the ILA Fall Conference.

Ed Goedeken noted that Joyce Lindstrom will chair the Directory Committee next year. Ann Ford announced that submissions for the next ILA/ACRL Newsletter are due by October 30. Ed said that more members are needed for various ILA/ACRL committees, and he urged attendees to volunteer.

VII. Candidates for Offices

Ed Goedeken announced that the following persons are candidates for ILA/ACRL offices:

Vice-President/President Elect: Rachel Crowley, Morningside College

Secretary/Treasurer: Carolynne Lathrop, University of Dubuque

Member-at-Large: Sandra Keist, Grand View College, and John Pollitz, St. Ambrose University

Ed asked for additional nominations from the floor, but there were none. Ed said the ballots would be mailed out soon.

VIII. Other Business

Rachel Crowley, chair of the Fall Program Committee, thanked Mary McInroy for her help with planning the ILA/ACRL program at the ILA Fall Conference.

On behalf of the ILA/ACRL membership Chris Neuhaus thanked Ed Goedeken for his work as this year’s ILA/ACRL President. He stated that Ed had done a superb job.

Ed Goedeken stated that ILA/ACRL will have a good conference program in the spring. Robin Martin, ILA Vice-President/President Elect, stated that she was pleased that the academic program component during ILA conferences had become stronger over the years.

Sandra Keist encouraged ILA/ACRL members to provide input to SILO’s Library Services Task Force. Note: Information on the work and goals of the Library Services Task Force can be found at: http://www.silo.lib.ia.us Chris Neuhaus will provide a link from the ILA/ACRL Web site to the SILO (State of Iowa Libraries Online) Web site.

IX. Passing of the Gavel

Ed Goedeken stated that at this point he would have passed the gavel to Jane Campagna, the next ILA/ACRL President. However, Jane could not attend the Business Meeting. Ed thanked Jane for her willingness to take on the highest ILA/ACRL office.

X. Adjournment

The meeting was adjourned at 4:55 p.m.
Respectfully submitted,
Barbara Allen
ILA/ACRL Secretary/Treasurer (2000)