2-2-2007

ILA/ACRL Executive Board Minutes, February 02, 2007

Association of College and Research Libraries. Iowa Chapter
ILA/ACRL Executive Board Meeting February 2, 2007

University of Iowa Main Library

Conference Room

Iowa City, Iowa

Present: Rebecca Stuhr, Jane Campagna, Brett Cloyd, Jean Donham, Betsy Gardner, Rebecca Funke, Duncan Stewart, Kate Hess, Barbara Robb, Mary Heinzman

The meeting was called to order at 10:35 a.m.

Approval of the minutes

Minutes for December 8, 2006 were reviewed. Gardner moved to approve; Hess seconded. The minutes were approved unanimously.

Treasurer’s Report

ILA Balance 1/1/06 $1,758.55
Spring Meeting receipts $10,005.00
Total available funds $11,763.55
Less expenses to date $10,370.04
Less postage for ballots $97.05
ILA Balance 12/31/06 $1,296.46

National account balance $161.00

Committee and Chapter ACRL Representative Reports

- Awards: Stuhr reported on the Research and Advocacy Awards. The Research Award will recognize research that has been published or presented within 2 years of the application deadline. Announcement of the award availability will begin this spring.

  The Advocacy Award will recognize a library advocacy plan to be implemented by the participating library. Announcement of the award availability will begin this spring.
• **Spring Conference**: Cloyd reported on planning and programming. Pamela Snelson, national ACRL president, will keynote the March 23, 2007, Spring Conference in Grinnell. The schedule has been set and will be available on the website soon.

• **Directory**: Stacy-Bates reported that the update on the electronic directory will be complete before the Spring Conference. Extra print copies of the directory will be given to new members of IA-ACRL at the Spring Conference.

• **Fall Program**: Robb reported on the initial planning. The theme for the fall conference is “Cultivating Leaders: empowering leaders from within”. Julia Gammon (OhioLink) will be one of the ACRL speakers.

• **Membership**: Gardner reported that membership renewals are slowing coming in as ILA/ACRL has 57 members as of January 29, 2006. Recruiting emails have been sent to the ILA listserv; ILA/ACRL listserv; and one to the library school at UI. An email to UNI and IPAL will be forthcoming. The website is now current and reflects correct membership dues information and a link to the ILA membership form.

• **Electronic Communications**: Donham reported for Gjerde. The committee is working to update the Organizational Manual. In particular, the committee is working to update the historical information from 2004 to the present.

• **Newsletter**: Hess reported a submissions deadline of February 23rd for the March publication. The theme for the March publication will be *Library as Place* and will highlight remodeling / renovation projects at different libraries.

• **Nominating**: Heinzman reported that volunteer forms will be in the registration packets for the ILA/ACRL spring conference. A link on the website will also be available. The website address will be included in the next newsletter.

• **Education Ad Hoc Committee**: Campagna reported that the survey is still available.

• **ACRL Legislative Network Chapter Representative**: Donham reported for Goodin. ACRL would encourage advocacy in every legislative district and is looking for individuals to become an ACRL Legislative Advocate. More information available at: [www.ala.org/ala/acrl/acrlissues/washingtonwatch/washingtonwatch.htm](http://www.ala.org/ala/acrl/acrlissues/washingtonwatch/washingtonwatch.htm)

• **ACRL Chapters Council Representative**: Donham reported for Crowley.

Campus Advocacy event: ACRL’s University Library Section and the ALA Advocacy Institute will offer a free program during the ACRL National Conference. The program is titled: *Campus Advocacy: Involving All Staff in influencing Campus Dynamics*. The program is March 30, 2007 from 2:30 – 6:00pm.

ACRL Institute on Scholarly Communication: The ARL/ACRL Institute on Scholarly Communication will be July 18-20, 2007 in Washington, DC

ACRL proposal to re-vamp the nomination process: ACRL would be investigating new and
different avenues to help bring a broader array of nominees to the platform.

Discussion of Membership lists from ACRL: ALA membership forms ask members to check a box in order to not received mail from a 3rd party. Unfortunately, ALA has defined state chapters as a 3rd party so state chapters do not have access to potential state chapter members. The ACRL Executive Board would like to ask ALA to refine the term “3rd part” to not include state chapters.

- **Ad hoc Committee on Advocacy / Mentoring Subcommittee Report**: Donham reported that though this committee as been closed there may be a desire to re-institute the committee. The committee created and administered the advocacy / mentoring survey but results have yet to be formulated and presented. Campagna motioned to extend the Ad hoc Committee on Advocacy for 6 months with Mary Iber as chair and a report due to the ILA/ACRL Executive Board on July 13, 2007; Hess seconded the motion. The motion was approved unanimously.

**Other Business**

- **Archives**: Donham provided a final proposal to revise the Archives policy. Campagna motioned to accept the proposal; Gardner seconded. The motion was approved unanimously. The Organizational Manual will be updated.

- **By-Law Changes**: Donham reported that a change in the by-laws (changing “shall”s to “will”s; the phrase “at least” will be inserted before the number of committee member) requires a vote by the membership at the Spring Conference.

- **Planning for the spring business meeting agenda was discussed.**

**Next Board Meeting**

March 22, 2007  Grinnell College  Time to be Announced

**Adjournment**