ILA/ACRL Minutes and Reports

12-1-2000

ILA/ACRL Executive Board Minutes, December 01, 2000

Association of College and Research Libraries. Iowa Chapter
Association of College and Research Libraries, Iowa Chapter
Executive Board Meeting
December 1, 2000
Iowa State University, Ames, Parks Library

Present: Ed Goedeken (ISU), Kathy Parsons (ISU), Susan Knippel (ISU), Joyce Lindstrom (ISU), John Pollitz (St. Ambrose), Jennifer Davis (St. Ambrose), Ann Ford (UI), Jane Campagna (Scott CC), Linda Scarth (MMC)

Absent: Rachel Crowley (Morningside), Daria Bossman (Morningside), John Goodin (Luther), Chris Neuhaus (UNI), Barbara Allen (UNI), Carolynne Lathrop (U of Dubuque)

1. Welcome and Call to Order:
   Ed Goedeken welcomed everyone and called the meeting to order at 10:35 a.m.

2. Introductions:
   Introductions were included in the welcome. Those present and absent are noted above. Weather was a contributing factor to the absences.

3. Setting the Agenda:
   The agenda was distributed and the financial report was added to the agenda.

4. Approval of September 15, 2000 Executive Board minutes:
   Copies of the minutes were distributed. Ann Ford moved that they be approved and Linda Scarth seconded. Minutes were approved.

4a. Financial Report:
   There is a current balance as of November 30, 2000 of $3806.40 in the ILA-ACRL account. No current outstanding bills, though there will be the printing of the directory coming up.

5. Committee Reports
   a. Awards
      The awards committee seeks membership assistance in encouraging applicants for the scholarships to attend the spring and fall meetings. The committee determines criteria for the awards. The executive committee recommends that recipients write their observations of the meeting for inclusion in the newsletter.

   b. Directory
      The cost of having a print directory in the future was discussed. The group concurred that consideration of having an electronic directory, formatted in a printable form on the ILA-ACRL webpage, should be discussed by the membership at the Spring Meeting. The cost savings would be considerable and the ability to revise as needed is attractive. The desire to have a print copy at hand should also be
considered. There is the beginning of a directory already on the ILA-ACRL website which could be developed.

Jane Campagna is to give Joyce Lindstrom (committee chair) the names of volunteers. Joyce will obtain updates on the calendar, officers, etc from the ILA office for inclusion in the directory. Back copies of the directory will be placed in the ILA-ACRL archive at the University of Iowa by Ann Ford.

c. Membership
Membership fluctuates between 300 and 340 and is currently approximately 325. There are usually additions at the fall ILA meeting. Ed Goedeken has a box of promotional materials for use at meetings in his office. Linda Scarth reported that Chapters' Council is developing a promotional flyer for chapters. It is expected to be available electronically for individual chapters to print and use.

d. Fall/Spring programs
St. Ambrose College will host the spring meeting on May 18, 2001. Jennifer Davis, working with John Pollitz, is the local arrangements person. She reports that she have reserved five rooms for papers, two of which have internet access. Food service has been arranged. People submitting proposals will be asked to specify their technology needs in detail. Several ideas for keynote speaker and theme were discussed. John Pollitz will make inquiries.

The committee for the fall program includes Stephen Dew, Susan Vega-Garcia and Kathy Magarrell. The ILA meeting will be October 10-13 in Davenport. Several ideas, including licensure and copyright issues, were discussed and will be suggested to the committee.

e. Newsletter
The newsletter is currently produced in web and email format. It was suggested that Chris Neuhaus be asked about the use of a counter on the newsletter webpage. Another possibility is to receive a server log report on the number of times the page is accessed.

The desirability of having members on the newsletter committee from community colleges, private colleges and regents institutions was discussed. Efforts will be made to recruit committee members accordingly.

The next due date for news for the newsletter is 26 February 2001.

f. Nominating
Rachel Crowley will serve as nominating chair for the coming year. Volunteer forms are available at the spring and fall meetings.

g. Other
The hospitality of the Parks Library in hosting the executive committee is appreciated. The central location enables more members to attend.

The executive board voted unanimously to reinstitute an action of several years ago, to reimburse one
night's lodging to the person representing the ILA-ACRL at both the midwinter and summer ALA meetings. The person will submit a request to the treasurer.

Kathy Parsons introduced a question about Article 5, Section 1 of the current by-laws. Recruiting officers is limited to those with national ACRL membership. She wonders if this might be broadened to include other professional organizations. John Pollitz is to make discreet inquiries of national ACRL to see if this is a national requirement. If not, the issue will be on the agenda of the spring business meeting.

Ed Goedeken presented Jane Campagna with the ILA-ACRL gavel and rubber stamp.

Meeting adjourned at 12:35 p.m.