ILA/ACRL Minutes and Reports

9-9-2005

ILA/ACRL Executive Board Minutes, September 09, 2005

Association of College and Research Libraries, Iowa Chapter
ILA/ACRL Executive Board Meeting September 9, 2005
Iowa State University, Ames, IA

Present: Kathy Parsons, Ed Goedeken, Steve Ostrem, Rebecca Stuhr, Ellen Neuhaus, Amy Paulus, Susan Knippel, Jane Campagna, Becky Lutkenhaus, Ryan Gjerde, Betsy Gardner, Kris Stacy-Bates

The meeting was called to order at 10:10 a.m. Library Dean Olivia Madison welcomed us to Iowa State.

Approval of the minutes

Minutes of July 18, 2005 were reviewed and approved, with corrections to the Treasurer's Report. Campagna moved to approve, Gardner seconded, approved unanimously.

Treasurer's Report

Balance in account as of 09/05/05 $2482.42
ACRL National Account: Balance in account $ 24.00

Committee Reports

Spring Conference

Ed Goedeken is preparing his report for the upcoming newsletter. He has been in contact with Stephen Dew, chair of Spring Conference for 2006, about the tasks involved in organizing the meeting. The board had a short discussion on the need to begin thinking of a site for 2007, preferably in the central or western part of the state. Grinnell was mentioned as a possibility.

Fall Conference Program

Becky Lutkenhaus reported that preparations are complete for our programs at ILA Fall conference, including the cast of characters for the skit with Dave Tyckoson, and moderators to introduce speakers. The digitization preconference that we are co-hosting is also prepared.

Awards

Ellen Neuhaus reported that we have received one application for the student/support staff scholarship, and two for the librarian scholarship. The board agreed that if we have only two applicants for the librarian scholarship that we will award a scholarship to both.

Membership

Susan Knippel reported that we will have a booth on the exhibit floor at ILA, and asked for volunteers to staff it. Once board members have volunteered she will send a notice to the IA-ACRL listserv asking for volunteers to fill the remaining slots.

Directory

Kris Stacy-Bates reported that the committee has contacted most Iowa academic libraries, asking them to review and provide updates to their listings in the Web directory. There will be a printed directory in 2006, with some of the printing and mailing cost borne by our national ACRL account.

Electronic Communications
Ryan Gjerde reported that the July issue of the newsletter had been posted to the Web, along with information about the fall meeting. He noted that IREN, our Web host, will be disbanded within the next year, so we will need to find a new Web host. Kathy Parsons will ask Laurie Hews if our Web pages can be hosted on the ILA Web site.

**Newsletter**

Amy Paulus reported that the July issue of the newsletter was our most sophisticated yet, with a new design, many photos, and summaries of the programs at spring conference. The November issue will have an account of ILA/ACRL programs at the fall ILA conference. Its deadline: October 25. The issue for next March will focus on library marketing.

**Nominating Committee**

Rebecca Stuhr reported that the committee has prepared a slate of candidates for the fall election, requiring Board approval. Gardner moved that we accept the slate as submitted, Ostrem seconded, approved unanimously. The ballots will be mailed prior to the fall ILA meeting, and due soon after that meeting. Committee assignments are almost complete. The committee will advertise the spots still open on the IA-ACRL listserv.

**Ad Hoc Committees**

- **Advocacy.** No report.
- **Education.** Jane Campagna reported that the committee is planning a survey for this fall asking the membership about continuing education needs.
- **Research.** No report.
- **ACRL Legislative Network.** No report

**National ACRL Chapters Council**

Amy Paulus reported that there have been no new Council activities since her last report. Kathy Parsons reported that she has submitted her 2005 chapter report to national ACRL, including an account of our spring conference and input on the ACRL environmental scan.

Next meeting: December 2 or 9, ISU Library, Ames.

Respectfully submitted,
Steve Ostrem
Secretary/Treasurer for ILA/ACRL