



**Thursday
January 26, 2023
8:30 AM**

Topic: DALINC Business Meeting
Where: **Virtual:** <https://us02web.zoom.us/j/83012171052>
Meeting ID: 830 1217 1052

Present: Nick Rossman (President); Victor Lieberman (NICC); John Berg (UW-P); Becky Canovan (UD); Susan Ebertz (Wartburg); Sue Leibold (Clarke); Elizabeth Winter (Divine Word)

1. Call to Order

The meeting was called to order at 8:33 by President Rossman

2. Approval of Agenda

Moved & Seconded (Berg/Lieberman). Approved.

3. Approval of Sept. 22, 2022 meeting minutes

Moved & Seconded (Lieberman/Canovan). Approved.

4. Treasurer's Report

Distributed by email. Received & filed.

Noted: PayPal account name changed from Dubuque Area Library Automation Consortium (DALAC) to Dubuque Area Library Information Consortium (DALINC) on January 19, 2023. Now the correct name is used for the IRS, PayPal, and Dubuque Bank & Trust.

5. Old Business

<added from floor>

Welcome Liz! New Director at Divine Word College Library upon retirement of Dan Williams. Group introductions.

a. Name on PayPal Account

As noted above (Treasurer's report). Our name is officially changed. Berg notes that it has been 25 years.

b. Review Bylaws/Policy

Committee: Lieberman, Rossman, Berg charged to review DALINC Bylaws & Policy documents and make recommendations based on earlier conversations (email, etc.) noting areas of concern and updating. Discussion about need to file amended Bylaws with Iowa

Sec. of State as independent 501(c)3 non-profit organization. Nick will follow up with State Library consultant Eunice Riesberg. Further noted that Bylaws changes must be approved by 2/3 of members (not just those present). Comment that it is appropriate to periodically (3-4 years) review Bylaws document even if no changes made at that time. Noted that current Bylaws allow for electronic voting. Composition of "Executive Committee" also issue raised.

c. **ALA Annual Meeting (Chicago) Bus Rental**

This year's annual meeting in Chicago June 22-27 (Thurs.-Tues.).

Committee: Rossman & Vazquez, to explore bus rental for DALINC membership to travel to conference and related arrangements. Will report to group. Noted that in the past libraries reached out to vendors/suppliers for courtesy passes to Conference Exhibit area that they have to distribute. There would be no additional attendance fee beyond this unless individuals/libraries wished to fully register (day/conference) to attend sessions, etc.

6. New Business

a. **ILA Conference local arrangements discussion**

Amanda attended ILA Executive committee and may have some news to report at a later date. Conference Chairs elected. No further news.

- Event Ideas?
- Events at academic libraries?
- Suggestions such as art walk (city murals), River Museum, Art Museum, Story Walk(s).

b. **DALINC Workshop Update/Report (Lieberman)**

Lieberman reported on communication and planning of workshop planning committee Ross, Vazquez, & Lieberman. 2 ideas so far, one fairly firm, the 2nd still in progress.

- March/April/May general timeframe
- Can be hybrid in-person & virtual
- Confirm CE credit with State Library
- Look at DALINC workshop webpage in advance (cluttered?/organize).
- Keep DALINC Treasurer Ebertz in loop if pre-registration/fees involved.
- 3rd topic possible if interest expressed.

Workshop TOPIC 1: Obscenity in Libraries & Legislation

Moderator: TBD (Vazquez?)

Panelists: TBD (Lieberman, others)

Discussion of recent report (2023) on use of obscenity to criminalize library collections and staff activity. Review of Iowa Statute (Ch.728) regarding obscenity. Review of recent & recurring legislation introduced on this subject (HF 2176, Feb. 2022).

Workshop TOPIC 2: Grant Writing for Librarians

Moderator/Presenter: TBD; Cheryl Sheldon, Dubuque Airport Account
(?)

Explore strategies for writing successful grants and researching grant opportunities. Ross will check if Sheldon is available. She has experience, but it depends on her work & projects. Possible other presenters may also be contacted.

Meeting concluded at 9:33 am.

Submitted by Victor Lieberman, DALINC Secretary

7. Announcements (unminuted)

Upcoming Meeting Schedule

November	January	March	May	July
State Library (Virtual) CANCELLED	Virtual	Loras	Clarke	Highland