



Association of College Libraries
Community and Junior College Library Section

Executive Board meeting II
Monday, January 27
Westin Hotel, Franklin I Room

ATTENDANCE: Cynthia Steinhoff, Chair; Christine Godin, Secretary; Marianne Rough, Chair-Elect; Mary Carr, NCLR; Ann Riley, Library Resources Review Committee Chair; Imogene Book, Archivist; Susan Maltese, Newsletter Editor; Carolyn Norman, Research and Publications Committee Chair; Bob Rose, ARCL Board Liaison; Susan Martin, Guest; Mary Jane Petrowski, ACRL liaison to Sections.

CALL TO ORDER, WELCOME, AGENDA: Cynthia called the meeting to order at 8:45 AM. Imogene Book moved, seconded by Marianne Rough, to approve the agenda.

UNFINISHED BUSINESS: Bob Rose had checked with Margot Sutton regarding the issue of registrations and hotel reservations being tied together for the Charlotte conference. Many attendees complained that this was a burden and has asked about it. Ms. Sutton explained that meeting room costs were tied to hotel reservations. ACRL is trying to get the best price.

Carolyn Norman voiced concern that data on community college libraries had not been analyzed properly for benchmarking. She brought a proposal she wished us to endorse. Susan Maltese moved, seconded by Imogene Book, to endorse and support the concept of establishing a culture of assessment in the nation's 2-year colleges. She urged everyone to complete the NCES survey. The motion passed.

NEW BUSINESS: Susan Martin spoke about the ACRL scholarly communication program. She was hired in September 2002 as a Visiting Program Officer for Scholarly Communication. She recommends a committee and a discussion group for the various related issues including: costs, copyright issues, licensing, LSTA reauthorization, archiving, repositories, etc. Suggested activities included: education efforts (toolkits), advisory services, coalition building (making ACRL more visible) and advocacy. She concluded that defining scholarly communication involves the entire academy.

COMMITTEE REPORTS:

NCLR: Mary Carr detailed the successful passage of a position statement on learning resources through the AACC. She and Julie Todaro are working to promote this information. Nancy DeSombre, President of Harold Washington Community College in Chicago, received the leadership award for her efforts in Chicago. At the Dallas conference of AACC there will be a program on library support services for distance learning, co-sponsored with the Information Technology Council.

NOMINATING: Chair was absent. [I have a note to “verify” Mary Carr and Alice Lubrecht. As what? Members of the committee or as nominees?]

AWARDS: Paula Asch did not name the winners as they had not been notified at the time of the meeting. They will be announced in the Newsletter as well as by ACRL in the April issue of College and Research Library News. Paula mentioned that getting nominees has been difficult.

CONFERENCE PROGRAM PLANNING: The Toronto program is “How are we doing?—assessing library services” according to Cynthia. A panel discussion with Kathy O’Gorman, Keith Washburn, and Kelly Donaldson. Also involved is Carole Johnson and two staff members from Richland College in Dallas. We have the Saturday, 8:30-12 timeslot. Cynthia mentioned that the Canadian counterparts are a little further behind us in the planning stages.

In Orlando, Marianne Rough wants CJCLS to officially accept the invitation from Valencia Community College for a tour. There was a motion to accept the invitation, seconded by Susan Maltese. The motion carried. Marianne also solicited ideas for a program. Bibliographic library instruction was the favorite. Judy Born, Lisa Beinhoff, and Ann Riley are a committee to create the program. A form for the program proposal will be filled out. They expect around 250 people for the Saturday morning slot. A panel of speakers from a variety of college levels will be selected to address this issue. We are open to co-sponsoring this program with another section.

TECHNOLOGY COMMITTEE: I have a note to get notes from Cynthia Steinhoff.

MEMBERSHIP: No report.

RESEARCH AND PUBLICATIONS: Carolyn Norman indicated they are going forth with a new edition of the Vocational-Technical Collection. She also explained several options for teleconferencing used in California. The minutes are NOT transcribed by the systems, but conversations are available in a variety of formats.

LRR: Ann Riley’s committee also reviewed teleconferencing options due to high travel costs. They are looking for reviewers for both Choice and Booklist.

Mary Jane Petrowski introduced herself and discussed communication between sections and ACRL. They are looking for ways to recruit more members. Cynthia indicated that no one had expressed interest in serving on the membership committee. Reasons given were costs of membership, lack of travel funds. A new business plan, working with a telemarketing firm, will do a one-year pilot program to attempt to improve retention.

The meeting adjourned at [no time recorded but I believe it was near 11:30 AM]