CALL TO ORDER: Gregg Atkins called the meeting to order at 8:15 a.m. and welcomed everyone. He requested that those in attendance introduce themselves.

APPROVAL OF AGENDA: The agenda was approved as presented.

RECOGNITION OF NEW OFFICERS for 2001-02: The new officers were introduced, David Voros, Chair, Cynthia Steinhoff, Chair-elect, Marianne Rough, Secretary and photographs taken for the archives.

NEW BUSINESS: Establishment of the Standards Committee as a permanent CJCLS standing committee. Background and rational was presented by Gregg Atkins. Cary Sowell indicated that quantitative standards would still be included. Hearings are anticipated at the summer conference next year if things go smoothly. It was moved (Bill Locke), seconded (Imogene Book) and passed by the membership in attendance.

ANNOUNCEMENTS: Cynthia Steinhoff requested volunteers for the year beginning after the annual conference 2002. Susan Maltese suggested that a community college person may be needed to replace her on the ACRL standards committee and noted that serving as an intern was a good way to begin. David Voros sent around a list and requested volunteers for vacant committee positions for the coming year. Gregg spoke about the program for Sunday, June 17 and requested that any interested person attend. There will be a period for the group to meet as a whole for discussion. This will include OCLC proposal for a community college interest group. There will also be a discussion on accreditation. Gregg will be presenting the draft from WASC. Mary Carr announced the NCLR/CJCLS joint discussion group to be held on Sunday.

RECOGNITION OF EBSCO AWARDS RECIPIENTS: Kathy O’Gorman representing the Awards Committee and in the absence of the EBSCO Representative presented the Program Award to Tompkins Cortland Community College in Dryden, N.Y. Their innovative program called “Detectives in the Classroom” provided training to both high school and adjunct faculty on how to use the Internet for information competency. Kathy read a statement from Barbara Korbritz, who was unable to stay for the presentation, expressing her appreciation for being presented with this national award.

The winner of the Leadership Award went to Cary Sowell. It recognizes her significant service to community college programs and to her local community. This includes chairing CJCLS and several of its committees, activities in the Texas organization, designing three library learning resource centers, developing cooperative programs with
school librarians and mentoring other librarians. Cary thanked the grouped and recognized those who had mentored her.

Gregg thanked Kathy O’Gorman for taking over in the absence of the chair of the Awards Committee who has left community college work. There was discussion of the number of applications for these awards and Kathy noted that additional ones will need to be solicited.

**ADJOURNMENT:** meeting was adjourned at 8:50 a.m.

Respectfully submitted,

Linda Winters,
CJCLS Secretary