Continuing Education Committee
9:30 a.m. – 11:00 a.m. June 28, 2004
Ritz Carlton Hotel Orlando Florida
ALA Annual Conference

Present: Charles Getchell (Chair); Susan Whyte (Incoming Chair); Members – Liz Oesleby; James Piccininni; Laura Rein; Tom Karel; Debbie Malone

1. The meeting was called to order at 9:35 a.m. Debbie Malone volunteered to take the minutes.

2. Charles said that we will have a virtual meeting in 2005
   - The format of the virtual meeting is up to the chair (Robin Wagner is the Chair-Elect)
   - Tom commented that he liked the ability to respond to the email chat at any time of day
   - We can do the virtual meeting through the ACRL Web CT facility
   - CLS has made no formal decision on the extended future of virtual meetings
   - The committee has had only 1 guest who is coming on now as a member

3. In our virtual midwinter meeting we discussed possible program ideas. The discussion continued here:
   - Generational Change and Library Services was discussed
   - We need information about deadlines and budgets
   - We could sponsor a discussion group a midwinter by we could not have paid speakers as the planning time is too short
   - We decided to suggest that the CLS Program Planning Committee consider this topic

4. Laura suggested that we tie in with the ACRL online seminars. Stephanie Orphan at ACRL is looking for ideas
   - Perhaps Bill Nelson or a colleague could do a seminar on the standards
   - Susan will contact Bill about ways to do the seminar

5. We discussed planning programs in concert with other ALA continuing education committees
   - Charles will contact the chairs of:
     ACRL Science and Technology Section Continuing Education Committee
     ALCTS – Education Committee
     Distance Learning Section
     EBSS - Education Committee
     LAMA - Education Committee
     LITA – Education Committee
     BRASS – Education Committee
     IS – Education Committee

6. We discussed the need to review the charge of this committee. Susan Whyte will begin that process.

7. Meeting adjourned at 11:00 a.m.
Last Update: June 2005