9-24-2004

ILA/ACRL Executive Board Minutes, September 24, 2004

Association of College and Research Libraries, Iowa Chapter
ILA/ACRL Executive Board Meeting - Minutes
September 24, 2004

Present: Ed Goedeken, Stephen Dew, Ellen Neuhaus, John Pollitz, Michelle Holschuh-Simmons, Steve Ostrem, Rebecca Stuhr, Kathy Parsons, Arron Wings, Susan Moore, Claudia Frazer, Amy Paulus, Chris Neuhaus, Dale VanderHaar

The meeting was called to order at 10:00 a.m. at the ILA headquarters in West Des Moines.

Approval of the Minutes: John Pollitz moved and Chris Neuhaus seconded the approval of the minutes.

Treasurer’s Report: The current ILA/ACRL balance as of 9/21/04 $4,992.43

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<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>National ACRL Balance for 2003-2004</td>
<td>$0</td>
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<tr>
<td>National ACRL Balance for 9/04-9/05</td>
<td>$172.00</td>
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There followed a discussion of the accuracy of the ACRL membership list. Ellen will ask National ACRL about two known mistakes. Stephen Dew says that the membership committee will also check the list after the ILA fall conference.

Spring Conference (past): Claudia reported that there was no unfinished business.

Fall Program: Kathy Magarrell is ill. Stephen Dew reported that everything is set. Kathy is the program manager. She will probably introduce the speaker and the panel.

Awards: The awards committee awarded two scholarships. 1) Elly Lensch from Luther and Elizabeth Shau from Cornell.

Chris Neuhaus moved that the board cover a third candidate for a scholarship. Arron Wings seconded the motion. The third candidate is Jennifer Wolfe of the University of Iowa.

Spring Conference ’05/’06: Dale VanderHaar is looking forward to the Spring Conference. He gave some history of the Iowa Association of School Librarians (IASL), which officially joined ILA in January of 2004. He noted that the group is especially interested in information literacy skills.

Kathy asked Stephen Dew and Steve Ostrem to find out if the University of Iowa Libraries would host the spring conference in 2006. We can make school librarians part of the picture with a focus on the transition from high school to college. The 2006 program would possibly have a separate track for school librarians. We may want to expand the 2005 Spring Conference committee to allow for carry over to next year. There are eight people on the current committee. Three will go off in December. Five new appointments will last through 2006. We should put two school librarians on the committee. A suggestion for the conference would be to ask Jean Donham to talk about the AASL Information Skills Matrix.

Issues for the conference would be to figure out money and space.

Dale mentioned that there are media specialists in IASL who would be valuable members of the Information Technology forum.
The third weekend in May was given as a likely date for a spring conference at the University of Iowa in 2006.

Ed Goedeken is investigating Ted Kooser, Poet Laureate of the United States, as a potential speaker for spring ’05.

Stephen Dew moved that we officially invite the IASL to do a joint conference with our group in 2006. J. Pollitz proposed a friendly amendment to include two or three IASL members on the conference committee. Chris Neuhaus seconded the motion. The vote was unanimously in favor.

Membership: Stephen Dew updated the list of members in August. The list went up on the Web in September. We now have 180 members.

Our membership booth at I LA is #53. Thank you to Claudia for material for the booth. Stephen will set up the booth with Kathy Magarrell.

John Pollitz encourage two way recruitment of members—find out who is in local but not national or on national but not local.

Kent Snowden asked for volunteers for the ILA booth, which is situated right next to the ILA/ACRL booth.

Directory: Susan Moore noted that she still needs to mail the remaining directories.

Electronic Communications: Ryan starts in November. Chris is still doing the work, but Ryan is getting copied on all mail and postings.

Newsletter: The newsletter is going out in November. Ostrem will send out an email to the listserv requesting news. He will plan to have the newsletter out by November 15. It needs to be after the elections.

Nominating: Kathy Parsons described the nominating procedure. Susan Moored moved that the slate be approved. Ed seconded the motion. The motion was approved by a unanimous vote. Kathy filled out some of the committee membership vacancies.

Ad hoc committees:

Advocacy Nothing new to report
Education Nothing new to report
Research Nothing new to report

ACRL Representatives

ACRL Legislative Network Chapter Representative—nothing

ACRL Chapters Council Representative—Amy Paulus will report on the fall conference for the December ACRL newsletter.

Other business
Organizational Manual. The final changes are on the Web site. Ellen has incorporated the changes that took place from the past year. Ellen went over the changes.

Membership survey: Still under discussion

Committee Annual Reports: Remember that committee annual reports are in the November newsletter. Send a copy to Ellen and to Steve Ostrem by the newsletter deadline.

Next meeting: Executive Board will meet Wednesday at 7:00 p.m. at the Plaza Hotel in Sioux City. Steve Ostrem will take minutes.

Transition meeting may be held on November 12—this is not a final date.

Susan Moore moved to adjourn the meeting at 12:00 p.m.

Respectfully submitted,
Rebecca Stuhr
ILA/ACRL Secretary/Treasurer

Revised and approved 12/03/04