

ASSOCIATION OF COLLEGE & RESEARCH LIBRARIES

COMMUNITY AND JUNIOR COLLEGE LIBRARIES SECTION

Chicago

Executive Committee Meeting I

Minutes

Sunday June 26, 2005

Palmer House Salon IX

Rev. Jan 21, 2006

ATTENDANCE: Mary Carr, Chair; Alice Lubrecht, Awards Committee; Ann Campion Riley, Secretary ; Anne Coder, Technology Committee; Lora Mirza, Newsletter Editor; Cary Sowell, NCLR Chair.; Susan Maltese, Planning and Procedures; David Goble, Teaching and Learning; Kenley Neufeld, Webmaster; Ellen Sutton, Incoming Chair-elect; Christine Godin, Chair-elect

CALL TO ORDER AND WELCOME

CJCLS Section Chair Mary Carr convened the session at 9:35 a.m. and welcomed all present.

APPROVAL OF AGENDA

The agenda was approved.

UNFINISHED BUSINESS

Re-organization of committees: Mary Carr and Christine reported on the strategic planning session on Friday morning. Much was discussed, such as the need for greater emphasis on working with organizations such as the League for Innovation and the AACC. Re-organizing the committee structure for the Section was also discussed, following up on discussions in Boston. Christine is going to clarify how much ALA paperwork and procedure is involved in changing the committees.

OFFICER REPORTS

Chair : Christine reported difficulty working to fill committee slots and that she and Mary as Past Chair had discussed restructuring section committees. Mary led a general discussion on the topic at the All Committees meeting in Boston. The requirement that all committee members be current ALA members and attend both Midwinter and Annual remains a problem. She gave special thanks to Mary Carr for arranging the 3M speaker for the program in Chicago. A new edition is planned of *Books for College Libraries*. ACRL sought suggestions from CJCLS, and Richard Goble has been appointed to serve on the editorial board for the new edition.

Vice-chair and Program Planning: Christine and her co-chair for conference planning, Shannon Bennett-Manross, from St. Petersburg, LA, are planning for the New Orleans conference.

NCLR REPORT

Cary Sowell reported that NCLR now has two statements approved by the AACC Board, on the importance of libraries and learning resource centers and recently one on support services, including libraries, for distance learners. They are working on a statement on information literacy instruction. We discussed how important AACC's Council of Councils is, and the importance of continuity. Mary Carr is a member of the AACC Board and has been involved with AACC long enough to know most of the college presidents who are involved. This has been very beneficial in getting statements approved.

Leslie Novarro is the newsletter editor for NCLR, which is linked from the CJCLS web page.

ADJOURNMENT

The meeting was adjourned at 11:05 with the next meeting scheduled for 8:0 am on Monday in the Palmer House, Salon X.

Respectfully submitted,

Ann Campion Riley
CJCLS Secretary 2005

1/19/05