ILA/ACRL Minutes and Reports

10-10-2002

ILA/ACRL Executive Board Minutes, October 10, 2002

Association of College and Research Libraries. Iowa Chapter
Present: Jane Campagna, Rachel Crowley, Stephen Dew, Jean Donham, Susan Moore, Chris Neuhaus, Ellen Neuhaus, John Pollitz, and Linda Scarth.

Absent: John Goodin, Sandra Keist, Kathy Magarrell, and Steve Ostrem.

Minutes of the Last Meeting
After everyone's drink order was placed, Rachel Crowley called the meeting to order at 8:45pm. The minutes of the last meeting were distributed. Crowley thanked John Pollitz for chairing that meeting in her absence. Susan Moore moved that the minutes be accepted, and Jane Campagna seconded. The motion carried.

Treasurer's Report
Dew reported that, as of September 10, 2002, ILA/ACRL had $4,235.75 in its account.

Awards Committee
Campagna announced that James Fisk had applied for a conference scholarship, and she moved that he receive an award. Pollitz seconded, and the motion passed.

Spring Conference Planning Committee
Campagna reported that, although no speaker has been arranged yet, the program will probably deal with First Amendment freedoms. She has been corresponding with the Freedom Foundation. Mary Anne Knefel is the Local Arrangements Chair. (applause) The event is tentatively set for May 1-2 at the University of Dubuque.

Membership Committee
Ellen Neuhaus reported that she is able to get a list from national ACRL of Iowa members at no charge. The list does not include many more folks than are currently members of ILA/ACRL. Membership information on the ILA/ACRL Web page has been revised. (more applause)

Directory Committee
Moore reported that Directories are now being sent out only upon request and that her "wonky" email has been hampering her response capabilities.

Archives
Dew reported that the ILA/ACRL By-Laws state that all of the subdivision's archives should be submitted by the Secretary/Treasurer to the Special Collections Department at the University of Iowa. Dew talked with Sid Huttner about the collection and discovered that apparently nothing has been submitted since
the early 1990s. Dew will work with others in the subdivision to collect material covering the last ten years.

Electronic Communications Committee
Chris Neuhaus reported that the Committee continues to update the Web site as new information is received. The ILA/ACRL Newsletter will be added to the site soon after Steve Ostrem submits it, and information about the Spring Conference will soon be posted.

Fall Conference Committee
Pollitz reported for Kathy Magarrell. The main program at Fall Conference will feature Julia Blixrud and is entitled, "Where's the Evidence? Discovering the Measures that Make Up a Library's Contribution to Student Learning Outcomes." The second program will feature a panel of Iowa Librarians (Jennifer Davis, Jean Donham, and Arron Wings) commenting on the issues raised by Blixrud, as well as other issues related to assessment of student learning outcomes. Pollitz also announced that four members of ILA/ACRL will be candidates for Director positions on the ILA Executive Board: those individuals are Jane Campagna, Jean Donham, Ed Goedeken, and John Pollitz.

ILA's Government Affairs Committee
Campagna reported that the By-Laws cannot be changed to require that a member of ILA/ACRL be appointed to ILA's Government Affairs Committee, without first getting ILA to change the requirements for Committee membership. Nevertheless, since the ILA President appoints the Committee's members, the Board believes that Betty Rogers may be agreeable to appointing a new Committee member from ILA/ACRL. This may be an issue that next year's Executive Board may wish to address.

Teleconference on US Patriot Act
Crowley announced that a teleconference concerning the US Patriot Act was planned for later in the year, and she recommended that the subdivision partner with the State Library and others to sponsor the event. Campagna moved that the subdivision contribute up to $350, if the state can arrange at least 5 sites across the state. Pollitz seconded, and the motion carried.

Adjournment
After Pollitz's motion and Ellen Neuhaus's second, the Board adjourned at 9:30pm.

Respectfully Submitted
Stephen Dew, Secretary/Treasurer