ILA/ACRL Executive Board Minutes, April 19, 2002

Association of College and Research Libraries. Iowa Chapter
Minutes of the
ILA/ACRL Executive Board, Planning Meeting
DMACC, Newton, Iowa
April 19, 2002

Present: Jane Campagna, Rachel Crowley (presiding), Jean Donham, Sandra Keist, Kathy Magarrell (arrived 8:10 a.m.), Susan Moore, Chris Neuhaus, Ellen Neuhaus, Steve Ostrem, Kathy Parsons, John Pollitz, Linda Scarth.

The meeting was called to order at 7:50 a.m. by Rachel Crowley, President. The minutes of the last executive board meeting on February 22, 2002 were distributed. It was moved and seconded to accept the minutes (Susan Moore and Jean Donham). Motion carried.

Rachel Crowley led a discussion about the next spring conference (2003) and asked for ideas and suggestions concerning possible themes, speakers, locations, and dates. It was suggested that April was a good time of year but that the conference date would likely depend upon the institution hosting the conference and their particular school schedule. The group was reminded that the next National ACRL meeting is April 10-13, 2003. Two names and institutions (Robin Martin at Central College and Richard Reitsma at Northwestern College) came up during the discussion as possible hosts. Rachel stated that she would ask at the general business meeting later in the day for other possible locations/hosts for next year's spring conference.

Jean Donham gave the report for the ad hoc Information Literacy Committee. The Committee has gathered best practice information and placed it on the ILA/ACRL website. The Committee intends to administer an electronic survey in fall 2002 and then compile and disseminate the information.

Jane Campagna gave the Awards Committee report. Ericka Raber of the University of Iowa Libraries received the scholarship award for spring 2002 conference. Jane questioned if it was a problem that Ericka had also received a scholarship for last fall meeting. The group decided that it was not a problem.

Sandra Keist reported on the spring 2002 conference. Sandra stated that 108 individuals had registered for the spring 2002 conference and that $3945 had been collected for the conference but that no conference expenses have been paid. Helen Spalding the originally scheduled keynote speaker was unable to attend the spring conference due to health reasons. Sandra stated that Bob Rose also connected with National ACRL graciously offered to speak in Helen Spalding’s place. Bob Rose was a former Associate Director of the Rod Library at UNI and also had served as a past president of ILA/ACRL. Sandra thanked Chris for posting the conference information so quickly on the ILA/ACRL website.

Linda Scarth, Chapters Council Representative, stated that she will forward material concerning ILA/ACRL for the May issue of the Chapters Newsletter.

Susan Moore reported on the Directory Committee and stated that the 2002 print ILA/ACRL directories
were being distributed at the registration desk during the spring conference. Also, the online ILA/ACRL directory located on the ILA/ACRL website had been updated.

Ellen Neuhaus gave the Membership Committee report. ILA/ACRL had 139 members as of April 3, 2002 and twenty-six of those members were new. The Web 2002 Membership directory will be updated several times through out the year. Welcome letters were sent to all new members informing them about the ILA/ACRL website, the listserv, and how to volunteer in the organization.

Chris Neuhaus gave the Electronic Communications Committee report. He also mentioned that he had been the ILA/ACRL webmaster for a while and noted that if people knew of others who were interested that it may time to let others manage the website.

Kathy Magarrell reported on the fall ILA conference. ILA/ACRL will sponsor a two-part program with Julia Blixford from ARL Assessment speaking at the first session and the second session will be a panel session composed of Iowa librarians that will respond to Julia Blixford's presentation. At this point, it was decided not to pursue an ILA/ACRL sponsored pre-conference program for the 2002 ILA fall conference. Kathy suggested that the group consider sponsoring a pre-conference program at the fall ILA conference every other year with this fall being an off year.

Kathy Parsons, ILA/ACRL representative to the ILA board, asked the group if there was anything to take to the board since she was going to meet with them in the near future.

John Pollitz reported on the ad hoc Database Committee. John stated the committee was working toward getting groups together within the state to make consortial database purchases. He mentioned that Mary Wegner, the State Librarian, was moving toward the statewide purchase of some databases.

Steve Ostrem gave the Newsletter Committee report and stated that the next newsletter would go out in July.

Susan Moore motioned to adjourn the meeting and Kathy Parsons seconded the motion. Meeting adjourned at 8:35 a.m.

Minutes submitted by Ellen Neuhaus (standing in for Stephen Dew - Secretary/Treasurer)