ILA/ACRL Minutes and Reports

10-16-2003

ILA/ACRL Business Meeting, October 16, 2003

Association of College and Research Libraries. Iowa Chapter
The Meeting was called to order at 4:35 p.m. by ILA/ACRL President John Pollitz.

Minutes of the Last Meeting
The minutes of the May 2, 2003 General Business Meeting were distributed. Ed Goedeken moved that the minutes be accepted. Leo Clougherty seconded and the motion carried.

Treasurer’s Report
Claudia Frazer reported that, as of August 31, ILA/ACRL had a balance of $5,100.14 in its account.

Awards Committee
Rachel Crowley announced that Lezley Johansen from Upper Iowa University was the recipient of the ILA/ACRL scholarship.

Directory Committee
Susan Moore reported that this is the "on" year for the printed ILA/ACRL Directory. She will be sending out requests for additions and corrections to the directory.

Electronic Communications Committee
John Pollitz reported that Chris Neuhaus had been very ill and that a card was being circulated among the attendees of the meeting.

Fall Conference Committee
Kathy Magarrell reported that Joseph Janes, founding director of the Internet Public Library, gave a very "informative and entertaining" talk at the ILA/ACRL sponsored session at the fall conference. The following panel discussion was also well-attended.

Membership Committee
Kathy Parsons reported that this was the first time that ILA/ACRL had a booth in the Exhibit Hall. Membership was down by one person, from 153 members to 152 members.

Newsletter Committee
Steve Ostrem reported that the newsletter continued to be published electronically three times each year, once in the fall, spring and summer.

Nominating Committee
Ellen Neuhaus reported that printed ballots would be sent out to the membership sometime during the week after the conference.

Spring Conference
Jane Campagna recapped events at the "Know Your Rights" Spring Conference that was held in Dubuque last May, and Claudia Frazer announced that the 2004 Spring conference will be held on the Central College campus April 16. The theme of the conference is "Scanning the Past, Digitizing the Future".

Other Business
John Pollitz reported on the outcomes of the two strategic planning sessions that the Executive Board held on July 7th at Cornell College and on September 26th at the University of Iowa. The goals of these sessions were to reflect those of the ILA Strategic Plan. Plans for setting up several ad hoc committees (Research, Advocacy, Education) were discussed.

Pollitz also reminded the membership that a Volunteer/Nominations form was available on the web site at [http://www.iowaacrl.org/organization/volunteer.html](http://www.iowaacrl.org/organization/volunteer.html)

Next Meeting:
The next General Business meeting is scheduled during the Spring 2004 Conference on April 16.

Outgoing President John Pollitz passed the gavel to Incoming President Ellen Neuhaus. Meeting adjourned at 5:00 p.m.

Minutes submitted by Claudia T. Frazer