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ILA/ACRL Executive Board Minutes, February 20, 2017

Association of College and Research Libraries. Iowa Chapter

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Monday, February 20, 2017 ILA/ACRL Meeting
Meeting Called to Order at 2:02 PM by Beth McMahon

Cara stone moved to approve agenda, Cathy Cranston Seconded
Agenda Opened for Discussion
Beth McMahon moved to amend agenda to move nominating agenda first
Agenda approved
Cathy Cranston moved to approve Dec minutes
Seconded by Ericka Raber
Minutes Approved

Treasurer's report
As of January 31 we have \$6256.23

Nominating committee
Have not yet met - will be meeting soon, already have 1 to volunteer for 2018 officer

Conference - Spring Conference Committee
Should we use Sched again?
Should it be normal to use it on a repeated basis?
Add clause to be consistent tool with ILA
Also consider changes for large pricing changes
Leave the tool up to the discretion of the conference committee
Hotel reservations can be done at:

- + Holiday Inn Express and Suites Downtown (\$159/room/night)
- + Holiday Inn by Mercy (
- + 20 rooms reserved

Schedule: business meeting followed keynote last year, and lunchtime had awards.
Would like to do that again/make it permanent to separate the two.
Michael Scott's presence has been requested at Business Meeting to give his report.
Call for proposals has gone out
Registration will open on march 27 through May 15 (depending on when caterers need
info)
Dine arounds planned for this year

Awards
Website updated to reflect past winners for previous years
Committee membership has been updated too
Would encourage others to do the same
Spring Conference Scholarship
Legacy Awards
ILA conference Scholarship
Alternating Award - PR/Marketing this year- will be awarded in the fall

Dan Coffey is EC chair and ask for log-in or e-mail changes to him for website changes

Fall Conference planning committee

In coralville, IA - october 18-20

Theme - Seeking Inclusion: Finding Success

UI SLIS will pick up bag cost (it's their 50th anniversary)

Subdivisions will not be sponsoring individual programs to encourage attendance across sponsorship

Working on Keynote Speakers

Looking for Pre-conference ideas (we would need to fully fund this, but have the liberty to create our own pricing structure)

Also looking into Keynotes

List of concurrent session ideas

Membership

Feb membership numbers: 74 (20 flagged with affiliation issues)

Transition glitch with free life and student membership

Seeking out new ways to promote membership ("ways to find us!")

Campus Ambassador program

Needs a thorough description and duty/job description

Intended to encourage membership and make others aware of membership benefits, and stimulate engagement.

Professional Development

Committee still has not yet met

Using ACRL e-learning webcasts for march and April

Wants to Nail down the charge of the committee

College Readiness

Cooperating with Iowa Association of School Librarians

Moving forward (slowly) - with 3 subgroups (IL assessment, Research and Joint PD group, Mapping School Libraries)

ACRL Chapter

Couldn't do midwinter or skype sessions

Main topic: Journal clubs within chapters

VP/President ACRL info

Chapter Council Newsletter is moving to LibGuides

Groups can now apply to use a libguide for various purposes

ACRL swag is available for spring (would prefer non-sticky swag)

Future Meeting Times

Give Beth some standing commitments and she can coordinate our schedules accordingly

ER moved to adjourn
BM seconded

Meeting adjourned at 3:12 PM