ILA/ACRL Executive Board Minutes, May 03, 2002

Association of College and Research Libraries. Iowa Chapter
Minutes of the
ILA/ACRL Executive Board
Virtual Meeting
May 3-6, 2002


Meeting Called to Order
Rachel Crowley called the meeting to order at 9:30 a.m., Friday, May 3.

Conference Refunds
Sandra Keist asked if there was a policy regarding refunds for ILA/ACRL conferences when people register but do not attend. Chris Neuhaus moved that no refund be given, and Steve Ostrem seconded the motion. The Board agreed that no refunds would be given to people who register and fail to come to the conference.

Spring Conference 2002
Sandra Keist reported that 113 people had registered for the Spring Conference, providing the Subdivision with $3,990 in total income. After expenses were paid, the Subdivision ended up with a positive income of $452. Evaluations and comments were overwhelmingly positive.

Fall Conference 2002
Kathy Magarrell announced that Julia Blixrud would be the main speaker for ILA/ACRL at the Fall Conference. Blixrud's presentation will focus on the assessment of student learning. Blixrud's session will be followed by a panel discussion/response to the issues concerning assessment. The panelists will be Jean Donham, Jennifer Davis, and Arron Wings. Another panelist may be added later. There will be no pre-conference program this year.

Spring Conference 2003
The Spring Conference will be held at the University of Dubuque. Tentatively, the dates will be either April 17-18 or May 1-2. John Politz will work with Joel Samuels at UD to establish the dates, and he will ask Mary Ann Knefel to be local arrangements Chair.

Newsletter
Steve Ostrem suggested a July 15th deadline for the next issue of the Newsletter. The Board agreed.

Next Meeting
Chris Neuhaus suggested meeting at UNI in September. The next meeting was tentatively set for September 20th at UNI.
Adjournment
Jane Campagna moved that the Board adjourn the meeting, and Sandra Keist seconded. The Board adjourned at 4 p.m., Monday, May 6.

Respectfully Submitted,
Stephen Dew, Secretary/Treasurer