

# Executive Committee Meeting

**Date:** Wednesday, November 26, 2014

**Member(s):** Pattie Piotrowski, Andrew Lenaghan, Gwen Gregory and Lindsay Harmon

## **Announcements:**

ILA 2015 --The deadline for proposals is March 20th, 2015

RAILS is hosting their membership update on Thursday December 11th at Aurora Public Library, from 9:30 – 11:30am

## Discussion

*ALA Mid-Winter* – IACRL involvement; possibly a social event during the conference (Need more notes here)

*ACRL 2015* – We would like to have a dinner/social event in Portland for Illinois academic librarians. People to talk to about this, concerning funding would be; Bob Doyle (ILA) and ACRL rep.

### *ILA 2015*

- Need to promote the inclusion of academic librarians in the annual conference. Since the conferences (ILA and IACRL) fall close together, we should emphasize those librarians that have been participating in projects that collaborate across libraries (academic, public, special and school) submit proposals to ILA. More academic specific programs/presentations should be submitted to IACRL.
- To help support and facilitate collaboration between Illinois libraries, ILA and RAILS will be contacted about how we can set-up an online networking “board” to connect librarians across the state, which might be working on the same type of issues/procedures/programs but are at different institutions. The hope is that this will start a line of communication between different librarians, that ultimately leads to collaborative projects, or topic-centered programming for the ILA 2015 conference.

*CARLI* – Susan Singleton contacted IACRL, regarding CARLI’s involvement in either ILA 2015, or IACRL 2016. It would be great to have them involved in both events.

Possible ideas for involvement included:

- IACRL 2016, having a pre-conference session, or a significant presentation.
- Sponsoring a “party bus” for Chicago-land academic librarians to travel to Peoria for ILA 2015.
- Having a table/booth in vendor area at ILA 2015.
- Including them in the IACRL Business Lunch at ILA 2015 (group update that would give information to those not likely to attend the annual membership update in Urbana-Champaign the following week.)

*ILA (Legislative Issues):* The following are issues that should be brought to the attention of the ILA Legislative group, specifically Kip Kolkmeier (via Rob Morrison):

- Open Access Issues in Illinois Libraries
- The continued rise of tuition and higher education costs for in-state students
- The funding for education overall in the state
- Lack of libraries throughout the state (in both rural and urban areas).

## Decisions/ Tasks Assigned:

For the next IACRL Newsletter, the executive committee will publish a group message, with announcements, ongoing projects, other communications, etc. This will replace the individual messages from the President and President-Elect. Andrew will draft the initial message then send it to the other executive members.

Andrew will contact Bob Doyle and ACRL Rep about budget for ACRL 2015 social event.

Lindsay will contact the Membership Committee to decide on a potential location for the ACRL 2015 social event.

Gwen and Lindsay will work with ILA on the possibility of creating an online network for Illinois Librarians to collaborate. Andrew will contact RAILS (Veronda) regarding the same topic.

Andrew will respond to Susan Singleton (CARLI) regarding involvement in ILA 2015 and IACRL 2016.

Andrew will contact Cyndi (ILA) about the process of an organization sponsoring/renting a bus for ILA 2015.

Andrew will contact Ann Brownson at EIU about a possible academic librarian member for the ILA 2015 Young Adult Day sub-committee.

Gwen will make a timeline for the IACRL 2016 conference.

## Meeting Dates and Deadlines

Next meeting will be on Tuesday, January 6th, 2015 at 1pm. Meeting will be a conference call.

## Minutes Submitted By:

ALenaghan