

ASSOCIATION OF COLLEGE & RESEARCH LIBRARIES

COMMUNITY AND JUNIOR COLLEGE LIBRARIES SECTION

Boston

Executive Committee Meeting I

Minutes

Marriott Copley Grand Ballroom Tables 44-45

Sunday, January 16

DRAFT

ATTENDANCE: Mary Carr, Section Chair; Alice Lubrecht, Awards Committee; Ann Campion Riley, Secretary ; Carolyn F. Norman, Research and Publications Committee Chair; Anne Coder, Technology Committee; Lora Mirza, Newsletter Editor; Cary Sowell, NCLR Chair.; Susan Maltese, Planning and Procedures; David Goble, Teaching and Learning; Kenley Neufeld, Webmaster; Ellen Sutton, Candidate; Christine Godin, Vice-chair/Chair-elect; Nancy Allen, ACRL Board Liaison; Mary Jane Petowski, ACRL (guest)

CALL TO ORDER AND WELCOME

CJCLS Section Chair Mary Carr convened the session at 9:35 a.m. and welcomed all present.

APPROVAL OF AGENDA

The NCLR report was moved to the 16th, the ACRL dues discussion was added; the reorganization of committees discussion was set for the 17th, and approving the Orlando minutes moved to the 17th. The agenda was approved with these changes.

UNFINISHED BUSINESS

ALA 2010, the strategic plan, had come to the Chair for discussion and feedback from the Section. Members suggested the wording “stable and appropriate” before “funding” on page 2. David Goble suggested “Professionalism” be moved to the top of the values list. Several suggested that “Members value ALA membership” as better phrasing for the 4th bullet. Under the Goal Area One on p. 3, the wording “shall increase the value of libraries and librarians through advocacy” was suggested. On p. 4, under Strategic Objectives, members are happy to see “establish standards for educational programs for library staff.” The Chair will send our feedback to ALA Exec. on the form provided.

OFFICER REPORTS

Chair : Mary reported difficulty working to fill committee slots and that she and Christine as Chair-elect had discussed restructuring section committees. Mary led a general discussion on the topic at the All Committees meeting. Kenley reported that ALA members may now update their contact information online and it will be automatically updated through a database structure where ever it occurs, which should help the problem. Mary clarified that ALA uses a year-round calendar for membership, with members’ renewals coming due at different times, complicating the requirement that all committee members be current ALA members. She reminded committee chairs to send minutes to the Secretary [anriley@siue.edu].

The CJCLS program in Chicago will feature a 3M speaker on their Six Sigma management strategy. It will be similar to the NCLR program at AACC in Minneapolis. Mary was able to get this program presentation donated by 3M.

Vice-chair and Program Planning: Christine has found a co-chair for conference planning, Shannon Bennett-Manross, from St. Petersburg, LA, for the New Orleans conference. They are looking for hot topics, and are interested in co-sponsoring with another ALA group. One suggestion was a broad focus on advocacy. Program forms need to be in to ALA by May 1. We have \$1800 to spend, 1000 from ACRL and 800 from CJCLS.

ACRL LIAISON

Nancy Allen reported on the draft of the FAQ on ALA's new virtual meeting policy and software. Christine indicated CJCLS is extremely interested in piloting its use. The software allows creation on online communities which may mirror committees and is called NetOnline. There are special points in the FAQ document about what constitutes a formal meeting, since ALA strictly adheres to an open meeting policy.

She presented other information on the proposed dues increase from ACRL. Revenue from advertising in its publications is down substantially, and we have not had a dues increase in 15 years. The proposal will raise division dues to \$55 from \$35; the ACRL Exec. Board will vote on Tuesday Jan. 18.

She stated that the next step in implementation of ACRL's strategic plan is looking at its committee structure and being sure charges for committees focus on accomplishing the goals and objectives from the plan. They are not yet looking at sections but encourage us to consider the plan in our discussions. When asked about the membership questions related to committee slots, she encouraged those making appointments to remind each appointee of the membership requirement, and reported that ALA gives a person six months grace before dropping them from committee membership, and sends several reminders before that. She reported that CJCLS has 1255 members.

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NCLR REPORT

Cary Sowell reported that NCLR now has two statements approved by the AACC Board, on the importance of libraries and learning resource centers and recently one on support services, including libraries, for distance learners. They are working on a statement on information literacy instruction. The NCLR program in April 05 in Boston will be on support for baccalaureate programs at community colleges.

Leslie Novarro is the new newsletter editor for NCLR, which is linked from the CJCLS web page.

COMMITTEE REPORTS

Technology Committee – Ann Coder reported from the Technology Committee and brought their minutes. They support virtual meetings becoming official meetings. Their project has been a list of community college web sites to be posted on the CJCLS web site.

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ADJOURNMENT

The meeting was adjourned at 11:05 with the next meeting scheduled for 8:30 am on Monday in the same location.

Respectfully submitted,

Ann Campion Riley
CJCLS Secretary 2005

1/19/05