

IALA Conference Call
October 14, 2010
Meeting Minutes

Members Participating:

Alberta Comer, Chair (ISU)
Jaena Hollingsworth, Vice Chair (Chair next year) (IUPUI)
Mary Beth Minick, Past Chair (IUPUI)
Feng Shan, Member at Large (IUSB)
Scott Pfitzinger, Member at Large (Butler)
Lana Wilson, Secretary / Treasurer (Taylor)

Meeting commenced at 9:05 am.

Items on the agenda:

Budget
Conference
Bylaw revisions
Election
Other topics

Item #1: Budget

Alberta received email about budget from Susan indicating that ILF cannot give what we asked for: \$50 postage; \$25 printing; \$500 Info Lit program; ACRL liaison travel \$1600.

Mary Beth suggested that we have a certain amount of money available and offer that, but not feel it's our responsibility to pay for ALL of ACRL liaison's travel expenses.

Budget cut proposals:

\$1000 total for ACRL travel expenses
\$250: reduction by half for Information Literacy program
New total IALA is requesting: \$1325.

Although IALA has the option of asking ACRL for reimbursements, in the past there has been issues with this in understanding what this can be used for: can't be honorarium or travel for speakers, or food...so what can it be used for? Mailings? Publicity? Mary Beth to check with Megan at ACRL for more clarification.

Item #2: Conference

Speaker is in touch with ILF, making reservations, travel, etc.
For the first time, IALA will have separate business meeting from the speaker's lunch.

Proposed Agenda for Luncheon

11:30-Noon: Eat

Noon-12:50p: Speaker time frame

Business Meeting:

Alberta and Lana to work on creating an agenda for this meeting. Mary Beth indicated it would be fairly brief: introduce officers, approve minutes from previous business meeting, go over new business (introduce incoming officers), ask for new business.

Mary Beth and Jaena to pick up and return speaker to airport, willing to take her out to dinner on Monday if she so desires.

Scott will introduce Alberta's program, now that it has changed to Wednesday morning at 7:30a.

Item #3: Bylaw revisions

Mary Beth outlined bylaw revisions.

Article II: Added wording that agrees with ILF request;

Article III: Completely new Philosophy statement;

Article VIII: Changed wording in indicate this will occur prior to annual meeting of Federation;

Article XII: Amendments: Added first sentence stating that amendments can be made either by voting at the annual meeting or by distributed ballot.

Lana to distribute (work with Faye or Susan @ ILF), after ILF board votes on changes (if necessary; they meet Oct. 18th).

We may vote to approve changes at the business meeting, if we get it distributed to membership in time. If it's not yet approved, we will still go over changes with members at business meeting.

Item #4: Election

Not much success in people approached for nominations so far. Try to finish by next week.

Need nominations for:

Chair for 2012-2013

Member at Large to start in 2011

ACRL rep needed for 3 year term

(Have Robin outline duties more clearly. But, what is known: Required to attend ALA annual and midwinter and a specific meeting to attend. Annual

report to ACRL on what we're doing. Submit info to newsletter about chapter activity.)

All committee members try to contact someone and be able to give name to Mary Beth by next week.

Item #5: Other topics

Next year: Ballot includes Secretary, One (1) Member at Large, and Chair 2013-2014.

Action Plan:

Mary Beth to contact Megan Griffin @ ACRL.

Mary Beth to submit bylaw changes to ILF (send updated copy to Susan and IALA Executive Committee). Lana to distribute (via ILF) when approved by ILF Board.

Alberta will talk to Susan about proposed changes in budget request.

Next week try to get names of nominations for election ballot.

Meeting adjourned at 9:47 am.