ILAC/ACRL Minutes and Reports

9-10-1999

ILA/ACRL Executive Board Minutes, September 10, 1999

Association of College and Research Libraries. Iowa Chapter
Present: Richard Reitsma, Mary Beveridge, Chris Neuhaus, Ed Goedeken, Susan Knippel, Sandra Keist, John H. Pollitz, Megan Adams, Mary Anne Knefel

Absent: Jane Campagna, Jane Kemp, Mary McInroy, Barbara Allen, Leo Clougherty

I. Welcome and Directory Committee

Welcome to Susan Knippel, who has agreed to chair the Directory Committee. Knippel announced that Wendy Robertson will take the place of Ruth Christ on the Committee. Robertson's appointment runs until 2001. Adams requested a copy of the current membership list for the Web page.

Knippel asked if she could use any printer for the Directory. It was agreed that ISU could print the Directory.

Knippel asked if she could change the cover to include the ACRL logo and the Board said yes.

Reitsma suggested adding Ariel numbers to the Directory.

There was a brief discussion on offering only an electronic edition, but we agreed to continue a print version, since we can afford it.

II. ILA Listserv

Neuhaus announced that all ILA members would be added to the ILA listserv in January. They must unsubscribe if they don't want to be on it. This may help the ILA/ACRL listserv.

III. Committee News

Fall Conference Pollitz, Chair, reported that we would have two programs on Thursday afternoon. In addition, Larry Hardesty, President of ACRL, will speak on Friday morning. Hardesty is funded in part by the Health Sciences Roundtable.

Pollitz will set up the ILA/ACRL table and banner at the Conference, but there is no need to staff the table. McInroy may have already arranged for the table.

Awards Committee McInroy, Chair, had only one applicant for the Fall Conference scholarship.

Other Committee News All committee assignments have been filled.

IV. Nominations for Executive Board

Kathy Parsons (ISU) and John Forys (UI) have agreed to run for Member-At-Large. However, we have only one candidate for Secretary/Treasurer, Barbara Allen (UNI), and only one candidate for Vice-President/President Elect, Jane Campagna (Scott Community College). According to the by-laws, the Executive Board must approve running a slate with only one candidate any position.
MSA (Keist, Pollitz) to run a single candidate for Secretary/Treasurer and a single candidate for Vice-President/President Elect.

There was a discussion about the removing Campagna as Chair of the Fall Program Committee because of her new duties. The new Fall Program Chair would be a one-year appointment. It will be difficult for anyone on the Committee now because everyone is new. Pollitz and Reitsma agreed to help the new Chair.

There will have to be a special election to fill Campagna's Member-At-Large position, but she has to be formally elected before we replace her.

MSA (Goedeken, Beveridge) that a special election be held to replace any office that might be left vacant as a result of the upcoming election.

V. Membership

As of September 7, we have 224 members. We normally climb a little at the Fall Conference, so we may have 230 members after that.

VI. ILA/ACRL Web Page Developments

Adams asked if we were be willing to continue to pay IREN $100 for our Web site. The Board said yes.

Adams is cleaning up the Web site internally. We have old directories, past conference information, etc. Should we archive this? We agreed that past conference information would be valuable to keep in an archive file, but that past Membership Directories could be deleted.

MSA (Goedeken, Keist) that Adams be allowed to serve a second term as Chair of the Electronic Communications Committee.

If we want this position to be an ongoing appointment at the discretion of the Executive Board, we should make this change in the Organization Manual.

VII. ILA News from Mary Wegner

ILA coffers have increased $10,000 since a membership dues increase.

The ILA Board passed a new Web policy.

The ILA listserv will begin in January 2000. All ILA members will be automatically subscribed.

Naomi Stovall will retire at the end of the year.

VIII. Jeff Mitchell of Iowa Association of Lifelong Learning

Mitchell wanted to determine if we had any interest in a joint conference with the Association of Lifelong Learning. Or, we could simply encourage the associations to attend each other’s conferences. A discussion ensued and we agreed to return to the issue at the next meeting. Neuhaus will contact Mitchell to carry on the discussion.

IX. Review of Organizational Manual
Committee members reviewed their position descriptions in the Organizational Manual and suggested changes.

X. Next Meeting

The transitional meeting will be at Iowa State University's Parks Library on Friday, November 19, at 10:00 a.m.

XI. Approval of Minutes

MSA (Reitsma, Goedeken) to approve the minutes for the May 6, 1999 meeting.

Adams requested that the minutes be emailed to her.

XII. Treasurer's Report

Knefel distributed the Treasurer's Report:

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<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Balance 1/1/99</td>
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<tr>
<td>Add Spring Meeting receipts</td>
<td>$3,563.34</td>
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<tr>
<td>Subtotal</td>
<td>$8,122.93</td>
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<tr>
<td>Subtract Expenses</td>
<td>(2,836.85)</td>
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<tr>
<td>Total Available Funds</td>
<td>$5,286.08</td>
</tr>
</tbody>
</table>

XIII. Announcements

Pollitz announced that IowaLink, a consortium of community college, small academic, and public libraries, received a grant from the Carver Foundation to pilot citizen-wide access to EbscoNet.

XIV. Adjournment

MSA to adjourn at 1:00.

XIV. Tour

The Committee toured the site of the ILA/ACRL Spring Conference at ISU.

Respectfully submitted,

Mary Anne Knefel
Secretary/Treasurer, ILA/ACRL 1999