9-14-2001

ILA/ACRL Executive Board Minutes, September 14, 2001

Association of College and Research Libraries. Iowa Chapter
Minutes of the
ILA/ACRL Executive Board, Planning Meeting
University of Northern Iowa
September 14, 2001

Present: Jane Campagna, Rachel Crowley, Stephen Dew, Ann Ford, Carolynne Lathrop, Chris Neuhaus, Ellen Neuhaus, Kathy Parsons and John Politz.

Absent: Ed Goedeken, John Goodin and Jennifer Davis.

Meeting was called to order by President Jane Campagna at 10:15 a.m.

The minutes were accepted as written.

Committee Reports: Jennifer Davis emailed a report. There was $4030 income from the spring meeting, and the expenditures were $2442.63. Thus, there was $1587.37 profit added to the ILA/ACRL treasury. The Board decided to commend Jennifer Davis and the staff of St. Ambrose for the excellent spring conference. The commendation will be made at the general ILA/ACRL meeting at Fall Conference.

Fall Conference: Carla List will be the main speaker. The responding panel will be Marcia Forys, Jean Donham, and Kyle Windward. Brochures were distributed for the Preconference. John Politz is working on local arrangements.

Chris Neuhaus, Jane Campagna, and Kathy Parsons will attend the ILA/ACRL booth on Friday morning.

Spring Conference: The 2002 Spring Conference will be held at the DMACC-Newton Convention Center. Helen Spalding, President Elect of ACRL will be the main speaker. Rod Henshaw will be committee chair. Gail Bonath will coordinate local arrangements. There will be a charge for the meeting rooms at this location. The ILA/ACRL booth will have information promoting the spring conference.

Nominating Committee: Rachel Crowley distributed the list of nominees and committee members. All chair positions are filled except chair of Directory Committee. This committee will collect information to prepare the directory for printing, and communicate the information to the electronic committee.

Susan Moore was proposed as chairperson of the Directory Committee. The committee will be asked to start working on the directory before the end of the year.

Electronic Communications Committee: There was discussion of updating the directory through the electronic version. Updates could be transferred to the Directory chairperson from the Electronic Communications Committee. It was moved and seconded to establish a procedure for updating the directory as soon as corrections come in, and for forwarding the information to the Directory committee. The motion carried.
Chris asked if we still needed counters on the web pages. The consensus was to keep the counter on the Homepage and Directory and to remove other counters.

**Newsletter Committee:** The next issue will be published in November, and will include reports from the Fall Conference. The deadline will be October 22.

[At this time, the Board observed five minutes of silence of memory of the tragedy at the World Trade Center and the Pentagon.]

Chris asked that committee reports be given at the Fall meeting and included in the November newsletter. Jane Campagna will collect the reports and forward to the newsletter editor.

**Membership Committee:** The membership committee met at the spring conference. There were 181 members, compared to 215 last year. There were 11 new members in June. A letter is sent to new members, and they are notified of scholarships to the Fall conference. The committee is looking for incentives to increase membership.

**Old Business:** The Information Literacy Subcommittee was discussed. There was a motion by John Pollitz to create an ad hoc committee to facilitate discussion of issues of information literacy and to consider creating a clearinghouse of best practices in information literacy. Rachel Crowley seconded. Motion carried.

The newsletter will publish a request for volunteers for the committee.

**The Ad Hoc Electronic Database Committee** will poll libraries to determine what databases are held by various libraries and what consortia are already in existence.

The next meeting will be November 16 at UNI at the Rod Library. It was moved and seconded to adjourn the meeting. Motion carried.

Respectfully submitted,
Carolynne Lathrop,
Secretary-Treasurer