9-26-2003

ILA/ACRL Executive Board Minutes, September 26, 2003

Association of College and Research Libraries. Iowa Chapter
Minutes of the Second Strategic Planning Meeting
Main Library, University of Iowa
September 26, 2003

Present: Claudia Frazer, Kathy Magarell, Steve Ostrem, and John Pollitz.

Absent: Jane Campagna, Rachel Crowley, Jean Donham, Susan Moore, Chris Neuhaus, Ellen Neuhaus, and Kathy Parsons.

John Pollitz called the meeting to order at 10:13 a.m.

Introductions
Because we did not have a quorum, past meeting minutes could not be reviewed and approved. This will be done at our Board meeting at the ILA conference in October.

Treasurer’s Report
Claudia Frazer reported that, as of August 30, ILA/ACRL had a balance of $5100.14 in its account.

Committee Reports:

Awards
John Pollitz reported that Rachel Crowley indicated that two applications had been received for the ILA Conference scholarships. Since there are only two active members on the committee, Crowley wondered how to proceed in the case of a nonnegotiable tie. We decided that John would cast the third vote, or else a coin will be flipped.

Directory
No report given

Electronic Communications
No report given

Fall Program
Kathy Magarell reported that she would act as session manager at the ILA/ACRL session featuring Joseph Janes from 11:00-11:45 a.m. An afternoon panel discussion will take place from 2:00-3:00 p.m.

There was also some confusion as to whether or not Senator Feingold was being jointly sponsored by ILA/ACRL and LAMA. [Note: According to the conference program, the Intellectual Freedom Committee is listed as being the sponsor. Later note: Senator Feingold is unable to attend the conference. 9/29/03]

Membership
Kathy Parsons had emailed a sign-up sheet asking for ILA/ACRL booth volunteers. Since there may be a laptop in the booth, there could be some security issues.
Newsletter
Steve Ostrem reported that the deadline for the next newsletter would be Friday, December 5th, and that the issue would be published a week or so following.

Nominating Committee
All nominations have been made and the slate is prepared.

Spring Conference Committee Report
Claudia Frazer updated the group on progress she had made toward securing a speaker for next April’s Spring Conference in Pella, Iowa. Frazer contacted Liz Bishoff, Director of the Colorado Digitization Project, and tentatively scheduled her as keynote speaker. A future phone call will cement the engagement. Frazer will check with Jane Campagna about the appropriate honorarium amount for Bishoff. Frazer will also retrieve last year’s conference registration information from Campagna later this month. The theme of the conference will be on statewide digital heritage projects, although the actual title has still to be decided. A call for papers will go out in November. More information will be available at the next meeting.

Other Business:

Remaining Strategic Planning Issues
We decided to table discussing these issues since we did not have a quorum, however, we did take some steps toward deciding what needed to be done in terms of the ad hoc groups we discussed last July. Jane Campagna will be asked to draft a charge for the Education Ad hoc group and Kathy Magarell will do likewise for the Research Ad hoc group. More will be discussed at the group’s next meeting. Another issue to be addressed is the possibility of charging $5 membership dues that could be used for research grants.

Bylaws changes
The group discussed some rewording of the bylaws to reflect changes, as submitted by John Pollitz:

a. Article VI Section 2, ix reads: ix. Approve committee vacancy appointments made by President. (See Article V, Section 2,A, vi).

b. Our changes: ix. Approve all appointments made by President. (See Article V, Section 2,A, iii- vi).

c. Article XI reads: These bylaws may be amended by a two-thirds vote of the membership present at any business meeting of the Chapter, a quorum being present, or by mailed paper ballot. For a mail ballot, 25 percent of the voting membership shall constitute a quorum and a two-thirds majority of those voting shall decide the issue. The proposed changes shall have been posted on the ILA/ACRL web page or submitted in writing to the membership by the Secretary/Treasurer at least 30 days before the vote. Amendments will take effect immediately unless otherwise specified.

d. Our changes: These bylaws may be amended by a two-thirds vote of the membership present at any
business meeting of the Chapter, a quorum being present, or by mailed paper ballot. For a mail ballot, 25 percent of the voting membership shall constitute a quorum and a two-thirds majority of those voting shall decide the issue. The proposed changes shall have been posted on the ILA/ACRL web page or submitted in writing to the membership by the Secretary/Treasurer at least 30 days before the vote. The listserv and newsletter will serve as the vehicles by which members are alerted to bylaw changes. Amendments will take effect immediately unless otherwise specified. (this is how I wrote this one down but I may have done so incorrectly. Others may want to offer edits.)

e. We left the suggestion on Article VII A iii alone as we have included the duties of other committees here also. To change all of them seems rather major.

Timing of Awards
The group discussed the challenge of announcing the scholarship award winners before the annual conference in October. We determined that ILA’s September 1st deadline was too early to expect the Awards Committee to have these names ready to submit to ILA.

Next Meeting
Our next meeting will be on Wednesday evening at 7 p.m. at the top of the Crowne Plaza Hotel.

Meeting was adjourned at 12:15 p.m.