ILA/ACRL Business Meeting, October 11, 2001

Association of College and Research Libraries. Iowa Chapter
Minutes of the
ILA/ACRL Meeting
River Center, Davenport, Iowa
October 11, 2001

The meeting was called to order at 4:35 p.m. by Jane Campagna, President. The minutes and treasurer's report were distributed. It was moved and seconded to accept the minutes (M Betsy Garten, S Betty Rogers). Motion carried.

The treasurer reported there was a balance of $5,279.24 in the treasury. Linda Scarth made a motion to accept the report; Daria Bossman seconded. Motion carried.

Jane paid special recognition to Jennifer Davis for her excellent work on the Spring Conference held at St. Ambrose College.

Ed Goedeken announced the conference scholarship awards. There were four applicants for four scholarships, so all four were awarded. The four recipients were Marianne Mason of the University of Iowa, Ryan Gjerde of Luther College, Jim Fisk from Morningside, and Erika Kober of the University of Iowa. All four winners were expected to write reports of their conference experience.

Directory Committee: no report

Fall Program Committee: Stephen Dew reported that ILA/ACRL sponsored a Pre-Conference featuring Bill Nelson and Bob Fernekes. The regular conference program was given by Carla List of SUNY. There was a response panel consisting of Marcia Forys, Jean Donham, and Kyle Windward.

Membership Committee: Ellen Neuhaus reported we had 181 members, down from 215 last year. The committee is sending letters welcoming new academic librarians to the state.

Newsletter Committee: Three electronic newsletters were distributed via the ILA/ACRL listserv. The deadline for new submissions is October 22, 2001.

Nominating Committee: Rachel Crowley reported there were two committee positions open, in the nominating and membership committees. The slate of officer nominees for the following year are: John Pollitz, Vice-President and President Elect; Stephen Dew, Secretary-Treasurer; Jean Donham and Carolyynne Lathrop, Member-at-Large. Jane called for nominations from the floor. Since there were none, the nominations were closed.

Spring Conference Committee 2001: Jennifer Davis reported on the larger than usual number of presentations during the conference.

Spring Conference Committee 2002: Rachel Crowley reported in the absence of Chairperson Rod
Henshaw. The program will be held at DMACC in Newton. Helen Spalding, incoming ACRL president, will speak on creating partnerships. The conference will be April 19, 2002.

Electronic Communications Committee: Chris Neuhaus reported there were 146 ILA/ACRL listserv members. He thanked Ann Ford for her work on the listserv and he also thanked Susan Knippel for maintaining the ILA/ACRL website during much of Summer 2002.

ACRL Chapters Council: Linda Scarth reported that the ACRL provided the participants with Information Literacy Competency Standards booklets.

Legislative Network: No report.

The ad hoc Database Committee will meet soon. Ad hoc committee members to date include: John Pollitz, Chair, Rebecca Stuhr, Betty Rogers, and Jane Campagna.

New Business: Mary McInroy announced that the ILA directory was available at the ILA booth. She said that Hertz car rental offered an ILA discount.

Ed Goedeken asked the membership to recognize the presidency of Jane Campagna with a round of applause. Jane passed the gavel to Rachel Crowley, incoming president of ILA/ACRL.

Ed Goedeken made a motion to adjourn the meeting. Richard Reitsma seconded. The motion was carried.

Respectfully submitted,
Carolynne Lathrop
ILA/ACRL Secretary/Treasurer (2001)