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ILA/ACRL Executive Board Minutes, September 18, 2017

Association of College and Research Libraries. Iowa Chapter

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ILA/ACRL Executive Board Meeting Minutes

Monday, September 18, 2017

(Meeting conducted via Zoom)

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

Members Absent: Dan Coffey; Cara Stone.

President Beth McMahon called the meeting to order at 10:04am. Beth called for a motion to approve the Monday, September 18, 2017 agenda. Motion made by Cathy Cranston; motion approved by voice vote.

President McMahon then called for discussion and approval of Executive Board minutes from August 21, 2017. Call for questions or comments; none noted. Move to approve the August 21, 2017 minutes by President McMahon. Motion approved by voice vote.

Treasurer's Report: Kristy Raine noted that August 2017 accounts information was recently received and circulated to the board. Year-to-date receipts/disbursements are \$1,565.88, with a closing balance of \$7,532.11.

Committee and Representative Reports:

- 1. Professional Development (Cathy Cranston):** Cathy noted the committee's upcoming plans for a Fake News discussion via Twitter chat. The committee continues to consider possible unconference topics for ILA in October; ACRL webinar offerings will continue to be monitored. Mary asked about possible viewing headcount at sites; Cathy noted no cost for sites to host webinars, just time investment by on-site staff.
- 2. Spring Conference (Carrie Dunham-LaGree):** Carrie noted recent IASL and IPAL contacts to discuss likelihood of joint spring conference. IPAL has asked for tentative structure of two-day event; Carrie and Julius Fleschner will determine if logistics will work for their organizations. Carrie expressed hope to announce spring conference dates at fall ILA conference. After discussion with Julius, Carrie will present potential dates to Executive Board.
- 3. Awards (Sara Scheib):** Sara noted two ongoing awards; the ILA Fall Conference scholarship collected seven applications, closing its submission process on Friday. Sara noted the committee anticipates making a selection soon. The PR and Marketing Award, a biannual award, is open for applicants until October 6. The winner will be announced at the ILA/ACRL business meeting in October. Thus far, the committee has had no entries for this award.

4. Electronic Communications (Dan Coffey): On Dan's behalf, Beth noted that the committee is continuing to circulate news items and is promoting the fall conference via social media and other avenues.

5. Fall Program (Ellen Neuhaus): Ellen noted that 17 individuals have enrolled for the pre-conference, the only event ACRL is officially sponsoring. Reminders, for this opportunity, continue via the listserv and social media. 203 persons are registered for the conference; 54 vendors will be present. Conference t-shirts must be purchased in advance. Angie asked if another note, about conference details, should be shared with ILA/ACRL Ambassadors. Ellen supported the idea and noted a continuing need for session managers. Beth suggested a listserv reminder for this role at the conference.

6. Membership (Angie Cox): Angie noted that membership remains stable, with 143 members as of June 2017. Discussion, among the group, as to promoting ILA/ACRL membership at the conference. Carrie noted calendar year driver for membership, and at this time, encouraging enrollment in January due to full price obligation. Beth noted outreach that could occur for 2018. Angie supported interest in generating publicity for new memberships in early 2018.

7. Nominating (Jennifer Sterling): Jennifer noted recent changes in spring conference committee members; two new members have recently joined. Sara noted her interest in assisting the committee; duly noted by the Executive Board. Jennifer noted upcoming nominations period for committee chairs and officers; self-nominations are welcomed. Beth encouraged board members to nominate colleagues and friends for these opportunities.

8. College Readiness (Ericka Raber): Ericka noted that the College Readiness Committee met on July 27, 2017 in Iowa City. Discussion included promoting/facilitating self-advocacy for school librarians, collaboration (revisiting the AEA High School to Higher Education workshops), and data-driven projects. Ericka noted the committee's discussion of the Excelling@Iowa project and its first year survey data, focusing on library experience. An inquiry course will be offered for K-12 schools.

The Iowa School Library Mapping Project continues, documenting time spent on activities by librarians; Ericka will co-present an upcoming ILA conference session on data from this project. Ericka also noted recent changes in the IASL committee, including Val Ehlers' resignation. Sarah Staudt, current IASL President, has offered to take this open seat. Ericka will contact Sarah about College Readiness committee membership.

9. ACRL Chapter Council (Ericka Raber): Ericka noted the chapter's report was sent in mid-July; Sara posted the document online.

10. ACRL Government Relations (Mary Heinzman): Mary urged board to keep in contact with legislators and to thank them for their recent support. Thank-you notes will be available at ILA; ILA Foundation is still in need of silent auction items. Mary noted recent successful items at the auction.

Other Business:

11. Agenda for ILA/ACRL Business Meeting during Annual Conference: Beth will check Google Drive permissions for the agenda; board unable to view content at this time. Anyone with questions or additional items should contact Beth.

12. Update on Outcome of Vote to Amend ILA/ACRL Bylaws, Article VII, Section I: Term of Service for Secretary/Treasurer: Sara noted 47 responses to voting process.

13. Other Business or Announcements: None.

President McMahon moved to adjourn the meeting. Meeting adjourned at 10:31 am.

Minutes respectfully submitted by Kristy Raine, Secretary/Treasurer.