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ILA/ACRL Executive Board Minutes, June 19, 2017

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting Minutes

Monday, June 19, 2017

1. Call to order at 10:01 AM
 - a. Present: Mary Heinzman, Elizabeth McMahon, Pam Rees, Cara Stone, Sara Scheib, Jennifer Sterling, Ellen Neuhaus, Ericka Raber, Carrie Wade, Maude the cat
2. Approved agenda
3. Approval of Executive Board minutes from May 15, 2017
 - a. Executive Board Minutes not sent out beforehand, will be reviewed next meeting.
4. Treasurer's Report (Carrie Wade)
 - a. \$9986.23 as of April 30
5. Committee and Representative Reports
 - a. Spring Conference (Pam Rees)
 - i. Feedback
 1. Happy with facility mostly, some room size complaints
 2. 60/91 responses
 3. Unconference: mixed reviews
 4. Food: mixed reviews
 5. Speakers: well received
 - ii. Who to direct presentations to at UI
 - iii. 91 paying customers (some takebacks)
 - iv. 4,895 in revenue
 - b. Awards (Sara Scheib)
 - i. Spring conference scholarship = "beautiful"
 - ii. Awardee reflection posted
 - iii. Reimbursements went through
 - iv. Legacy awards: incorrect start dates, should have received awards and did not
 - v. Proposed to revisit the way legacy awards are done
 - vi. Find contact information for Barb Courson
 - vii. Mary Hammond Iber family donations to ILA
 1. Figure out how to handle monies to only be used for SP conference scholarship
 - c. Electronic Communications (Dan Coffey)
 - d. Fall Program (Ellen Neuhaus)
 - i. No New additions
 - e. Membership (Angie Cox)
 - i. Feedback on the Campus Ambassador program
 - f. Nominating (Jennifer Sterling)
 - i. Time to find a new Spring Conference Chair
 - g. Professional Development (Cathy Cranston)

- h. College Readiness (Ericka Raber)
 - i. Jean Donham and Ericka offered a development course for K12 teachers: inquiry in the iowa core -- it fell through due to low enrollment
 - ii. Plan to meet to explore new inroads to look at data
 - iii. Would like to do a joint conference location for IASL in spring to generate energy/synergy
 - i. ACRL Chapter Council (Ericka Raber)
 - i. Review Chapter Annual Report
 - 1. Report due at the end of June for our chapter
 - a. Looking for feedback on the draft
 - i. Link:
<https://docs.google.com/document/d/1vXxzi4mQwwG9ymxkOrDq4UrVcfOvutd2KT9sVde-X8k/edit>
 - j. ACRL Government Relations (Mary Heinzman)
 - i. Ongoing thing to contact senators and reps w/ state of National Gov.
 - ii. Open Access and State Library Budget were decreased
 - iii. Webinar tomorrow to show academic libraries Gale usage
 - iv. LearningExpress still funded by workforce development
 - v. Keep contacting Reps and Senators
 - vi. Cards were well-received
6. Other Business?
7. Announcements
8. Meeting adjourned at 10:36 AM