

ALA Committee on Education  
2007 ALA Midwinter Meeting  
Seattle, Washington  
Saturday, January 20, 2007, 1:30-3:30p.m.  
Washington Convention Center, Room 205\

*Minutes*

Attendance:

Members present: Dan O'Connor, Chair, Mary Biagini, Fiona Black, Linda Smith Griffin, Elaine Harger, Allison Kaplan, Kenley Neufeld, Frank Novak, Peggy Seiden, Tiffani Reneau Conner, Linda Slusar, Cal Shepard, John Budd, (ALISE representative)

**Guests:** Michael J. Miller, Diane Tebbetts, James Benson, Terry Weech, (ALA representative to IFLA) Nancy Davenport (ALA Presidential candidate), Fran Freremarck, Roberta Web, Jim Rettig, (ALA Presidential candidate) Dick Daughtery (ALA Past-President)

Staff Present: Lorelle Swader and Darlena Davis

1. Introduction
- 2.
3. Minutes of 2006 Annual Conference—Approved as amended  
50   ?  
6000 viewers at 600 sites  
Correct Forum spelling

Agenda approved

3. Minutes taker volunteer—Mary K. Biagini
4. Corrections 18 SUNY Buffalo conditional accreditations  
can't change content but can recommend
5. Review of committee charge--  
all types of education, not just MLS level  
needed research
6. Jim Rettig—ALA Presidential candidate statement—no new COE initiatives (?)—  
already a lot
7. Roberta Stevens—ALA Executive Board liaison
  - 1.) ALA web usability survey—re-do of website  
?? to interactive
  - 2.) Diversity Counts Profession Study

8. Nancy Davenport—ALA Presidential candidates statement
  - 1.) Collaborative with ALA
  - 2.) Co-locate CE and conferences
  - 3.) Certification for MLIS graduates in states that require license
  - 4.) Staff support
  - 5.) Recruitment at conferences—in local area
  
9. COPE Update—core competencies; how to distribute document is more time needed  
 need for action—core values approved  
 how is this document (core competencies) related to COA  
 Standards (which are in the process of revision)

(need status report to Ex Bd (Executive Board) by March 1 for spring meeting)

Committee is in difficult position— send it out for discussion recommended.

-D. O'Connor—COE recommend to Ex Bd.—release for comment with the core values and with discussion points and request feedback from a specific way of response. What's the incentive to respond?

-How is the final document going to (be) used?

-Asked consultant to develop questions. If approved by Ex. Bd (Executive Board). And Council, document becomes ALA statement of policy.

10. IFLA—Education and Training Section.  
 Nominations to represent COE be added to.

John Budd moved Novak seconded moved that the nominee is elected by IFLA, motion approved. The persons be appointed ex-officio to COE and added to COE list serv.  
 nominations to represent:  
 Action—Clara Chu-- not a member of COE.

### Questions

1,2,3      Provided (est)? be placed in context of core values and develop questions.

4.          To council by Midwinter 2008.

Can't change content but can recommend.

5.          COA—should comment on question 5.      COA responsibility?

Questions—liaison to COA.

11. ALISE Report—John Budd  
New member of IFLA  
Co-sponsored Forum 1/19/07

13. Roy's Initiative—going forward

Forum Budd—

12. COA chair—trouble with statement—process of accreditation.

Kenley—

ALA not able to more dialog forward—  
Ken Haycock

Was any progress made since last year?

Be more focused on topic—recommendation

Elaine—

4 possible actions items:

1. real question about accreditation—are standards connected to needs of librarians and c???????
2. need for research—survey and document of what can recent grads—perceptions of preparation.
3. Care competencies—need
4. how do we, COE, want to be involved in L. Burger Task Force?

(Recommend members and items for agenda)

O'Connor rec (recommend) Dick Daugherty, Gail Dickinson, John Budd

Fiona—

Research—too much generalization for specific and local examples to document disconnect

Chapel Hill—Public/Special—law response rate

Needs of employers

14. Linda--

LTA Program update—

ACRL—CJCLS website

Criteria statement and continuing to study

How well

Common program goals

Priority—what does the library work world require of education programs.

15. CLENERT—at assembly

16. Certification-- Survey

17. Empowerment—at ALA Annual Separate programs Saturday and ½ day Sunday.

18. Buffalo—on provisional accreditation

Adjourned 3:30p.m.