ILA/ACRL Business Meeting, October 12, 2006

Association of College and Research Libraries. Iowa Chapter
ILA/ACRL Business Meeting

October 12, 2006

Mid-America Center, Council Bluffs, IA

Call to Order

The meeting was called to order at 4:35 p.m. with Donham presiding.

Approval of the minutes

Minutes of April 21, 2006, were approved. Gardner moved to approve; Goedeken seconded. The amended minutes were approved unanimously.

Treasure’s Report

ILA account

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance 9/8/06</td>
<td>$3,206.56</td>
</tr>
<tr>
<td>Less expenses to 10/12/06</td>
<td>361.00</td>
</tr>
<tr>
<td>Balance</td>
<td>$2,845.56</td>
</tr>
</tbody>
</table>

Balance at ACRL national

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance</td>
<td>$0.00</td>
</tr>
</tbody>
</table>

(Most recent balance available to national office—reports running late)

Spring Meeting breakdown

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Spring Meeting receipts</td>
<td>$10,005.00</td>
</tr>
<tr>
<td>Less expenses</td>
<td>7,770.03</td>
</tr>
<tr>
<td>Revenue from Meeting</td>
<td>$2,234.97</td>
</tr>
</tbody>
</table>

The transfer of one-third of the conference revenue to the Iowa Association of School Librarians per the Board resolution of July 7, 2006, has not yet occurred.

Spring Conference Program Committee

Cloyd reported that the theme of the Spring Conference will be Work Worth Doing: the Value of Academic Libraries in the 21st Century. Pamela Snelson, national ACRL president, will keynote the March 23, 2007, conference in Grinnell. The Committee has developed a tentative time line for the submission of proposals for presentation.

November 1st call for papers

December 8th deadline for proposals
Directory Committee

Stacy-Bates reported that the cost for the directory was $686.96 and was within budget. The printing was done at Iowa State University. Next year’s update will be in electronic format only. Bates was asked to mail directories to those unable to attend the Spring Conference.

Fall Program Committee

No report.

Awards Committee

Parsons reported that Rebecca Routh, Catalog Librarian at the University of Iowa, is this year’s Fall Conference Scholarship recipient. Donham asked about the status of the Public Relations and Research awards. Both have been approved by the ILA Executive Board. Parsons reported that the committee will want to increase its membership from five to seven in order to handle the additional work load.

Membership Committee

Heinzman reported that the Chapter currently has 213 members, an increase from last year at this time.

Electronic Communications Committee

Donham reported that the Committee investigating alternatives hosting arrangements for the ILA/ACRL website. IREN, the current host, will not be available to us for much longer. The Committee looked at the possibility of transferring the ILA/ACRL pages to the ILA site but was surprised to find that capabilities at the ILA site are quite limited. The Board has drafted a letter of concern about the need for ILA to take a more dynamic approach to its web presence and sent it on to the ILA office. Other hosting alternatives—academic and independent are being considered.

Newsletter Committee

Veronica McAsey, from Briar Cliff, will take on the editor’s responsibilities for the November issue.

Nominating Committee

Donham announced the Committee’s slate of candidates for elective office. Amy Paulus and Mary Heinzman are running for Vice-President/President-Elect; Duncan Stewart and Joyce Meldrem are running for member-at-large. Daniel Boice and Rebecca Funke are running for Secretary/Treasurer.

Committee appointments have been completed.

No nominations for elective office were received from the floor.

Ad Hoc Advocacy Committee
Steve Ostrem has posted to the web the Mentoring/Professional Development Subcommittee’s survey for measuring the level of interest in a mentoring program.

**Ad Hoc Education Committee**

Campagna thanked Cloyd for posting to the web the Education Subcommittee’s survey on the educational needs of academic librarians and support staff. A notice about the survey, with a link to it, will appear in the next newsletter. Notice will also go out via the ILA/ACRL listserv.

**Ad Hoc Research Committee**

The work of this group being complete, it has disbanded.

**ACRL Legislative Representative**

Goodin submitted the following report: In the last year 42 email messages and alerts have been sent to the various chapter legislative network representatives. Most of these were forwarded to the ILA/ACRL listserv. A large number of the LEGNET messages were requests for action, often urgent action, regarding the various versions of the USA patriot Act that were in the process of moving through Congress. There was also a series of messages relating to net neutrality issues, the Federal Research Public Access Act and the Orphan Works Act of 2006.

**National ACRL Chapters Council**

No report.

**Other Business**

Plans for a new annual Research Award and a biennial Marketing Grant were presented to the membership—along a plan to increase the size of the Awards Committee to seven (from five).

The Research Award is to be given to an ILA/ACRL Chapter member for a presented or published scholarly work and is to be in the amount of $500. The award will be offered every year, depending upon available funds and approval by ILA/ACRL Executive Board. The award is to be presented at the ILA/ACRL Spring Conference and added to the list of award recipients published for the Fall ILA Conference.

The Marketing Grant is to be given to an academic or research library in the State of Iowa. The purpose of the grant is to encourage the promotion and marketing of an Iowa academic or research library to its community. The $500 grant will be awarded to the best Public Relations/Marketing proposal and the monies awarded will be used to implement the project. Proposals will be solicited every other year, depending upon available funds and approval by the ILA/ACRL Executive Board.

It was pointed out that award programs of this sort and activities such as hosting a more dynamic website are unlikely to be sustainable without a more reliable stream of revenue. The membership was informed that this year’s ballot for chapter officers will be accompanied by a ballot that authorizes the Board to begin collecting annual dues of $5.00 per member.

**Next Business Meeting**

The next business meeting will occur at the March 23, 2007, Spring Conference at Grinnell College.
Adjournment

The meeting adjourned at 5:05 p.m.

Respectfully submitted,

Randy Roeder
Secretary/Treasurer for ILA/ACRL