

**ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES
COMMUNITY AND JUNIOR COLLEGE LIBRARIES SECTION**

**ALA Annual Conference – San Francisco
Executive Committee Meeting I
Sunday, June 17, 2001 / 11:30am – 12:30pm
Moscone Convention Center – Room 122**

ATTENDANCE: Gregg Atkins, Section Chair; Imogene I. Book, Archivist; Johanna Bowen, visitor; Mary Carr, NCLR Chair; Cynthia Steinhoff, incoming Chair Elect; Bob Rose, ACRL Board Liaison; David Voros, Chair Elect; and Linda Winters, Webmaster.

CALL TO ORDER, WELCOME AND INTRODUCTIONS: Gregg Atkins called to order at 11:35 a.m. He welcomed those in attendance and asked everyone to introduce themselves.

APPROVAL OF AGENDAS: The agendas were approved with additions, i.e. schedule of meetings relating to conflicts with other meetings.

APPROVAL OF MINUTES: The approval of the minutes was deferred to the second Executive Committee.

ACRL LIAISON REPORT: Bob Rose congratulated the section on an excellent program. He related that the ACRL funding approaches are changing and that “Initiative Funds” were no longer available. ACRL is reviewing its funding methodologies, but may be open to special requests to the board that relate to ACRL’s strategic plan. He relayed that there is discussion of changing the length of ALA conferences, especially mid-winter, because of the cost of attendance. In particular there is discussion of changing the exhibits schedule. There will be a page on the ALA web site for comments.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS:

- Scheduling changes: David Voros requested changes in the Executive committee meetings because of conflicts with the council meetings. Discussion followed with concerns expressed about:
 - Getting information to the ACRL Board
 - Flexibility
 - Giving direction to the CJCLS committees prior to their meeting
 - Evening meetings.
- Agreement was reached that we try for the following schedule:
 - Midwinter – David Voros was given discretion to finalize the schedule with either a Saturday – Sunday or Saturday – Monday schedule for the Executive Committee meetings. The dinner would remain on Friday evening and NCLR would be scheduled between the Executive meetings.
 - Conference – The preferred schedule would be to have the membership meeting on Saturday, followed by the all committees meeting, followed by

the first Executive Committee meeting – all in the morning. The second executive committee meeting would be scheduled for Sunday. NCLR would be fit in so that they could report to the second Executive Committee meeting.

- Dinner or social event would stay on Friday evening.

There was discussion of when committees should meet, especially those who have begun meeting outside the scheduled meeting time, i.e., Conference Planning, Nominations, Library / Media Technician Training, and Standards.

OFFICER REPORTS:

Chair: No report.

Vice Chair / Chair Elect: David Voros is working with the College Libraries Section and the University Libraries Section on the academic version of the @ Your Library campaign toolkit. They are thinking of using a logo similar to our CJCLS library symbol with the mortarboard. David wants to be sure that our multi faceted activities will be represented. Cynthia Steinhoff is working on a similar program in Maryland and will keep David informed on its progress. Bob Rose commented that the ALA campaign would be focusing on academic libraries in the next year or two.

Atlanta 2002 Program Planning Ad Hoc Committee: David Voros reported that the Distance Learning Section will be co-sponsoring the program in Atlanta. The draft title is “E Research Companies – Value Added or Virtually Redundant?” They will be looking at companies like Questia where they are packing materials to sell directly to students and faculty that replicate or duplicate library collections that have already been paid for by tuition and academic institutions. They will be investigating who is purchasing these and how they are being marketed, in some cases to honors programs students. There was discussion about who might be a local arrangements contact and Metta Nicewarner will help with this .

Secretary: Linda Winters requested that she would like to have written reports.

Past Chair: Kathy O’Gorman reported that she still would like to continue to work on an orientation approach to getting new members and committee members and chairs up to speed on their responsibilities.

EX-OFFICIO COMMITTEE MEMBER REPORTS:

Archivist:

Handbook Editor: Kathy O’Gorman is ready to provide revised committee changes for the web site. She will send word documents to Linda Winters to upload. Discussion followed regarding committee appointments and the timeline to have this information included in the ALA Handbook.

Newsletter Editor: Gregg Atkins reported that Susan Maltese has agreed to take over as newsletter editor. Discussion of the format for the newsletter followed. ACRL will archive a copy of the newsletter. The Newsletter editor would be responsible for sending a paper copy to anyone requesting one. Minutes say that we will poll the membership so Susan Maltese needs to be notified that this needs to be done. Cynthia Steinhoff relayed that her impression is that any information that needs to be archived needs to be sent to ACRL.

Webmaster: Linda Winters reported on the web site usage for the past year. A statistics report was circulated and is attached to the minutes. The highest number of hits was 2384 on the home page, followed by the Bibliographic Instruction Committee page with the 1160. The Technology Committee page went up last week. The CJCLS web pages have been run through Bobbie and the site now meets the priority 1 accessibility for WAI. Johanna Bowen questioned the accessibility of the ALA and ACRL web sites.

REPORTS OF ACRL COMMITTEES:

CJCLS/NCLR Joint Meeting: Mary Carr reported that the group would be meeting later in the afternoon. NCLR is the learning resources council of AACC (American Association of Community Colleges) an organization of the college presidents. AACC has a new executive director who is in favor of the councils and they are working on a reorganization that may allow greater representation from NCLR. Jules Tate is coordinating the work on a policy statement for NCLR. The intent is that to have the place and importance of libraries and learning resources place in community colleges be publicly recognized by this influential organization. NCLR recently has been more successful in scheduling programs and topics to get the CEO's attention and attendance.

ADJOURNMENT: The meeting was adjourned at 12:50 p.m.