ILA/ACRL Business Meeting, October 20, 2005

Association of College and Research Libraries. Iowa Chapter
ILAC/ACRL Business Meeting
ILA Conference
October 20, 2005 Dubuque, IA

Call to order
Kathy Parsons called the meeting to order at 4:35 p.m.

Approval of minutes
Susan Moore moved and the motion was seconded to approve the business meeting minutes of May 20, 2005.

Treasurer’s report
Balance in account as of 09/30/05 $2469.32

Committee Reports

Spring conference: Ed Goedeken, chair of the Spring 2005 conference, noted that we had a hundred attendees to our conference in Ames. By all accounts, the conference was a success. Stephen Dew, chair of the Spring 2006 conference, noted that it would be held April 21, 2006 at the Iowa Memorial Union on the University of Iowa campus. This will be a joint conference with the Iowa Association of School Librarians (IASL). The conference theme is not yet announced. A call for proposals for presentations will be made in January, presentations need not be focused on the conference theme.

Fall program: Kathy Parsons described the programs we have sponsored or co-sponsored at this conference: a preconference on digitization, two sessions on reference service with Dave Tyckoson, CSU Fresno, and a panel discussion on assessing library services.

Awards: Ellen Neuhaus reported that the Awards Committee provided two scholarships to attend this conference. Recipients are:

- Jennifer Turner, Technical Services Coordinator, Luise V. Hanson Library, Waldorf College
- Aileen Chang-Matus, Serials Assistant, Cole Library, Cornell College

Membership: Susan Knippel reported that we have 194 members as of September 2005.

Directory: Kathy Parsons reported that the committee has contacted most Iowa academic libraries, asking them to review and provide updates to their listings in the Web directory. There will be a printed directory in 2006.

Electronic Communications: Kathy Parsons reported that electronic communications are running smoothly.

Newsletter: Amy Paulus acknowledged the hard work of her committee members, and described this year’s issues. The March issue focused on instructional issues. The July issue of the newsletter was our most sophisticated yet, with a new design, many photos, and summaries of the programs at the spring conference. The November issue will have an account of this conference.
**Nominating:** Rebecca Stuhr thanked all those who volunteered for committees, and reported that all committee openings have been filled. Ballots have been mailed out for voting on this year’s candidates for office. Candidates are

- Vice-president/President-elect: Stephen Dew and Jean Donham
- Secretary/Treasurer: Susan Moore and Randy Roeder
- Member-at-Large: Jane Campagna and Dan Boice

**Ad Hoc committees:**

**Advocacy:** No report.

**Education:** Jane Campagna reported that the committee is designing a survey, to be disseminated via the IA-ACRL listserv, asking members to describe their continuing education needs.

**Research:** No report.

**ACRL Legislative Network:** John Goodin reported that the ACRL legislative network has been revived, but there is still little activity.

**Chapters Council Representative:** Amy Paulus described the increasing popularity of ACRL webcasts, which she has found to be of high quality.

**Other business**

Ericka Raber introduced the idea of having a “high school to higher education” committee to facilitate closer collaboration between this organization and the Iowa Association of School Librarians (IASL). This is particularly relevant in light of our upcoming joint conference. A discussion ensued as to whether the membership can create such a committee, and it was determined that the Executive Board could create an ad hoc committee for this purpose. This will be taken up at the next board meeting. Ericka asked that interested individuals contact her.

Lisa Stock extended an invitation to attend the 3rd annual DMACC Information Literary Forum, to be held in June 2006.

The next meeting will be at the Spring Conference, April 21, 2006, in Iowa City.

The meeting was adjourned at 5:05 p.m.

Respectfully submitted,
Steve Ostrem
ILA/ACRL Secretary/Treasurer