

**DRAFT MINUTES**  
**ALA Midwinter Conference 2009**  
**ACRL CJCLS All Committees Meeting Minutes**  
**Sunday, January 25, 2009, 8-10 AM**

**Call to Order:** The meeting was called to order by Chair Lora Mirza at 8:10. This meeting was interrupted by a fire alarm in the host hotel. Introductions were made.

**Announcements:** Mary Ann Sheble called for committee members. There will be no CJCLS Breakfast at Chicago ALA Annual Meeting, and instead the Ebsco award will be moved to our section dinner.

**ACRL Candidate:** Kelly Janousek spoke to section members about her vision for the division.

**Reports:**

**Membership / Communications:** Eva reported that CJCLS is one of the few sections that has grown in the last year. This committee is asked to send information to the newsletter and webmaster who are also members of the committee. New members get a welcome letter and are told about the website and listserv.

**Awards:** Jose said there were 7 nominees for program / leadership awards which are sponsored by Ebsco. There is a plaque and a \$500 award for each winner. His is a closed meeting per ALA bylaws.

**Hot Topics:** David mentioned that there were about 40 attendees including a Demco vendor. Last year in Seattle, an architect attended Hot Topics, to. Topics discussed included: Information literacy, Information commons, Embedded librarians, Standards/Accreditation/Assessment/Measurement, Outreach, Distance Education (including blended/hybrid course) Issues, Promoting faculty involvement, Renovations, Budget issues and challenges (growing student body, more demands, less \$\$, joint-use facilities), Media Literacy, and Staffing.

**NCLR:** Alice Lubrecht is the NCLR voice at the AACC where presidents go to meet. At the next AACC meeting, Anne Rozell will speak on the librarian's role in retaining developmental students. NCLR membership is \$25 (personal membership.)

**LTA Library Technician Assistant:** Dave Dowell spoke about a national voluntary certification project for Library Support Staff Certification Program LSSCP working in academic libraries, directed at pre-professionals. Service providers may include colleges, state and regional associations, independent contractors, and will be monitored by a committee. Colleges with LTA courses should consider how their curriculum would fit with the proposed LSSCP proposed curriculum. This program will be discussed at ACRL and voted upon at the July 2009 meeting of the Allied Professionals Association.

**Conference:** Donna Younger is the speaker on First Year Experience FYE programs. Others speakers include librarians from Northampton and Tidewater CCs and Wayne State University. College Libraries Section CLS and Instruction Libraries Section ILS are co-sponsoring this event.

**Newsletter:** Ellen will publish the newsletter once during the Fall Semester with an October 1 deadline, and the second time in the Spring with an April 1 deadline. She wants ideas for a "librarians in the news" column. Ellen says this is a fun job but she is looking for a replacement.

**Adjournment:** at 10 AM.

Respectfully submitted,

Nan Schichtel, CJCLS Secretary