

**ASSOCIATION OF COLLEGE AND RESEARCH LIBRARIES
COMMUNITY AND JUNIOR COLLEGE LIBRARIES SECTION
ALA Annual Conference – San Francisco
Executive Committee Meeting II
Monday, June 18, 2001 / 8:30am – 11:00am
Moscone Convention Center – Room 112**

ATTENDANCE: Gregg Atkins, Section Chair; Imogene I. Book, Archivist; Susan Maltese, incoming Newsletter Editor, Kathryn C. O’Gorman, Committee Chair; Cynthia Steinhoff, incoming Chair Elect; Bob Rose, ACRL Board Liaison; and Linda Winters, Webmaster.

CALL TO ORDER: Gregg Atkins called the meeting to order at 8:33 a.m.

REPORTS OF STANDING COMMITTEES:

Bibliographic Instruction Committee: The committee will continue to search for and evaluate web tutorials designed for community college students. They discussed issues of privatization, portals, serial solutions, and designing library web pages.

Library/Media Technician Training: Linda Slusar reported that a new textbook by Denise Fourie and David Dowell is anticipated for spring 2002. It will replace Chernik’s Introduction to Library Services.

The COLT 21 Think Tank took place on June 15th. Twelve LTA educators from across the country met. They discussions covered comparing programs, certification and preparation for future discussion on LTA educational philosophy.

The committee discussed related issues to training and teaching online, noting that introductory students are not always the best online learning candidates. Future topics and projects are: core competencies for LTA’s and continuation of the LTA-EDU listserv.

Awards: Kathy O’Gorman reported on a the communication error with ACRL and EBSCO, so the award winners were introduced at the membership meeting, and the awards actually presented at the all committee meeting. Cary Sowell was present to receive her award then. EBSCO is committed to continuing the awards.

Membership/Communication: Kathy O’Gorman and Gregg Atkins reported. The brochure is finalized and is going to the printers now and will go out to ACRL. One should be sent to every member and the rest are retained by ACRL. They will also be available at the ACRL booth.

N.B. September 27, 2001, Cary Sowell reported that ACRL is keeping a few of the brochures to put at the ACRL booth during national meetings. The rest have been sent to Cary. Two thousand were printed. Cary is putting 3 copies each in envelopes with a cover letter to each CJCLS committee member (not each CJCLS member) telling them to contact her if they need more for regional or state meetings.

Planning and Procedures: Kathy O’Gorman reported that they brainstormed. The Bylaws are a living document and will be revisited on an ongoing basis to be sure

that they continue to serve the needs of the organization. The official Bylaws are available on the web page. The committee is soliciting new members. The planning part they are looking at being a clearinghouse or ideas for future programs and workshops, any committee concerns regarding procedural issues. Perhaps set up timetables for committees and most importantly officers. They are also still discussing putting together orientation for new members.

Technology: Linda Winters reported that the committee still plans to put out a call for online technology plans. There will be links from the Technology Committee web page but no evaluation. There was discussion on the next direction and project for the committee. Because our Atlanta program will be relating to distance education and the various accreditation standards are now emphasizing equal access for remote students the committee discussed what they could do to assist. They plan to put information on the web page regarding the various accreditation standards and are looking at compiling information on means and methods of providing equity of access.

Nominations: Kathy O’Gorman reported that she will be working with Gregg Atkins. She has a list of potential nominees. This year CJCLS also needs to put forward two names for the ACRL Board. Susan Maltese and Rita Jones have expressed interest. Bob Rose reported that at Section’s Council they indicated that there is a plan to pull together documents relating to the sections that would help with information, timelines, etc.

Publications: Susan Maltese reported in the absence of the chair. Cynthia Steinhoff had communicated with Choice on the possibility of getting assistance on a new edition of Books for Community College Libraries. The last edition evidently turned out to be a much larger project than anyone had anticipated. They think it is a good publication but are not in a position to take it on at present. They suggested that we go through the publications procedure for ACRL, although they don’t think it would make enough money to be acceptable. Other possibilities are to go to ALA, other library publishers or a web version. Discussion followed on the changes in technology that make this kind of publication less necessary. Cynthia Steinhoff suggested that we identify colleges that have strong programs. Interested individuals could then check these catalogs online to build their own bibliographies. It was suggested that we could use the subject areas from the original publication and include a 2 professional organizations and 3 or 4 programs. If we did something on our web site it would not need to go through the ACRL publications process. It could be accomplished more quickly requesting information from faculty. Gregg will look into the possibility of funding. The chair needs to be contacted first.

The instruction guide, number 5, should be out at the end of the summer or fall. Proposed guide # 6 on technology plans is dead. The job description guide has been selling very well and ACRL is pleased with this series. Carolyn Norman had suggested a possible publication or workshop on how to use to best advantage all the statistical results and surveys that are available.

REPORTS OF AD HOC COMMITTEES:

Atlanta 2002 Program Planning: Report at Executive Committee I.

Toronto 2003 Program Planning Ad Hoc Committee: Cynthia Steinhoff reported that the tentative theme is “New Realities, New Relationships.” These may be

relations with distance learners, k-12 schools, faculty, corporate partners, technical services and systems involvements, public libraries and Canadian groups. The conference is being co-sponsored by the Canadian Library Association with involvement also from the French speaking Canadian library group. Cynthia asked for program ideas. The track system of conference scheduling will be continued for Toronto. It differs from the traditional program times, but will be reviewed to provide more flexibility. The theme and title will need to be in place by May 2002 and the program committee chair by fall 2001. Some discussion followed on trying to have a program for the ACRL conference, perhaps similar or a follow-up to the ALA program.

CJCLS/NCLR Joint Meeting: Report at Executive Committee I.

Standards Committee: Gregg reported for Cary Sowell that several writing assignments had not yet been completed. Kathy O’Gorman said that Cary had asked her to report that a draft would be distributed prior to Midwinter. BobRose added that there is some discussion of having a single standard for academic libraries with appendixes for university, college and community college. There is still a desire by the membership to have quantitative guidelines.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: On behalf of the section, Kathy O’Gorman thanked Gregg Atkins for his leadership role during the past year, congratulating him on a great program and a successful year.

APPROVAL OF MINUTES: The minutes were approved as corrected.

ANOUNCEMENTS: Bob Rose reminded the group of the ACRL President’s Program on Tuesday afternoon.

ADJOURNMENT: The meeting was adjourned at 9:25 a.m.