

# Iowa Association of School Librarians

## EXECUTIVE BOARD MEETING

Wednesday, April 17 | 7:00 PM | [Zoom Meeting](#)

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### CALL TO ORDER

- **Roll Call**
  - **Present:** Anne Coatar, Michelle Kruse, Lisa Newgard, Sarah Staudt, Cari Teske, Corissa Thompson, Meg Washburn
- **Approval or Correction of Minutes**
  - [January 2024 Minutes](#) presented for approval
  - **Motion:** Sarah Staudt // **Second:** Corissa Thompson //
- **Approval of Agenda approved**
  - **Motion:** Michelle Kruse // **Second:** Cari Teske//

### REPORT OF OFFICERS

- **Past President** – Michelle Kruse
  - Past President Report
    - T-shirt design discussion
      - Purpose is advertising and fundraising
      - Last time shipping made them expensive and the quantity is low
      - Will continue to look into options that will ship to individual people
        - Option: <https://designlibrary.thegraphicedge.com/>
- **President** – Ron Frascht
  - President Report
- **Vice President – President Elect** – Corissa Thompson
  - Vice President Report
    - Attended a meeting last Tuesday with the ILA president and vice president and chairs of the three biggest subdivisions

- Simple List is changing and would now have a connection to get a Google Account through Google Workspace which would simplify our access/ documents. This would be more sustainable.
  - Email address - [IowaASL@iowalibraryassociation.org](mailto:IowaASL@iowalibraryassociation.org)  
corthompson22@gmail.com
- **Secretary/Treasurer** – Lisa Newgard
  - Financial Report (none)
    - 2024 - still trying to get this figured out with ILA
    - Motion to cover payment of \$100/year for Google Workspaces
      - **Motion:** Michelle Kruse // **Second:** Meg Washburn //
    - [New Expenditure Report and Approval Form](#)
    - [ILA Subdivision Invoice](#)
- **AASL Chapter Delegate** – Dianna Geers
  - AASL Delegate Report
- **Membership** - Vacant
  - 145 Members currently
- **At-Large/ILA Liaison** – Cari Teske
  - ILA Report
    - [HF718](#) - Library Levies
    - Michele Denkinger is the new Executive Director for the Iowa Library Association. She works with Capture Management Solutions
    - ALA Conference – San Diego, CA- June 27 – July 2
    - [2024 ILA Conference](#) - Des Moines, IA – October 9-11, 2024
    - [Volunteer Opportunities](#)

## STANDING COMMITTEE REPORTS

- **Professional Development** – Meg Washburn
  - Report
    - Only 13 people are signed up – most are from Des Moines
      - Do we postpone? Is it getting lost in the emails for IRA?
    - If we cancel, can we use this time to gather as a board from some long term planning

- How accurate is the list serve? This is being compiled by volunteers as Capture Management doesn't offer this.
- Possibly move it to the fall and piggyback on ILA conference. Maybe we can get a discounted rate or add onto the end of ILA?
- Postpone – yes
  - Possibly offer some monthly 'coffee and chat' or opportunity to network on Zoom
  - Summer meetups in person
- **Advocacy** – Anne Coatar
  - I honestly don't have much to report as of tonight's meeting. I am curious where we are with the newsletter. I am happy to help if this could become a shared project with publications. I am trying to figure out what is happening with the ACLU/Lambda Legal case against SF496.
    - ILA is working on something and will be apparent soon (May)
- **Awards** –Sarah Staudt
  - Report
    - Voting is due on Friday, April 19
      - Deadline will stay the same but we'll do a recording that goes out to Membership – send out on Saturday, April 27
        - Send to SLIK-12 on Monday, April 29
    - Preparing for summer readers (2025-26)
      - This year emphasizing that the SubDivision Chairs pay attention to Copyright Dates & follow the guidelines listed for each subdivision on the IASL Website
        - Establish the new guidelines for ages/grade levels for 2025-26 List
        - Remove Age Range and Rebrand (TAKE OUT GRADE LEVELS)
          - Goldfinch – Everybody (E)
          - ICCA – Middle Grade
          - Teen – Teen
          - High School – Young Adult

● **Publications** – Open

## UNFINISHED BUSINESS

- Getting new accounts under ILA
  - Alyssa said we could get an account going with Google Workspaces under ILA, but the only factor is cost (\$7.20 / month or \$86.40 / year for each new inbox) and would need to find a way to finance it. Questions? Do you vote on this?
    - According to Alyssa, “the technical side of this is fairly straightforward. I would need to know what you'd like your email to be ([\\_\\_\\_\\_@iowalibraryassociation.org](mailto:____@iowalibraryassociation.org)) and then I could get it set up.”
    - “The financial side would need to be worked out in advance (or maybe it's not that difficult) since Capture's credit card is on the account and they'll be charged as soon as I set up the account.”
    - Let Alyssa know that we approved funding for Google Workspaces and it can be “debited” from our IASL account within ILA
  - Next step after securing an account is purchasing Smore for newsletters.
    - **Motion:** Meg Washburn // **Second:** Corissa Thompson
  - Next step after securing accounts is updating social media accounts with the new email or closing old / opening new.

## NEW BUSINESS

- Responding to people or making an action plan from the forms.
  - Look at volunteer form responses
  - Look at satisfaction feedback survey responses
- Meeting Dates
  - May 15 (work session)
  - June 19 (possibly moving this to the IRA Conference?)
    - Could we meet in-person & virtually June 25?
  - July 17
  - August 21 (work session)
  - **September 18 (official board meeting)**
  - \*October 16 (Membership Meeting)
  - **November 20 (official board meeting)**
  - December 18 (work session with new electees)

- We would like to add one in-person meeting a year to our calendar piggybacking on another event would be great

## ANNOUNCEMENTS

- Corissa has been nominated and invited to attend a Law for Librarians training May 31- June 2 at the DoubleTree Hilton O'Hare in Rosemont, IL. All participant costs will be covered by the American Library Association's Office for Intellectual Freedom. Topics covered in the Law for Librarians Train the Trainer Workshop include:
  - First Amendment
  - CIPA, Social Media & Internet
  - Privacy & Confidentiality
  - Youth and the Law & School Librarians Copyright

## MEETING ADJOURNMENT

- Motion to adjourn: **Motion:** Michelle Kruse // **Second:** Anne Coatar // Approved at 8:19pm

Respectfully Submitted  
Lisa Newgard  
Secretary/Treasurer  
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Subdivision of the Iowa Library Association  
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