

Iowa Private Academic Libraries  
Annual Meeting Minutes  
Wartburg College  
March 22, 2002

The meeting was called to order at 1:20 pm by IPAL Chair Jill Gremmels. The minutes of the 2001 meeting were distributed by Betty Rogers. It was moved and seconded that the minutes be approved as distributed. The motion carried.

Betty Rogers gave the treasurer's report after distributing copies to the members. She noted that funds collected from participating libraries in the amount of \$5,600.00 had been used to purchase electronic books from NetLibrary. \$1,000.00 had also been moved from checking to the money market account at Linn Area Credit Union.

Rich Doyle, Coe College moved a message of appreciation to Jill Gremmels and the librarians at Wartburg for the successful conference and day. The motion was seconded and approved by the membership.

Under Old Business, Jill Gremmels reported on the results of the planning survey undertaken by the steering committee, followed by a general discussion by the membership. Results indicated that IPAL should continue to support 1) consortial projects, 2) annual statistics, and 3) interlibrary loan and other resource sharing activities. Survey responses also supported the annual full day program. The members also indicated an interest in a closer affiliation with the Iowa Private College Foundation.

A brief discussion ensued on the use of the listserv. Much important information about consortial purchasing is disseminated by the listserv so it is important that members subscribe.

Members discussed the potential uses of a website and it was agreed that the steering committee should look into the possibility of mounting an informational site.

Under New Business, John Goodin from the Nominating Committee announced the slate of officers for the coming year:

Vice Chair/Chair Elect: Karl Schaefer, Drake University  
Secretary/Treasurer: Betty Rogers, coe College  
Steering committee: Daniel Boice, Divine Word College,  
Steve Duffy, Simpson College

Continuing members are John Goodin, Luther, Chair; Mary Anne Knepfel, University of Dubuque and Jean Donham Cornell College, Steering Committee; and Jill Gremmels, Wartburg College as Past Chair.

Since the slate was not announced at least 10 days in advance of the meeting, it was moved, seconded and approved to suspend the bylaws and accept the slate as proposed by the Committee. There were no nominations from the floor and the slate was approved by acclamation.

Betty Rogers introduced the OCLC representative in attendance and Jill Gremmels introduced the Ebsco representatives in attendance.

Chair Gremmels welcomed new members who were introduced. John Goodin was welcomed as the new chair of IPAL.

The meeting was adjourned at 2:10 pm.

Respectfully submitted,

Betty J. Rogers  
Secretary/Treasurer  
Coe College