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ILA/ACRL Executive Board Minutes, July 17, 2017

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting Minutes

Monday, July 17, 2017

(Meeting conducted via Zoom)

Members Present: Beth McMahon (President); Jennifer Sterling (Vice President/President-Elect); Sara Scheib (Past President); Becky Canovan; Cathy Cranston; Mary Heinzman; Ellen Neuhaus; Kristy Raine; Ericka Raber.

Members Absent: Angie Cox, Dan Coffey, and Carrie Dunham-LaGree

President Beth McMahon called the meeting to order at 10:02am. Beth called for a motion to approve the Monday, July 17, 2017 agenda. Motion made by Mary Heinzman; motion approved by voice vote.

President McMahon then called for discussion and approval of Executive Board minutes from May 15, 2017 and June 19, 2017. Call for questions or comments for the May 15 minutes; none noted. Move to approve the May 15, 2017 minutes by Cathy Cranston. Motion approved by voice vote. Call for questions or comments for the June 19, 2017 minutes by Beth; Ericka Raber noted corrections made to these minutes. Motion to approve amended minutes by Beth; motion approved by voice vote.

President McMahon recognized Kristy Raine as new secretary/treasurer for the executive board. Raine will complete the term of Carrie Wade, former secretary/treasurer. President McMahon also noted that Carrie Dunham-LaGree has accepted the role of incoming chair, ILA/ACRL Spring Conference Committee.

Treasurer's Report: President McMahon noted no updates to the treasurer's report and will check with the ILA office for further budget details. Updates will be forthcoming.

Committee and Representative Reports:

1. Spring Conference (Carrie Dunham-LaGree): no report.

2. Awards (Sara Scheib): Sara noted that the committee is currently promoting the fall conference scholarship and the PR marketing award.

3. Electronic Communications (Dan Coffey): no report.

4. Fall Program (Ellen Neuhaus): Ellen shared circulated details for the ILA annual conference, to be held October 18-20, 2017 at the Coralville Marriott Hotel and Conference Center. The conference's theme is "Seeking Inclusion, Finding Success." Keynote speakers will include Kory Stamper, author of *Word by Word: The Secret Life of Dictionaries*, Jody Gray, director of the ALA Office for Diversity, Literacy, and

Outreach Services, and Michelle Hoover, author of *Bottomland*, selected as the 2017 All Iowa Reads title.

Ellen noted the 50th anniversary reception for the University of Iowa's School of Library and Information Science (SLIS) during the conference; conference t-shirts will be available via pre-order. The ILA/ACRL preconference event will be held on Wednesday, October 18. The workshop will feature Judith Nixon and Erla Heyns (Purdue University) discussing "Succession Planning and Mentoring for all Libraries." Participants will be charged a fee of \$30.00 for the pre-conference. Currently, no requests are pending for session managers; Ellen will send registration details when they come available.

5. Membership (Angie Cox): no report.

6. Nominating (Jennifer Sterling): Jennifer noted that Carrie Dunham-LaGree has accepted the role of spring conference chair. This committee is still in need of two members; one new member has recently confirmed. Carrie will approach a coworker about potentially joining the committee.

7. Professional Development (Cathy Cranston): Cathy noted that the committee met last week; the chapter is registered for the ACRL webcast "Fighting Fake News with the ACRL Framework" on July 20. The chapter may register for six replay sites in August; webcast hosting sites have yet to be determined.

The committee generated numerous ideas for consideration, including a Twitter discussion group, an article discussion group via Zoom, a support network for librarians who are actively researching and publishing, and a support group for instruction librarians. Beth asked about hosting volunteers for the webcast; Cathy noted three sites have expressed interest. Becky asked about hosting sites in proximity to each other. Cathy noted she will collect details for interested parties and then attempt to fill proximity gaps, as needed.

8. College Readiness (Ericka Raber): Ericka noted that the committee will be meeting (face-to-face) in Iowa City next week. The committee is looking for a new IASL chair to assist in their work.

9. ACRL Chapter Council (Ericka Raber): Ericka noted her recent attendance at the annual ACRL Chapter Council gathering at ALA in Chicago. She noted that the attendees received updates from ALA leadership, who indicated more programming and less meetings for ALA's 2018 annual conference.

Ericka noted that ACRL has added more selections to its "roadshow" offerings, with the newest noting the intersection between scholarly communication and information literacy. The events can be hosted regionally, with ALA facilitators on site.

Ericka mentioned that the ALA president stressed the importance of National Legislative Day for American libraries; ALA will be contracting with OCLC to determine a mechanism for publicizing the importance of academic libraries. The Iowa chapter report is due soon; Sara volunteered to handle the report's upload.

10. ACRL Government Relations (Mary Heinzman): Mary noted last week's Net Neutrality Day and major corporations who chose to adapt their websites to reflect the impact of net neutrality. Mary emphasized the importance of continuing to contact legislators about the impact of net neutrality for school and public libraries; funding is still needed for the Institute of Museum and Library Services (IMLS). Mary urged everyone to contact their legislators due to the pending vote in the US House.

Other Business: None noted.

Announcements:

President McMahon noted the group will revisit meeting on the third Monday of each month during the upcoming academic year. Next executive board meeting is set for the third Monday in August (August 21) at 10:00am via Zoom. Details will be forthcoming.

President McMahon moved to adjourn the meeting. Meeting adjourned at 10:27am.

Minutes respectfully submitted by Kristy Raine, newly appointed Secretary/Treasurer.