

Draft

ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES

COMMUNITY AND JUNIOR COLLEGE LIBRARIES

ALA Midwinter Conference – New Orleans

Executive Committee Meeting I

Saturday- January 19th, 2002 – 11:30 am- 12:30 pm

MCC 337

ATTENDANCE: David Voros, Section Chair; Lisa Beinhoff, Research & Publications Chair; Mary S. Konkol, Guest; Susan Maltese, Newsletter Editor; Carolyn F. Norman, Guest; Kathryn C. O’Gorman, Nominations 2002 Chair & Handbook Editor; Bob Rose, ACRL Board Liaison; Cary Sowell, Standards Chair; Cynthia Steinhoff, CJCLS Chair-Elect; Linda Winters, Technology Chair & Webmaster; Marianne C. Rough, Secretary

CALL TO ORDER, WELCOME AND INTRODUCTIONS: David Voros called the meeting to order at 11:30 a.m. He welcomed those in attendance and asked everyone to introduce themselves.

APPROVAL OF AGENDAS: The agendas were approved with one change, i.e. ACRL Liaison Report moved to Monday’s Agenda.

APPROVAL OF MINUTES: The minutes were approved with one change, i.e. the Executive Meeting II report from the Standards Committee – qualitative was changed to quantitative.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: Submissions and questions about format or programs at the ACRL Charlotte Conference should be directed to Debra Gilcrest. Larry Hardesty was concerned that Community Colleges were underrepresented at the Denver Conference. ACRL really wants to meet all members needs. There will be a new workshop format in 3 hr. time blocks, limited to 60 people, with hands-on opportunities; i.e. developing a marketing plan, discussion about learning styles. Do we want to look at how Community College Librarians can come together at the ACRL Conference to discuss their concerns? Debra Gilcrest is also chairing the nominations committee for ACRL. Community Colleges are also underrepresented on ACRL Committees. All committees are available. The committees are now slanted toward universities. It is a problem for Community College Librarians to go to an additional conference. ACRL needs to be more affordable. Also there is a need to publicize how many meals are covered. Colleges will usually pay if one is presenting, so it was suggested that we submit proposals.

OFFICER REPORTS:

Chair: David Voros indicated that Middle States is heavy in outcomes assessment.

E- research – May be 200 in attendance – Will be good program . He will report on Monday.

ALA @ your library to include academic libraries. There will be a meeting to promote this. ALA will take over that process. Group will meet & he will attend. Trying to get more of a slant toward academic Libraries. Will have a meeting in October at 3M. ALA wants community colleges represented. Initially it was broad based. Then groups worked separately. Now to get broader.

Also there was a meeting with OCLC for community colleges. This group will have a follow-up meeting. It will be in our newsletter, because it will be after our next Executive Committee Meeting. The NCLR meeting report will be reported on Monday.

On Friday, January 19th, Vice-Chair, Cynthia Steinhoff, and Chair, David Voros, attended an All Sections Chairs /2003 Meeting at which it was proposed that we no longer have committee meetings at Midwinter; but communicate electronically. There is a major cost for midwinter attendance and budgets are tight.

Vice-Chair: Cynthia Steinhoff will be getting volunteers for CJCLS committees. After midwinter she will contact those on committees and ask if want to continue or go on another committee. The Technology Committee is full, but some committees do not have anyone. It is a real challenge to get people for committees. We are looking for proposals for our Program for 2003 in Toronto. Outcomes assessment is of interest to Paul Dumont, and he is interested in working on the committee. This afternoon all ACRL Program Chairs will meet, maybe we can share the program. Cynthia is on the Program Committee, as the Community College Representative. Cynthia was also at the Community College OCLC Meeting.

CJCLS committee volunteers are being told that they do not have to attend all meetings. We need to get everyone's e-mail addresses. Most of the official lists come out of the ALA database. Maybe we can use web CT for a chat room type of meeting. This might get more people to volunteer. What would then go on in Midwinter? What then happens at Annual? The College Libraries Section is the only one talking about this. There has been discussion about

whether Midwinter will be done away-with. Some people are paying their own way. The cost and time is getting prohibitive. Maybe only the executive committees would meet. If an issue comes up they would have to get input from the constituency afterward. Midwinter used to be a smaller meeting.

Secretary:

No report.

Past Chair:

No report.

ACRL Representative: Bob Rose reported that the 1st ACRL Board meeting will be on Sunday, Jan. 20th at 2:00 . There is a new Action Form for the Strategic Plan. The report from the Scholarly Committee Task force will be presented at this Board Meeting. Also a proposal will be presented by the Joint Committee for the Improvement of the Profession. At the Tuesday ACRL Board Meeting there will be input from Committees and Sections. Bob was not sure if there would be an open mike will be at that meeting. The ACRL staff has two new members. Margo Sutton will be doing most of Melissa Cast's duties. ACRL still needs a Professional Development person.

OFFICER REPORTS:

Archivist: Imogene Book is still doing archives. She will be at the Annual Conference.

Handbook Editor:

No report.

Newsletter Editor: Susan Maltese thanked the Executive Committee for its contributions to the Newsletter. She asked if we

could please make duplicates of Committee meeting minutes for the Newsletter. There have been discussions about moving to an electronic newsletter. ACRL liked this, but only one half of the Community College Members have listed their e-mail addresses. We cannot cut off any of our membership, so still have to print a newsletter.

The lack of e-mail addresses may also be why not very many people responded to the request for volunteers for committees. We will work on these concerns with ACRL technical people.

No responses came from people who got the paper copy, as to how they felt about getting the newsletter on paper, but 50 e-mail receivers responded positively. (We have gotten nice responses from those on e-mail.) Another group in ALA is going all-electronic with their newsletter. Send in a response, please. We would like to get responses and in a year we would like to decide. Data comes from the ALA database, which is not updated. Please check your information in the ALA Directory. Maybe we can put up the last newsletter in the CJCLS website. Less than 54 Community Colleges have updated technology. Some may not have e-mail access.

Webmaster: Lynda Winters reported that the Web Page still up. Due to a server change there are no annual statistics for this year. Sept. 1st through Dec. 31, 2001 the site had 1548 visits. Yahoo is the primary search engine. She requested input on the need for redesign or changes. The CJCLS Executive Committee likes the Web Site the way it is. No changes were suggested.

REPORTS OF ACRL COMMITTEES:

Committee Reports:

Standards Committee:

Report to be given on Monday.

Nominating Committee: We had a full slate; but, because of a resignation, needed another nominee for Vice-Chair/Chair Elect. Marianne Rough accepted the nomination for Vice-Chair/Chair Elect.

Membership Committee:

No report.

Research and Publications: We are exploring new ways of publishing and are trying to make a deal with Choice. They want 2-year contributions of bibliographic essays. We want to do spec kits. CJCLS guides are a lot of work. We will start doing most of our work by e-mail. We are going to work with the newsletter and get a subset of current readings. Maybe have the publication web-based. It would not go out of date so quickly, because it could be up-dated.

ADJOURNMENT:

The CJCLS Executive Committee Meeting I was adjourned at 12:45 pm.

Respectfully submitted,

Marianne C. Rough,

CJCLS Secretary