

DRAFT MINUTES
ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES
COMMUNITY AND JUNIOR COLLEGE LIBRARIES SECTION
ALA Midwinter Conference – San Antonio
Executive Committee Meeting II
Monday, January 23, 2006 – 8:00-10:00 a.m.
Henry B. Gonzalez Conference Center, Room #202B

ATTENDANCE

Elizabeth Burns (Chair, Membership Comm), Mary Carr (Past Chair), Christine Godin (Chair), Alice Lubrecht (Chair, Awards Comm), Susan Maltese (Chair, Planning and Procedures Comm), Lora Mirza (Newsletter Editor), Kenley Neufeld (Webmaster), Mary Jane Petrowski (ACRL Staff Liaison), Ann Riley (Past Secretary), Rebecca Schreiner (Incoming Chair of Program Planning, 2007), Mary Ann Sheble (Secretary), Cary Sowell (Chair, NCLR), Ellen Sutton (Vice Chair-Chair Elect)

CALL TO ORDER

The meeting was called to order at 8:06 a.m. by CJCLS Chair, C. Godin.

APPROVAL OF AGENDA

A report by M. Petrowski was added to the agenda. C. Godin noted that the CJCLS Bylaws revision report should be addressed under item III, Unfinished Business along with approval of the Chicago Annual Conference minutes.

ACTION: Agenda approved with additions

APPROVAL OF MINUTES

ACTION: Minutes from the CJCLS Executive Committee Chicago Annual Conference meetings approved as revised.

UNFINISHED BUSINESS

Bylaws

S. Maltese (Committee Chair) reported that the ACRL Bylaws Committee approved the CJCLS Bylaws revision with a single exception. The ACRL Committee was unwilling to approve authority for the section to establish positions that are not defined in the Bylaws. K. Neufeld moved that the Executive Committee accept the recommendations of the ACRL Bylaws Committee and remove section #3 from the CJCLS Bylaws.

ACTION: Motion approved

S. Maltese will notify the ACRL Bylaws Committee that their recommendations were accepted by CJCLS.

EX-OFFICIO OFFICER REPORTS

Webmaster

K. Neufeld (Webmaster) reported that the transition to move the CJCLS list to ALA went smoothly. ALA is working with K. Neufeld to move the listserv archives to the ALA website.

Archivist
No report

Newsletter Editor

L. Mirza (Newsletter Editor) reported that the next issue of the Newsletter is coming along well. She encouraged members of the Executive Committee to send her relevant items.

ACRL Representative

M. Carr moved (1) to consolidate functions of committees and (2) for a subset of current CJCLS committees to be retained:

The Executive Committee discussed options for streamlining the CJCLS committee structure. The goal of the streamlining is to make the section a good place for librarians from community colleges and to provide strong representation for the 1,200 plus community college libraries represented by the section. M. Carr moved that the following committees be retained:

Awards, Membership/Communications, Program Planning, Library Technical Assistant Education, Nominating

ACTION: Motion approved

The new committee structure will take effect after the 2006 Annual Conference in New Orleans. K. Neufeld emphasized that the Program Planning Committee should be responsible for organizing Hot Topics Discussion Group sessions, as well as Annual Conference meetings programs. Hot Topics Discussion Group sessions should begin during the Midwinter meeting after the New Orleans Annual Conference.

The Membership/Communications Committee will include publications, website, and Best Practices work.

Ad Hoc committees and task forces will be established by the section Chair and the Executive Committee to work on special projects, such as Bylaws revisions.

K. Neufeld noted we need to be certain technology is strongly represented in the new committee structure. He reaffirmed the value of publications, specifically the CJCLS Newsletter and Website.

COMMITTEE REPORTS

Conference Program Planning 2006

The topic of the program planned for the New Orleans Annual Conference is hybrid libraries. C. Godin is looking into the possibility of funding for a keynote speaker for the program.

NEW BUSINESS

M. Petrowski (ACRL Office Staff liaison) commented on the following:

- ACRL encourages publications.
- ACRL Strategic Planning process: CJCLS needs to organize to contribute. The Plan works from the ground up, with action plans coming from committees. The Strategic Plan is on the ACRL website. Executive Committee members were encouraged to review the plan.
- WebX ACRL pre-conference programs have been well received by members.

NCLR REPORT

C. Sowell (Chair) reported on NCLR events. The NCLR is a library advocacy group that works with the American Association of Community Colleges. Two position statements passed in support of libraries during the April meeting. The program for the next meeting (Long Beach, CA) will be on Intellectual Property. Peter Wiley (from Wiley Publishing) will be one of the speakers. The NCLR will be presenting awards again this year to college presidents for their support of libraries. C. Sowell distributed a copy of the most recent NCLR Newsletter and a copy of the *Journal of Applied Research in the Community College*. She urged non-members to consider joining the NCLR.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting was adjourned at 10:05 a.m.

Submitted by: M. Sheble, CJCLS Secretary (1/29/06)