The CLS Leadership Committee met virtually using a list server (CLSLeads@catt.coehran.sbc.edu). All active committee members and as well as some observers/non-members participated. Participants are listed at the end of the minutes.

Jim Kopp resigned from the Committee due to the press of institutional commitments that prevented him from pursuing committee activities. The Committee reviewed the bylaws and determined to conduct business between now and Toronto with the current membership roster. It solicited from attendees at this virtual meeting expressions of interest in service to be directed to Susan Richards who will do the appointments to become effective following Toronto. The Committee requests the appointment to be made in time for appointee to attend and participate in Toronto if they wish even though term will not begin officially until the end of the Toronto meetings.

The Committee received a report from Larry Hardesty on the Library Director Mentor Program. The Program enjoyed the highest enrollment in its history with 19 participants.

Dina Giambi, from the ALCTS Leadership Development Committee reported on meetings for Philadelphia and Toronto. CLS Leadership is a joint sponsor of the Toronto meeting. ALCTS committee will meet on Sunday, January 26 from 2-5:30 p.m. in the PA Convention Center, Room 108A. The Committee's program for Toronto has been scheduled for Saturday, June 21 from 8:30 a.m.-noon with the following speakers:

Alexandra Rivera-Rule, Spectrum Scholar, University of Michigan
Deborah L. Jacobs, City Librarian, Seattle Public Library
Jane B. Treadwell, University Librarian and Dean of Library Instructional Services, University of Illinois at Springfield
Mark Winston, Assistant Professor, Department of Library and Information Science, Rutgers University

Tom Carter reported on his pursuit the idea of "the extroverted librarian" as an article in College & Research Libraries. He noted that an Internet survey on whether Directors encouraged librarians to get involved on campus outside the library didn't turn up any special policies, but did reveal it is often encouraged within appointment, retention and personnel documents.

Cynthia Peterson reported on the survey for directors/provosts. We have a very up-to-date list of new directors and will have the complete lists of provosts/deans to match them very soon. The lists will be split up and forwarded with the survey questions to those volunteers shortly after the new year. There will be an online form where the survey takers can input the information they receive. Cynthia will then be able to gather that data and download the information into a database. The data can be used more easily this way and no one person will have to worry about keying in answers. Analysis, she hopes, can be started sometime in February and a rough draft prepared in March for circulation to those who wanted to help with
the actual writing. There should then be a fairly complete draft to give to the committee in Toronto.

There was no discussion of recruitment or other initiatives. Those discussions will be held at Annual in Toronto.

Attendees:
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Respectfully submitted,
John Jaffe
Chair