ILA/ACRL Minutes and Reports

10-13-2004

ILA/ACRL Executive Board Minutes, October 13, 2004

Association of College and Research Libraries. Iowa Chapter
Draft ILA/ACRL Executive Board meeting minutes October 13, 2004

Present: Kathy Parsons (acting chair in the absence of Ellen Neuhaus), Jane Campagna, Stephen Dew, Ryan Gjerde, Kathy Magarrell, Amy Paulus, Steve Ostrem, John Goodin

The meeting was called to order at 7:35 p.m.

Committee Reports

Committee reports were omitted, with the exception of those below, as they would be presented at the ILA/ACRL business meeting the following day.

Nominating Committee. Kathy Parsons reported that all committee rosters for 2005 are full, and chairs have been appointed. The complete list of committees is as follows:

2005 Committees

Awards Committee

Ellen Neuhaus (Chair), University of Northern Iowa, 2005
Jan Dellinger, Hawkeye Community College, 2005
Sandra Keist, Grandview College, 2006
Kent Snowden, University of Northern Iowa, 2005
Carlette Washington, University of Iowa, 2006

Directory Committee

Kris Stacy-Bates (Chair), Iowa State University, 2005
Dave Baldwin, Iowa State University, 2006
Liga Briedis, Drake University, 2005
Molly Galm, Northwest Iowa Community College, 2005
Chris Neuhaus, University of Northern Iowa, 2006
Linda Scarth, Mount Mercy College, 2006
Duncan Stewart, University of Iowa, 2005
Person to be announced, 2006

Electronic Communications Committee

Ryan Gjerde, Luther College, 2005 (Chair)
Leo Clougherty, University of Iowa, 2006
Rebecca Funke, Des Moines Area Community College, Boone Campus, 2006
Michelle Holschuh Simmons, University of Iowa, 2006
Steve Ostrem, (ex officio) Listserv coordinator

Fall Program Committee

Becky Lutkenhaus, University of Northern Iowa, 2005 (Chair)
Pali Kuruppu, Iowa State University, 2006
James O’Gorman, St. Ambrose University, 2006
Barb Robb, Kirkwood Community College - Iowa City, 2005*
Membership Committee
Susan Knippel (Chair), Iowa State University, 2005
Tim Bryant, University of Northern Iowa, 2006
Barb Corson, State Library of Iowa, 2006
Stephen Dew, University of Iowa, 2005
Victoria Maloy, Mount Mercy College, 2005*
Linda Nelson, Scott Community College, 2005*
Lorrie Pellack, Iowa State University, 2006
Randy Roeder, Coe College, 2006

Newsletter Committee
Amy Paulus, (Chair), University of Iowa, 2006
Sandra Ballasch, University of Iowa, 2005
Andrea Dinkelman, Iowa State University, 2006
Mary Anne Knefel, University of Dubuque, 2005
Elly S. Lensch, Luther College, 2006
Veronica McAsey, Briar Cliff University, 2006
Lisa Stock, Des Moines Area Community College, 2005
Barb Weeg, University of Northern Iowa, 2006

Nominating Committee
Rebecca Stuhr, Grinnell College, (Chair), 2005
Leo Clougherty, University of Iowa, 2005
Jean Donham, Cornell College, 2005
Kathy Magarrell, University of Iowa, 2006
Arron Wings, Kirkwood Community College, 2006

Spring Conference Program Committee
Ed Goedeken, (Chair), Iowa State University, 2006
Leanne Alexander, Iowa State University, 2006
Claudia Frazer, Drake University, 2005
Kate Hess, Kirkwood Community College, 2006
Mary McInroy, University of Iowa, 2006
Mary Peterson, Simpson College, 2005
Janet Pine, Iowa State University, 2006
Jennifer Stewart, William Penn College, 2005

Ad Hoc Advocacy Committee. Kathy Magarrell reported for the committee chair, Michele Holschuh Simmons. The roster for the Ad Hoc Advocacy Committee is as follows:
Michele Holschuh Simmons (Chair), University of Iowa
Pat Coffie, Waverly Public Library
Jan Dellinger, Hawkeye Community College
Ryan Gjerde, Luther College
There will be four subcommittees, focused on the following areas: 1) public relations and marketing; 2) intellectual freedom and equity of access; 3) professional development (faculty status, mentoring, recruitment); 4) scholarly communication, including open access.

**Ad Hoc Research Committee.** Kathy Magarrell reported. Committee members are:

Kathy Magarrell, University of Iowa
Leo Clougherty, University of Iowa
Janet Pine, Iowa State University
Rachel Crowley, Briar Cliff University
Jeff Kushkowski, Iowa State University
Kris Stacy-Bates, Iowa State University

The committee is developing several ideas, including:

1) Have more programming on research at our ILA and ILA/ACRL conferences. Not so much a “how to” but a discussion of relevant topics that are touched upon in the committee charge. We could even present a workshop.

2) Have mentors for research projects or have a discussion list.

3) Keep a list of “areas of interest” for research on our web page.

4) This committee could be a starting point for obtaining grant money for research or workshops that would benefit the entire state (or something to that effect).

**Ad Hoc Education Committee.** Jane Campagna reported. Committee members are:

Jane Campagna, Scott Community College
Cheryl Taylor, Dordt College
Susan Moore, University of Northern Iowa
Linda Nelson, Scott Community College

Jane presented the committee charge, which was approved with minor edits. It reads:

The charge of the ILA/ACRL Ad Hoc Education Committee is to identify the current status of educational opportunities for professional librarians and library support staff in Iowa, identify the key players in education for library staff, and collaborate with other library types to promote the development of educational opportunities. This task force is also charged with investigating and reporting ways academic libraries can promote literacy and lifelong learning for all Iowans.

**Next meeting:** to be determined after the fall election.

Stephen Dew moved that the meeting be adjourned. Meeting was adjourned at 7:49 p.m.
Respectfully submitted,
Steve Ostrem

Revised 12/03/04 and approved.