ILA/ACRL Minutes and Reports

5-18-2001

ILA/ACRL Business Meeting, May 18, 2001

Association of College and Research Libraries. Iowa Chapter
Minutes of the
ILA/ACRL Meeting
St. Ambrose College
May 18, 2001

The meeting was called to order by Jane Campagna, President.

There was a motion by Leo Clougherty to accept the minutes as published on the ILA/ACRL web site. The motion carried.

The treasurer reported there was 3783.96 in the treasury as of May 17, 2001. This did not include expenses for the Spring Conference.

There was a motion by Kathy Parsons to accept the treasurer's report. Motion carried.

Ed Goedeken reported on the scholarships given by the Awards Committee. Two winners were awarded $100 each for the registration fee and expenses. The recipients were Michelle Simmons of Cornell and Becky Lutkenhaus of UNI. Each recipient will be required to write an essay on her experience at the Spring conference.

Stephen Dew announced the ILA/ACRL Fall Conference program. The main speaker will be Carla List of SUNY, who will speak on Standards for Information Literacy. The panel who will respond will be Marcia Forys of the University of Iowa, Jean Donham of Cornell College, and Kyle Windward of South Eastern Community College. There will also be a pre-conference on ACRL Assessment Standards given by Bill Nelson and Bob Fernekes. The cost will be $50.00 for ILA members and $60.00 for non-members.

Jane Campagna announced the names of the committee chairs and thanked the board for their work. She also announced the next Spring Conference would be April 19, 2002.

In other business, the president proposed the establishment of an ad hoc committee for jointly purchasing databases. There was discussion about the relationship with the statewide committee. Mary Wegner suggested that ILA/ACRL go ahead and form a committee, and coordinate with the statewide committee at a later date when that group has had time to proceed with their own work. Rachel Crowley moved that a committee to be called the Database Task Force be established. Leo Clougherty seconded. Motion carried.

It was moved and seconded to adjourn the meeting. Motion carried.

Respectfully submitted,
Carolynne Lathrop
ILA/ACRL Secretary/Treasurer (2000)