

IALA Annual Business Meeting Minutes
At ILF Annual Conference
17 November 2010

Committee Members present:

Alberta Comer, ISU
Scott Pfitzinger, Butler
Robin Crumrin, IUPUI
Mary Beth Minick, IUPUI
Lana Wilson, Taylor

IALA Members present:

Valentine Muyumba, ISU
Cheryl Blevens, ISU
Maribeth Slebodnik, Purdue
Renee Reed, Butler
Meg Atwater-Singer, U of Evansville

I. Meeting commenced: 10:30am

Introduction of officers and members.

Agenda presented for approval:

Moved for approval by Meg Atwater-Singer

Second by Mary Beth Minick

Agenda

- I. Call to order and approval of agenda
- II. Approval of IALA minutes (2009)
- III. Chair's announcements
- IV. Treasurer's report
- V. Old business
- VI. New business
 - a. Association Bylaws (vote on)
 - b. New Officers
- VII. 15-minute open discussion
- VIII. Adjournment

II. Minutes of IALA's annual business meeting from 2009 presented for approval:

Moved for approval by Robin Crumrin

Second by Meg Atwater-Singer

III. Report from Chair:

Jaena (Hollingsworth) Alabi is incoming Chair (as of January).

IV. Treasurer's report:

2010 Budget and Expense report

Sole expense for 2010 was the ACRL mid-winter conference expenses for our ACRL liaison.

2011 Budget report

As of Oct. 19th, 2010, ILF board approved \$1325 for IALA 2011 budget

\$1000 for ACRL travel expenses (ACRL liaison)

\$250 for Information Literacy programming

\$50 for postage

\$25 for printing

Discussion around why we had no programming expenses for 2010, which came down to our effort to secure the ACRL scholarly communications workshop. We were not selected for it, and after finding that out, did not have enough time to plan another event before the ILF annual meeting. As a result, in 2011, we'll focus on Information Literacy programming.

V. Old Business:

None.

VI. New Business:

Bylaws (reported by Mary Beth): rewritten partially because ILF requested some additional wording and also in order to clarify pieces to fit the new calendar year. Vote for this will be decided by e-vote the week of 29 November 2010.

Elections (reported by Mary Beth): awaiting short bios for a few more candidates, but expect the e-vote for elections will be distributed within next few weeks. We have 2 candidates for each office, except the chair position. Because we used e-vote last year, we worked out a few kinks and it should be fairly easy to accomplish this year.

VII. Open Discussion:

Robin gave a reminder that ACRL meeting is in Mar-Apr for 2011, and discounted registration ends in early February. She also mentioned she's putting together her last column for the ACRL chapter newsletter and would take ideas/suggestions.

Valentine mentioned that the black hats on the tables at the luncheon were for collecting money for scholarship donations.

Alberta brought up the question: what can we do to invigorate membership?

One suggestion was to collaborate with other sections of ILF (like the Bibliographic and Instruction section) for programming (2011's Information Literacy program, etc.)

Remarket what IALA has to offer: easy leadership opportunities (as opposed to National organizations); demonstrate value and other benefits to librarians (via blog, list-serv, forum)

Look at other exemplary state library associations to see what they are doing right: Ohio, Illinois, and Kentucky, were mentioned

More outreach to current ACRL members who are Indiana Librarians

Increase awareness about what ILF does for Indiana libraries (-ians): main lobbyists for INSPIRE

VIII. Meeting adjourned: 11:15am

Moved by MariBeth Slebodnik

Second by Renee Reed