10-14-2004

ILA/ACRL Business Meeting, October 14, 2004

Association of College and Research Libraries. Iowa Chapter
ILA/ACRL Business Meeting
October 14, 2004 Sioux City, ILA Annual Meeting

It was established that a quorum was present. Acting on behalf of President Ellen Neuhaus, Kathy Parsons, vice president/president called the meeting to order at 4:32 p.m. Kathy delivered a message of thanks from Ellen Neuhaus.

Minutes: Jane Campagna moved and the motion was seconded to approve the business meeting minutes of April 16, 2004.

Treasurer’s Report: ILA/ACRL balance as of 9/30/04 $4,906.56
National ACRL Account as of 9/1/04 $172.00

Committee Reports:

Fall program—We’ve had it and it went smoothly. The morning session featured a presentation by Stuart Hunter. This was followed in the afternoon by panel session addressing first year experiences.

Awards: Awards were given to Ellie Lynch, Jennifer Wolf, and Elizabeth Lauler-Shau as reported in the September 24 executive board meeting minutes.

Membership: As of August we have 182 members. We get a list three times a year from national ACRL. The membership is listed on the Web site. We have a booth at the conference, thanks to all those who staffed the booth.

Directory: Susan Moore promises to mail the remaining directories to members who have yet to receive them. The directory is also on the Web site and it will be updated.

Electronic Communications: Ryan Gjerde is the new chair. He will post items to the Web.

Newsletter: Steve Ostrem acknowledged the members of the committee.

Nominating Committee: Ballots are ready to be mailed. Kathy announced the candidates. Ballots need to be postmarked by October 26.

All committee assignments have been made and posted to the Web.

Spring Conference: 2006 Spring Conference will be in Iowa City and it will be cosponsored by the Iowa Association of School Librarians.

Ed Goedeken is the chair of the 2005 conference in Ames. This conference is scheduled for May 20 with the theme Cornerstones of Community. It will be held at the Gateway Center. A dinner the night before will be held at Reiman Gardens featuring the Butterfly House.

Nancy Kraft asked that ILA/ACRL consider a back-to-back workshop with BCR on digitizing collections. This would likely reduce the fee for participants. Nancy quoted costs of $900.00 plus travel, with a charge of $70.00 per person for a whole day workshop.

There is also the possibility of making it a pre-conference at next falls ILA conference.

A call for papers will be going out for the 2005 conference. Ed predicts a “bang up” conference.
**Ad Hoc committees:**

**Advocacy:** Michelle was not present to report

**Research:** Kathy was not present to report

**Education:** Jane presented her committee’s charge and membership:

- Jennifer Wolf from the University of Iowa
- Linda Nelson from Scott Community College
- Susan Moore from UNI
- Sheryl Taylor from Dordt College

Others are invited to contact Jane if they are interested in being part of the committee.

**Legislative Chapter Network:** Since 10/13/03 John Goodin reports that he forwarded 25 official emails. This has been a less active period than usual. Eight messages were official legislative updates, eight were action alerts, and one was an immediate action alert.

**Chapters Council Representative:** Amy Fuls will write up the sessions that we sponsored for the ACRL newsletter. She also promoted the National ACRL conference in Minneapolis this coming April.

The gavel was passed to Kathy Parsons as the incoming president.

The next meeting will be at the ILA/ACRL Conference on Friday, May 20, 2005.

Respectfully submitted,
Rebecca Stuhr
ILA/ACRL Secretary/Treasurer