

Minutes of the ILA/ACRL Executive Board Meeting
Crowne Plaza Hotel - Cedar Rapids
October 15, 2003

Present: Jane Campagna, Rachel Crowley, Claudia Frazer, Susan Moore, Ellen Neuhaus, Steve Ostrem, Kathy Parsons, and John Pollitz

Absent: Jean Donham, Chris Neuhaus

Minutes of the Last Meeting

John Pollitz called the meeting to order at 7:05. The minutes of the last meeting held on May 2, 2003 were distributed. Susan Moore recommended that the minutes be accepted, Jane Campagna seconded the motion, and the motion carried.

Treasurer's Report

Claudia Frazer reported that, as of August 31, ILA/ACRL had a balance of \$5,100.14.

Committee Reports:

Awards:

Rachel Crowley reported that Lezley Johansen from Upper Iowa University was the recipient of the ILA/ACRL Scholarship. John will announce this at the General Business Meeting tomorrow.

Directory:

Susan Moore reported that the next year would be the "on" year for the paper version of the ILA Directory.

Electronic Communications:

John Pollitz reported that Chris Neuhaus had raised some questions about whether or not the counter device on the website should be continued. The Board decided that because it was not interested in archiving counter statistics that the counter should be discontinued.

Fall Conference Committee:

Kathy Magarrell reported that Joseph Janes' travel logistics had been handled by local arrangements members of the Fall Conference Planning Committee. Magarrell will serve as session manager for both the Janes' session and the panel discussion session that was to follow.

Membership: Kathy Parsons reported on the presence of the ILA/ACRL booth in the Exhibit Hall. She has

already reserved a booth for the 2004 ILA Conference in Sioux City.

Newsletter:

Steve Ostrem reported that the deadline for items to be published in the newsletter will be December 5, 2003.

Nominating:

Ellen Neuhaus reported that she had a full slate of nominees and the ballot was ready. Officers on the ballot are: Kathy Magarrell (University of Iowa) or Kathy Parsons (Iowa State University) for Vice President/President Elect; Michelle Holschuh Simmons (Cornell College) or Rebecca Stuhr (Grinnell College) for Secretary/Treasurer; Arron Wings (Kirkwood Community College) for Member at Large. . Jane Campagna moved that the slate be accepted, Rachel Crowley seconded the motion, and the motion carried.

Nominating Committee

Pollitz and Chris Neuhaus figured out that the ILA/ACRL Web site includes a calendar for planning subdivision events and elections, etc., and they encouraged the Executive Board to follow the calendar as closely as possible.

Spring Conference:

Jane Campagna gave an update on last spring's conference in Dubuque. Thirty-five people had attended the preconference dinner and 103 people had attended the Conference itself. Claudia Frazer reported that she had secured Liz Bishoff, Director of the Colorado Digitization Project, as keynote speaker for next spring's conference in Pella. The theme of the conference will be "Scanning the Past, Digitizing the Future."

Other Business:

John Pollitz updated the Board on the outcomes of the two Strategic Planning Sessions that were held on July 9th at Cornell College and on September 26th at the University of Iowa. There was some discussion about forming 3 ad hoc committees to further address strategic issues. This will be discussed in greater detail at future meetings and at the Business Meeting in Spring 2004.

Changes to the bylaws, as were discussed at the 2nd Strategic Planning Session on September 26th, were introduced. Most of the changes involved editing and wording. Susan Moore made a motion to approve the bylaws as discussed, Ellen Neuhaus seconded the motion, and the motion was passed.

The Business Meeting Agenda for the next day was discussed.

Next meeting

The next meeting was set for Friday, November 21st with a location to be announced at a later date.

Adjournment

With Crowley's motion, the Board adjourned at 8:15 pm.

Respectfully Submitted Claudia Frazer, Secretary/Treasurer