

Minutes – CLS Leadership Committee
8:00 am Saturday, January 12, 2008

Attending: Committee members Stacy Voeller, chair, Gwen Arthur, Serena Haroian, Ginny Moreland, Kathleen Murphy, Michele Reid and Scott Vine. Guests: Mary Ellen Chijoke and Matthew David.

1. The minutes of the June 2007 meeting were accepted as distributed.
2. Award for innovation in college librarianship.
 - Steven Bell has asked us to firm up a proposal for the award to present to the Executive Committee on Sunday afternoon.
 - We discussed the viability of the committee serving as the body that selects the award winner. Stacy has been advised that while it is not the norm, there is no reason this couldn't be done. Several possible variations were mentioned, such as calling it by a different name but using the same personnel, and scheduling a separate (closed) meeting for this purpose, apart from other committee business.
 - Our understanding is that ProQuest's commitment is not proscriptive as to any specifics about the award.
 - The committee worked through the various suggestions and models and arrived at a statement of purpose, eligibility, criteria and an application process. The draft will be presented to the Executive Committee.
3. Committee charge. The sense of the committee was that we should request a broadened charge. It might be something to the effect of: The committee will pursue issues of leadership in college librarianship, including the College Library Director's Mentoring Program and the Award for Innovation in College Librarianship.
4. Joan Schneider has resigned, so Stacy will pass on to Steven the names of guests who may be interested in joining the committee.
5. We anticipate that by the Anaheim meeting we will be focusing on preparing for the announcement and promotion of the new award.

Recorder,
Ginny Moreland