10-11-2002

ILA/ACRL Business Meeting, October 11, 2002

Association of College and Research Libraries. Iowa Chapter
The Meeting was called to order at 4:35pm by Rachel Crowley, President

Minutes of the Last Meeting
The minutes of the last General Business Meeting were distributed. Stephen Dew thanked Ellen Neuhaus for serving as Secretary and taking the minutes for the last meeting in his absence. Becky Johnson moved that the minutes be accepted. Kathy Magarrell seconded, and the motion carried.

Treasurer’s Report
Dew reported that, as of September 10, 2002, ILA/ACRL had $4,235.75 in its account.

Awards Committee
Jane Campagna announced that James Fisk had received ILA/ACRL scholarships to attend the conference.

Directory Committee
Susan Moore reported that Directories are now being printed every two years. The Web directory is updated regularly, however.

Electronic Communications Committee
Chris Neuhaus reported that the Committee continues to update the Web site as new information is received, especially directory information, membership information, and links to the State Library Web site. As soon as Steve Ostrem submits it to Neuhaus, the new issue of the ILA/ACRL Newsletter will be added to the site. Neuhaus also reported that there are 158 individuals currently subscribed to the ILA/ACRL Listserv.

Fall Conference Committee
Kathy Magarrell reported that the subdivision’s two programs, featuring Julia Blixrud and a panel of Iowa Librarians (Jennifer Davis, Jean Donham, and Arron Wings), were well attended and had prompted many favorable comments. She reported that next fall, the subdivision plans to sponsor a pre-conference as well as its regular conference programs.

Ad Hoc Committee on Information Literacy
Jean Donham reported that the Committee is scheduled to meet October 25 at Iowa State University. The meeting will focus on developing a survey that will measure developments in information literacy across the state. The Committee also plans to disseminate information about best practices in the state.

Membership Committee
Ellen Neuhaus reported that there are currently 182 members of ILA/ACRL, with 38 being new members.
It is easier to keep records now that Laurie Hews sends out membership information in spreadsheet format. The Committee is sending Letters to new members, informing them about the Web page, the listserv, and their ability to volunteer for various committees, etc.

**Newsletter Committee**
Steve Ostrem reported that the deadline for the fall issue of the Newsletter is November 8. The Newsletter is published electronically three times each year, and he urged members to help out the subdivision's "news hounds," who solicit information for each issue.

**Nominating Committee**
John Pollitz announced that the candidates for ILA/ACRL Member-at-Large are Barbara Allen and Steve Ostrem. The candidates for Secretary/Treasurer are Ed Goedeken and Claudia Frazer. The candidates for Vice-President/President-Elect are Ellen Neuhaus and Stephen Dew.

**Spring Conference Planning Committee**
Jane Campagna reported that, although no speaker has been arranged yet, the program will probably deal with First Amendment freedoms and the US Patriot Act. She has been corresponding with the Freedom Foundation. Mary Anne Knefel is the Local Arrangements Chair for the conference. The event is tentatively set for May 1-2 at the University of Dubuque, and all members are encouraged to submit proposals for presentations (which can be about any library-related subject-presentations do not have to deal with the conference theme).

**ACRL Chapters Council**
Linda Scarth reported that, at the ALA national Conference in Atlanta last June, John Pollitz represented the Iowa Chapter of ACRL and gave a very informative presentation on ILA/ACRL activities in Iowa.

**ACRL National Conference**
John Pollitz reported that a group of academic librarians from Iowa will present a panel discussion on information literacy. Entitled, "Different Roads to the Same Destination," the panel will emphasize information literacy initiatives in Iowa.

**ILA President**
Betty Rogers, the new ILA President, encouraged academic librarians to become more involved in Association activities, and she praised Mary McInroy for her award as "ILA Member of the Year." Rogers also announced that the Associated Colleges of the Midwest (ACM) will be sponsoring an ACRL Information Literacy Immersion Institute on July 11-16, 2003, at Coe College. In addition, Rogers announced that academic librarians would be assured representation on the ILA Executive Board, since the four current candidates for the Board are Jane Campagna, Jean Donham, John Pollitz, and Ed Goedeken.

**Passing of the Gavel**
Rachel Crowley thanked Jane Campagna, the Past-President, and all committee members for helping her during her year as President of ILA/ACRL. Crowley then passed the gavel to incoming President John Pollitz.
Adjournment
Linda Scarth moved that the Board adjourn, and the motion carried, 5pm.

Respectfully Submitted
Stephen Dew, Secretary/Treasurer