

IALA Committee Conference Call
May 5, 2010
Meeting minutes

Members Participating:

Alberta Comer, Chair (ISU)
Mary Beth Minick, Past Chair (IUPUI)
Randi Stocker, Member at Large: Program Committee Chair (IUPUI)
Jaena Holingsworth, Vice Chair (Chair next year) (IUPUI)
Scott Pfitzinger, Member at Large (Butler)
Robin Crumrin, ACRL liaison (IUPUI)
Feng Shan, Member at Large (IUSB)
Lana Wilson, Secretary / Treasurer (Taylor)

Meeting commenced at 1:35pm.

Meeting agenda:

1. IALA slate
2. Changing by-laws
3. ACRL liaison-what's been budget
4. Conference programs
5. Other topics of concern/interest

IALA slate (Mary Beth): Past chair runs the nominating committee. She will be putting out a call for nominations, working with ILF to send emails to our division ~~only to do that~~.

Need to elect:

- President-Elect (1 yr. as elect; 1 yr. as President; 1 yr. Past).
- ACRL liaison (3 yr. term)—our chapter rep. to ACRL (currently Robin). Duties include:
 - Submit annual report for chapter to ACRL.
 - Sit on ACRL council.
 - Submit an article twice a year on chapter activity.
 - Email list up to date.

Some funding provided to send representative to ALA / ACRL meetings at Mid-winter and Annual (requirement of ACRL). Purpose of this position was to help carry responsibility of President – so they don't have to attend all ILF meetings as well as ACRL.

- One Member at Large

Candidates must be members of IALA by time term begins, but not necessarily prior to ballot. Nominations need to be brought together in next few weeks. After Nominating Committee gets slate together, then we will have an online election, open for a certain period of time.

Discussion ensued about timeline of creating nomination committee, gathering nominees for the ballot, voting, etc. There was quite a bit of discussion about why we're gathering nominees in May for serving in January. There were concerns across the board about asking people to commit to serving in January during the previous May.

Mary Beth offered to contact Susan Akers about the date of May 16th for ballot—when does voting needs to happen? Is this self-imposed? Why? We already do not have the 30 days the by-laws require between letting nominees know and voting, if vote must take place on May 16th.

By-law change (Alberta):

To read now: (so as to acknowledge the relationship to ILF) [to go into the Purpose section]

IALA is a unit of ILF and adheres to ILF's policies and procedures.

We will need approval of the IALA membership. This vote can be done electronically.

We will wait to hear back from Mary Beth and her conversation with Susan about the issues for ballot and voting, knowing we might need to make some changes in by-laws surrounding these dates and requirements.

Conference Programs (Alberta):

As soon as we hear what sponsored programs have been accepted, we need to decide who will introduce each speaker. Host's duties also include passing out and collecting evaluations.

Meeting adjourned at 2:13pm.