

Association of College and Research Libraries, Iowa Chapter

Executive Board Meeting

May 11, 2000

Iowa State University Library, Ames

Present: Ed Goedeken (ISU), presiding, Rachel Crowley (Morningside College), Ann Ford (UI), John Goodin (Luther College), Susan Knippel (ISU), Chris Neuhaus (UNI), Kathy Parsons (ISU), Linda Scarth (Mount Mercy College)

1. Call to Order

The meeting was called to order by this year's ILA/ACRL President, Ed Goedeken (ISU) at 3:30 p.m. All board members present gave brief introductions.

2. Executive Board Minutes – November 19, 1999 Approved

The Board approved the minutes from the November 19, 1999 Executive Board meeting.

3. Committee Reports

a. Spring Conference Program Committee Report

Committee Chair Kathy Parsons discussed the format of the upcoming conference. This conference will feature a keynote address by Sharon Hogan, University of Illinois. This will be followed by a new and innovative conference feature – roundtable discussion groups – each with a pre-designated moderator. The afternoon will feature two contributed paper sessions. A total of nine different presentations from thirteen different contributors will be available to those attending this conference. Kathy noted that as of May 11 expected conference attendance was running around 65 persons. Kathy also mentioned that Sharon Hogan was declining her honorarium for this performance.

b. Fall Program Committee Report

Rachel Crowley reminded the Board that the ILA/ACRL component of the 2000 ILA Fall Conference in Ames would serve as a follow up to discussions begun during the ILA Spring Conference. Gail McMillan from Virginia Tech will be our speaker. Rachel asked that Kathy Magarrell from UI be added to the Fall Conference Committee.

c. Newsletter Committee Report

Ann Ford reported that the deadline for the second issue of this year's newsletter would be early July. Ann would like to receive news from a wider representation of libraries. The first newsletter – vol. 10, no. 1, March 2000 – can be reviewed at <http://www.iowaacrl.org/newsletter/0300.html>.

d. **Electronic Communications Committee Report**

Ann Ford has volunteered to serve as the new ILA/ACRL Discussion List owner. Chris Neuhaus has volunteered to serve as the new Chair of the Electronic Communications Committee.

e. **Directory Committee Report**

All present were effusive in their praise of the 2000 ILA/ACRL Directory and of the fine work done by Susan Knippel as the chair of this committee.

f. **Membership Committee Report**

John Goodin reported - as member of this committee - that ILA/ACRL membership remains relatively constant. The Board moved to encourage this committee to send messages to new members that included the volunteer form - <http://www.iowaacrl.org/organization/volunteer.html> - as an attachment. The Board also moved to encourage this committee to contact library directors and department heads to learn of newly hired librarians, to send these new librarians a formal greeting from ILA/ACRL, and to encourage these new librarians to join ILA/ACRL.

g. **Chapters Council Report**

Linda Scarth reported the availability of ACRL Initiative Funds – from \$500 up to \$2,500 – for projects. Initiative funds are designed to allow chapters to "challenge the status quo explore leading edge ideas that would show tangible results in either ACRL, the profession of academic librarianship, or higher education." ACRL Initiative Fund Request Forms are available at <http://www.ala.org/acrl/policy/inifun1.html> and are due by March 15.

h. **Legislative Network Chapter Representative Report**

John Goodin continues to keep all ILA/ACRL members who subscribe to the ILA/ACRL Discussion List updated – via e-mail – on the latest legislation that might impact the world of libraries, librarians, and librarianship. John noted that useful legislative information is also collected at the ACRL Legislative Web Site at <http://www.ala.org/acrl/legalis.html>

4. Next Meeting

The Executive Board is tentatively scheduled to reconvene in September.

5. Adjournment

The meeting was adjourned at 5:00 p.m. and followed by a delightful repast at Reiman Gardens.

Respectfully submitted,
Chris Neuhaus
Secretary pro tem, ILA/ACRL