

ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES

COMMUNITY AND JUNIOR COLLEGE LIBRARIES SECTION

ALA Annual Conference – Atlanta

Executive Committee Meeting I

Sunday– June 16th, 2002 - 11:30 am– 12:30 pm

Wyndham Atlanta – Poseidon Room

2nd DRAFT – July 19, 2002

ATTENDANCE: David Voros, Section Chair; Imogene I. Book, Archivist; Mary Carr, NCLR Chair; Tabzeera Dosu, Guest; Larry Hardesty, Guest; Mary Konkel, Program Planning; Carolyn F. Norman, Guest; Kathy O’Gorman, Planning & Procedures Chair; Mary Jane Petrowski, ACRL Staff; Bob Rose, ACRL Board Liaison; Cary Sowell, Standards Chair; Cynthia Steinhoff, Chair-Elect; Julie Todaro, ACTL AACC Liaison; Linda Winters, Webmaster & Technology Chair; Marianne Rough, Secretary & Vice-Chair-Elect.

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 plans to move reports for which there was not time to the second Executive Committee Meeting. Larry Hardesty asked to be added to the agenda and spoke about the ACRL Conference in Charlotte. He gave an overview of the conference and indicated that the All-Conference Reception will be at the Public Library.

APPROVAL OF MINUTES: The minutes were approved without changes.

UNFINISHED BUSINESS AND ANNOUNCEMENTS:

Paul Dumont will be running for ACRL President. The Executive Committee expressed its support for his candidacy.

Outstanding academic titles scheduled for 2003. Library Achievement Award winners were congratulated.

OFFICER REPORTS:

Chair: David Voros reported that 85 people attended our program. He thought that tracking and location had been a problem. The Executive Committee thought that

attendance was good for this conference, since all programs had low attendance, and all the tours, (except ours), plus 2 pre-conferences had been cancelled.

Library budgets cannot support attendance, and many committees are working by e-mail. David reminded us to attend ACRL President's Program.

Vice-Chair: Cynthia Steinhoff asked for volunteers for committees. She is working on planning the Conference Program for Toronto. It will be on assessing library services. Kathy O'Gorman will speak. Membership is holding steady at approximately 1200 for our group. CJCLS Dinners at Midwinter and Toronto are being worked on, with co-sponsorship in the Canada Library Association for the Toronto Dinner. Helen Spaulding is looking for faculty members and administrators to be interviewed for the @ Your Library Campaign. We are asked to identify people for this project.

Maureen Sullivan is chairing a task force on the Association of the Future. Barbara Jenkins is working on a task force which is looking at models for supplemental funding for ACRL Chapters.

Secretary: Marianne Rough asked that written Committee Reports be sent to her for the minutes.

ACRL Representative: Bob Rose indicated that the ACRL Board is asking for suggestions as to where ACRL should advertise.

NCLR/AACC Reports: Mary Carr & Julie Todaro presented a joint report. Mary Carr: Nancy Disambre was given the Administrative Award in April by the National Council for Learning Resources for administrators who have been supportive of libraries. She has written an article on the importance of libraries. There was also a program by Michael Eisenburg on the importance of Information Literacy and that it [Information Literacy] was not an option for the successful student. There were over 40 people at the meeting. The NCLR statement on the importance of libraries was approved by the AACC Commission at this meeting. It was presented by Nancy Disambre, who will now take it to the AACC Board in November. This would be the first statement made by the presidents about the importance of libraries. Mary Carr has been the Secretary of the AACC Coalition of Councils and will now be the Vice-Chair/Chair Elect. NCLR has become prominent at AACC.

Mary is also working with Carrie Sowell on the task force for Standards. She suggests that we could put together a package that could come behind the statement on the importance of libraries. It would be a "Tool Kit" for

helping libraries work with their community colleges. It would go to the presidents. This way the presidents would have approved this, unlike approval by an outside group like ALA.

A joint program is being planned by Distance Learning Council and NCLR on support services for Distance Learning. This will be presented to the AACC presidents.

Julie Todaro: She is working on a document for ACRL on the working relationships of ACRL Liaisons. The ACRL Liaison group is also talking about spotlighting liaisons in the ACRL campaign. She suggested that the NCLR importance of libraries document could be used in the ACRL Campaign by using NCLR as the front page for a hypertext version of this document. The CJCLS Executive Committee complemented NCLR on their importance of libraries document. Stating that it was compact and well stated.

Mary Carr: Julie & Mary will go to Denver in November to the AACC Midwinter Meeting.

Officer Reports:

Archivist: Imogene Book provided us with her new address: 161 Richards Street, Denmark, South Carolina 29042. She needs the Official Minutes each time. She also needs 2 copies of anything we produce. Her phone numbers are: 803-793-3660 or 618-242-1907.

Handbook Editor: Kathy O’Gorman reported that the Handbook is up to date. She needs a list of our Committee Members. The website handles the handbook. We will possibly will no longer need a Handbook Editor. (A proposal was made that as long as Committees gather information and provide it to the Webmaster, we would no longer need a Handbook Editor.) The Executive Committee believes that this requires a bylaws change. The proposal has to go to the Membership meeting in the summer. Policy and procedures committee should look into it. The Policy and Procedures Committee did look into it and tentatively agreed on this, but will re-visit it. Bylaws are a living document and should be reviewed.

ADJOURNMENT: The rest of the agenda was postponed and the CJCLS Executive Committee Meeting I was adjourned at 12:30.

Respectfully submitted,

Marianne C. Rough,

CJCLS Secretary