

LIBRAS Annual Members' Meeting / Annual Reports

Minutes of Meeting
Wednesday, May 28, 2014

Opening:

The meeting of the LIBRAS membership was called to order at approximately 1:00 PM on the 28th of May at Benedictine University by President David Malone.

Present:

Approximately 40 attendees.

Annual Reports:

- **President, David Malone, Wheaton College**
 - Welcome and Call to Order
 - Acknowledgements. Thanks to Benedictine University for hosting the event and introduction of Executive Committee.
 - **President's Report:**
 - Founded in 1965 we are coming upon the 50th anniversary of LIBRAS. Elaine Fetyko Page will have the honor of heading the LIBRAS organization for this monumental occasion.
 - LIBRAS continues to focus on leadership development, continuing professional education and special interest groups/networking.

- **Presentation of Melvin A. George Award**

The 2013-2014 Melvin A. George award was presented by LIBRAS President David Malone to Mark Vargas, Dean of Learning Resources Services, St. Cloud State University 2013 - present/ Executive Director of the University Libraries, Saint Xavier University 2002 – 2013, in recognition of his work with LIBRAS as an executive committee member and as a speaker, host and participating institution for several LIBRAS meetings and events.

- **Treasurer's Report: Jill Bambanek, Dominican University**
 - This year all dues came in on time and we are under budget.
 - The transition to paperless banking was completed which should make the transition between future LIBRAS Treasurers less complicated.

- **Vice President/President Elect's Report: Elaine Fetyko Page, Elmhurst College**

Elaine started by thanking the 2013-2014 SIG chairs for their service then recapped the meetings held:

 - **Archives:** Julie Wroblewski, Benedictine University
 - **Collection Management:** Stephanie Fletcher, Trinity International University
 - **Public Services:** Ursula Zyzik, St. Xavier University
 - **Technical Services:** Andy Meyer, North Park University
 - 2013-2014 Meeting recap
 - Fall Directors' Meeting @ Elmhurst
 - Spring Directors' Meeting @ Kendall
 - Technical Services SIG Meeting @ North Park
 - Public Services SIG Meeting @ St. Xavier

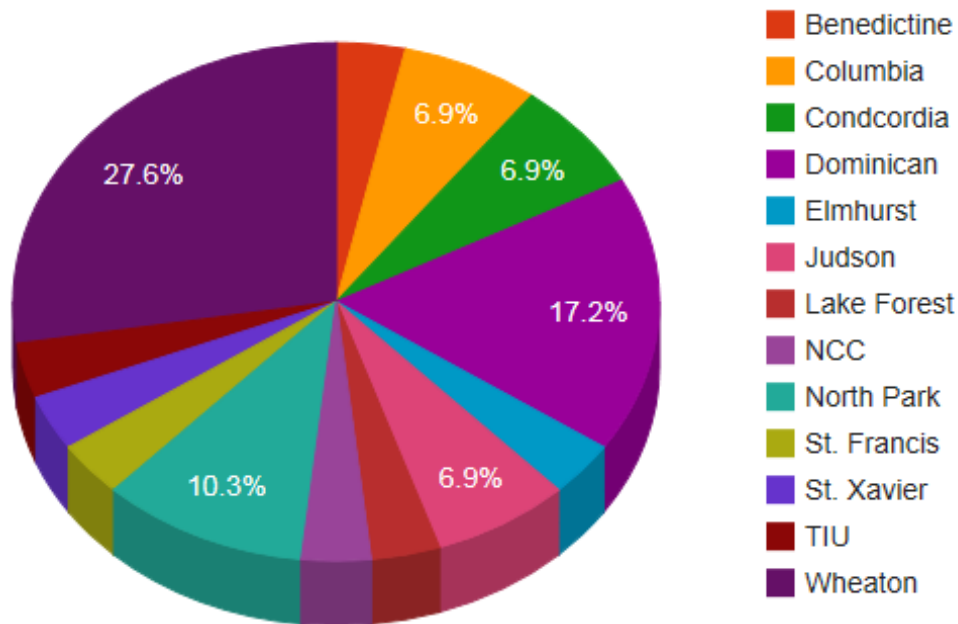
- Collection Management SIG Meeting ONLINE!
 - <http://youtu.be/McqaiCRxNbg>
- Annual Meeting @ Benedictine
- Archives SIG Meeting @ Benedictine – June 9

2013-2014 saw LIBRAS' first-ever online meeting discussing art in the Library. That session was recorded and a YouTube link will be posted to the LIBRAS blog. To date 120 people have viewed the video making it the biggest SIG outreach to date

Elaine also mentioned that Elmhurst College is hosting the ACCA Symposium at Elmhurst College in the Fall (early November) and asked all to watch for announcements and plan to attend.

- **Past President/Continuing Education Report:** Katie Maier O'Shea, North Park University
Katie reminded the attendees that applications for Continuing Education funding can be found online on the LIBRAS web site and that there are three opportunities/application deadlines per year. In 2013-2014 approximately \$7000 of the budget was contributed toward funding these applications. The maximum funding amount is set at \$300. This year the LIBRAS Executive committee approved funding for 29 applications with an average of \$242. The lowest amount requested was \$97. Unfortunately four institutions did not take advantage of LIBRAS' Continuing Education support and submitted zero applications for funding. 2013-2014 also saw the widest diversity in conference attendance to date. Conferences funded included:
 - IACRL
 - ALA
 - LOEX
 - Code4Lib
 - ACRL Immersion
 - ATLA
 - ILLIAD
 - Library Tech Conference
 - Charleston Conference
 - NASIG
 - Canadian Assoc. of Academic Librarians
 - Games, Learning & Society
 - Academic Impressions
 - SAA
 - Distance Learning Services

Applications Approved



Slate of Candidates for 2014-2015 Executive Committee:

Historically the LIBRAS Executive Committee announces candidates for the upcoming year at the annual meeting, but this year we are requesting additional nominees be submitted for the position of Vice President/President-Elect. Please review the qualification requirements on the LIBRAS web site and consider serving for the 2014-2015 academic year.

ILEADU TEAM: Constellation

Andy Meyer, North Park
 Caroline Sietmann, Dominican
 Aimee Walker, North Central
 Amy Weidner, Benedictine
 Julie Wroblewski, Benedictine

The ILEADU LIBRAS team presented on their acceptance into the Illinois State Library ILEADU program and on the goals of their project. Their intention is to create a suite of resources for use by any library to make the process of planning, implementing and promoting a community in Constellation (Institutional Repository) easy and successful. Their first ILEADU project, a video to introduce the project to the ILEADU community can be found on the presentation slides located on Prezi: <http://tinyurl.com/ILEADULIBRAS>

Program: Challenges and Opportunities - Serving Distance Learners

Melissa Koenig, Associate Director of Faculty Instructional Technology Services (FITS) at DePaul University

Melissa Koenig has published articles related to learning outcomes in online environments and has presented both in the United States and internationally on a variety of topics.

Melissa earned her Master of Library Science degree from the University of Illinois at Urbana Champaign, and also holds an AB in Psychology from Kenyon College.

Adjournment:

Meeting was adjourned at 4:00 by President David Malone.

Minutes submitted by: Amy Weidner, Benedictine University, Secretary