5-2-2003

ILA/ACRL Business Meeting, May 2, 2003

Association of College and Research Libraries. Iowa Chapter
The Meeting was called to order at 12:55 p.m. by ILA/ACRL President John Pollitz. Pollitz opened by recognizing all the members of the Spring Conference Planning Committee, headed by Jane Campagna. Pollitz also recognized all the University of Iowa library school students in attendance.

Minutes of the Last Meeting
The minutes of the October 11, 2002 General Business Meeting were distributed. Leo Clougherty moved that the minutes be accepted. Ed Goedeken seconded, and the motion carried.

Treasurer’s Report
Claudia Frazer reported that, as of March 31, ILA/ACRL had a balance of $3306.65 in its account. It was also noted that, to date, income generated from conference registrations was $2535, making the new balance $5841.65.

State Library Report
On behalf of State Librarian Mary Wegner, Barb Corson, Head of Technical Services, gave a report on state-wide initiatives at the State Library.

Iowa Library Association Report
ILA President Betty Rogers stressed the important leadership role that all ILA/ACRL academic librarians share. ILA membership is waning in all categories and Rogers encouraged every attending librarian to recruit new members from within their own organization’s library. Rogers also reported on the upcoming activities of the various committees, particularly in preparation for this October’s ILA Conference in Cedar Rapids. Past ILA Presidents Nancy Kraft and Cynthia Dyer were recognized as being present at the conference.

Awards Committee
Rachel Crowley announced that James O’Gorman from St. Ambrose University had received ILA/ACRL scholarship to attend the conference.

Directory Committee
Susan Moore reported that this is the “off” year for the printed ILA/ACRL Directory. The Web directory is still updated regularly, however.

Electronic Communications Committee
Chris Neuhaus reported that Steve Ostrem continues to update the website as it becomes necessary.

Fall Conference Committee
Joseph Janes, founding director of the Internet Public Library will be the ILA/ACRL sponsored speaker at the fall conference. There was also some discussion about trying to secure Senator Russ Feingold as an
additional speaker.

**Newsletter Committee**
Steve Ostrem reported that the deadline for the summer issue of the Newsletter is July 25th. The Newsletter is published electronically three times each year, once in the fall, spring and summer.

**Membership Committee**
Kathy Parsons reported that there are currently 152 members of ILA/ACRL.

**Nominating Committee**
Ellen Neuhaus encouraged individuals to volunteer with the organization by completing the volunteer forms that had been distributed.

**Spring Conference Planning Committee**
Robin Martin announced that the 2004 Spring conference will be held on the Central College campus April 16.

**Ad hoc Committees**
Both the ad hoc Information Literacy Committee and the ad hoc Database Committee are sunsetting. The Information Literacy Committee Forum will continue on the website throughout the summer.

**Next Meeting:**
A Strategic Planning Meeting for ILA/ACRL Board Members is set for Wednesday, July 9, 2003 on the Cornell College campus.

President John Pollitz motioned to adjourn the meeting and Kathy Parsons seconded motion. Meeting adjourned at 1:30.

Minutes submitted by Claudia T. Frazer