ATTENDANCE: David Voros, Section Chair; Barbara Alper, Bibliographic Instruction Chair; Susan Anderson, EBSCO Library Program Achievement Award Winner; Karen Balcom; Billy C. Beil; Dorothy Bell; Imogene I. Book, Archivist; Mary Carr, NCLR Chair; Dave Dowell; Paul Dumont, ACRL Candidate Vice-President/President-Elect; Christine Godin, Secretary 2003; Pat Henderson; Melisandre Hilliker, EBSCO Library Program Achievement Award Winner; Sheila Hiss; Mary Sue Hoyle, EBSCO Southeast Office Sales Manager; Juanita Karr: Susan Maltise, Newsletter Editor; Mary Mayer-Hennelly; Ann Riley; Bob Rose, ACRL Board Liaison; John Russell; Stephanie Sherrod, ACRL Program Assistant; Jean Smith; Cary Sowell, Standards Chair; Cynthia Steinhoff, Chair-Elect; Marianne Rough, Secretary & Vice-Chair/Chair-Elect

CALL TO ORDER: The meeting was called to order by the Chair, David Voros, at 8:30 am.

WELCOME AND INTRODUCTIONS: Members and guests in attendance were welcomed by David Voros and asked to introduce themselves.

RECOGNITION OF NEW OFFICERS: New officers for 2003 were recognized; Cynthia Steinhoff, Chair; Marianne Rough, Vice-Chair; and Christine Godin, Secretary. Photographs were taken for the archives.

RECOGNITION OF EBSCO AWARDS RECIPIENTS: Mary Sue Hoyle of EBSCO presented the EBSCO Library Program Achievement and Learning Resources/Leadership Awards. The Michael M. Bennett Library of St. Petersburg Junior College was chosen to receive the 2002 CJCLS/EBSCO Community College Learning Resources Program Achievement Award for its information literacy program, which includes online tests, curriculum development, instruction of other librarians, faculty awareness and advocacy. Accepting this award were Susan Anderson, Melisandre Hilliker, and Dorothy Bell of St. Petersburg Junior College.
The CJCLS/EBSCO Community College Learning Resources/Leadership Award was presented to Cynthia Steinhoff, Library Director at the Andrew G. Truxal Library at Anne Arundel Community College. This award honors significant achievement in the advocacy of learning resources, as well as leadership in professional organizations that support the missions of community, junior, and technical college. Paula Herring, chair of the awards committee, was quoted in the June 2002 issue of College & Research Libraries News as saying: "Cynthia was chosen because she exemplifies leadership on all levels: local, state, and national. She has been a leader on her campus, in the state of Maryland, and in CJCLS. Her tireless advocacy for and commitment to community college libraries [make her] truly deserving of this award." Anne Arundel Community College also received the ACRL 2002 Excellence in Academic Libraries Award.

ANNOUNCEMENTS: David Voros spoke about the CJCLS program, "E-Research Companies: Value Added or Virtually Redundant?", and urged the group to attend. Cynthia Steinhoff requested volunteers for CJCLS Committees. Paul Dumont spoke about being on the ACRL Board and encouraged us to be patient with current and future ACRL Board members who come up through CJCLS, because their schedules are very demanding, and we may not see very much of them. Meeting attendees congratulated Paul Dumont on his candidacy for ACRL Vice-President/President-Elect and indicated their support.

ADJOURNMENT: The meeting was adjourned at 9:30 am.

Respectfully submitted,

Marianne C. Rough

CJCLS Secretary