Federal and Armed Forces Libraries Round Table Board: 2004-2005

PRESIDENT (2003-4)
Linda Resler
Depoitory Library Inspector
U.S. Government Printing Office
Washington, D.C.
Phone: (202) 512-1119
Fax: (202) 512-1432
E-mail: lresler@gpo.gov

VICE-PRESIDENT ELECT (2003-4)
Georgette Harris
Network Program Specialist
Library of Congress
101 Independence Avenue, SE
Washington, D.C. 20540-4935
Phone: (202) 707-4850
Fax: (202) 707-4828
E-mail: gharris@loc.gov

SECRETARY
Marie L. Nelson (2002-4)
Reference Librarian, USAFA, DPL/BRF
DSN: (333) 6660-406
E-mail: Marie.Nelson@usafa.mil

TREASURER (2002-03)
Carol Bursik
Assistant Director for Access and
Defensive Language Institute
Washington, D.C. 20540
Fax: (202) 514-2785
E-mail: plm@alawash.org

PAST PRESIDENT
Margaret J. Groner
Chief Librarian
Defense Language Institute
Foreign Language Center
Washington, D.C. 20520
Phone: (202) 514-5102 (w)
Fax: (202) 514-2785
E-mail: margaret.groner@montgomery.army.mil

FEDERAL DIRECTOR
(THROUGH 6/2006)
Cindy Atkins
FEDERAL DIRECTOR
(THROUGH 6/2006)
Mary Boone
Senior Library Advisor
Room 2239
Department of State Library
Washington, D.C. 20520
Phone: (202) 475-3002
Fax: (202) 475-3002
E-mail: boonemlo@state.gov

ARMED FORCES DIRECTOR
(THROUGH 6/2006)
Lucille M. Rosa
Head, Tech Services
Eccles Library
Naval War College
Newport, RI 02841-1207
Phone: (401) 841-4492
DSN: 646-4492

ARMED FORCES DIRECTOR
(THROUGH 6/2005)
Linda Towne
CPR 457.112
APO AE 09013

Committee Chairs and Liaisons:
ALA ANNUAL PROGRAM
Donna Ramsey
5966 12th St.
Building 1024
Fort Belvoir, VA 20160
Phone: (703) 806-3232

ALA COUNCILOR (THROUGH 1/2005)
Jordan M. Scopanski
Executive Director
Triangle Research Libraries Network
Dari Library
Chapel Hill, NC 27514

ALA EDUCATION ASSEMBLY
Vacant

ALA LEGISLATION ASSEMBLY
Jane T. Sessa, Representative
Department of Commerce
Law Library Room 1894
1400 Constitution, NW
Washington, DC 20230
Phone: (202) 482-1610
Fax: (202) 482-2221
E-mail: jessa@doc.gov

ALA LIAISON
Pat May
American Library Association
1301 Pennsylvania Ave., NW
Suite 403
Washington, D.C. 20004
Phone: (202) 628-8410
Fax: (202) 628-8419
E-mail: John@loblowash.org

ALA PLANNING & BUDGET ASSEMBLY
Carol Bursik

ALA ROUND TABLE COORDINATING COMMITTEE
Margaret Groner

AWARDS COMMITTEE
Shirley Loo, Chair
Library of Congress, CRS
625 A Street, S.E.
Washington, D.C. 20003-1225
Phone (202) 707-6783 (w)
(202) 546-1196 (h)
Fax (202) 707-7021
E-mail: sloo@crs.loc.gov

Maria Pisa, Co-Chair

BOOTH COORDINATOR
Eileen Welch
USDA Animal & Plant Health Inspection
4700 River Rd., Unit 6
Riverdale, MD 20737
Phone (301) 734-5240
Fax (301) 734-8391
E-mail: Eileen.L.Welch@usda.gov

BYLAWS AND CONSTITUTION
Andrea Morris Gruhl
5920 Jacob’s Ladder
Columbia, MD 21045
E-mail: Andrea.MorrisGruhl@ot.com

COALITION FOR EFFECTIVE CHANGE
Jane T. Sessa

FEDERAL PERSONNEL
Stephanie R. Prisco
Allen Library, Bldg 400
6880 Radio Rd.
Ft. Polk, LA 71459
Phone: (337) 531-1986
DSN: 863-1986
E-mail: Jamesk@library.nrl.navy.mil

FLC Liaison
Carol Bursik

FUCC LIAISON

ALFA L I A S ON

Andrea Morris Gruhl
INTERNET / WEB ENHANCEMENT
COMMITTEE
R. James King, Webmaster
Naval Research Lab
4555 Overlook Ave, Code 5220
Washington, D.C. 20375-5334
Phone: (202) 767-7515
Fax: (202) 767-3352
E-mail: jsessa@doc.gov

MEMBERSHIP COMMITTEE
Joan R. Taylor, Chair
U.S. Department of State
10290 Colony Park Drive
Ft. Belvoir, VA 22032-2235
Phone: (202) 619-4875 (w)
Fax: (202) 358-2340
E-mail: joan.r.taylor20@hotmail.com

NOMINATING COMMITTEE
Vacant

PUBLIC EMPLOYEES ROUNDTABLE LIAISON
Fran Perros
ARCHivist
Lucille M. Rosa
Head, Tech Services
Eccles Library
Naval War College
Newport, RI 02841-1207
Phone: (401) 841-6492
DSN: 948-6492

FALRT Board in Orlando

Greetings From the President:

Another ALA annual conference has come and gone. The Midwinter Meeting is fast approaching, to be held in Boston from January 14-19, 2005. The new officers of the Round Table have assumed their duties and are busy planning for Midwinter and for the annual conference in Chicago. Nominations for a new slate of officers will soon be sought for the annual ballot and the membership’s vote. I would like to take this opportunity to encourage the membership of the Round Table to get involved. The nominating committee will be searching for members in serving in the following offices as voting members of the Round Table governing board: Vice President/President Elect, Treasurer, Federal Director, and Armed Forces Director. Additionally, there are opportunities to serve as a committee member or chair. Contact information for current officers and committee chairs can be found on the back of this newsletter. Let us hear from you.

The Round Table has two communication vehicles in addition to this newsletter, the FALRT Web page and the FAFLRT discussion list. The Web page is found at http://www.ala.org/ala/ourassociations/roundtables/Round_Tables.htm. Information on the discussion list appears on the Web page. If you have not already, consider subscribing to the discussion list for information about the Round Table, including deadlines for nominations for office and for awards, as well as to engage in communication with colleagues in the Federal and Armed Forces library and information center community. Under consideration is the migration of this newsletter to an electronic-only format. We are interested in hearing opinions on this issue from the membership. It has been four years since the membership of the Armed Forces Libraries Round Table (FALRT) and the Federal Librarians’ Round Table (FLRT) voted to merge into the Federal and Armed Forces Libraries Round Table (FAFLRT), to provide a single forum for the discussion of issues of common interest to employees in all Federal libraries and information centers. At each ALA annual conference, the Round Table presents a program designed to address issues of interest to the membership. At Orlando this past June, for example, Leslie Barrett of Outsell, Inc., talked about winning strategies for library marketing. The program follows a traditional breakfast for the member-

continues on page 12
Adelaide del Frate Conference Sponsorship Awarded to Rebecca Pernell

Rebecca Pernell, a second year Library Science graduate student at the School of Information and Library Science, University of North Carolina at Chapel Hill and an intern at the Library of the National Institute of Environmental Health Sciences (NIEHS) in the Research Triangle Park, North Carolina is the recipient of the 2004 Adelaide del Frate Conference Sponsorship Award. The Award “supports the attendance at an ALA annual meeting of a library school student with demonstrated interest in Federal Librarianship.”

Rebecca will receive her MLS in August 2004. Her coursework concentration has included classes in Managing Serials in an Electronic Environment; Government Documents, Information Retrieval Strategies; and Information Resource Selection & Evaluation. Her Master’s paper will investigate the very timely issue of government researchers’ knowledge of and attitudes toward open access publishing. Rebecca holds a bachelor’s degree, with honors, in German studies from the University of Florida, Gainesville. She was also the recipient of the US Congress-Bundestag Student Exchange Scholarship to Germany, 1991-1992.

According to Davenport (Dav) Robertson, Chief of the Library and Information Services Branch of the NIEHS Library, “Ms. Pernell has been one of the highest achievers of any of the interns in our almost twenty-year history...we thought so much of her, we extended her internship for an additional six months.” In addition to her technical excellence and outgoing personality, Mr. Robertson points out that “one of Ms. Pernell’s strongest attributes is her interest in taking part in opportunities as they come along.” Picking up on Rebecca’s interest in association work, Mr. Robertson has mentored her and has seen her thrive in the association environment. Her professional memberships include: ALA; SLA; IFLA; and SAA.

Rebecca has had a range of work experience in libraries and elsewhere. Some of these include: Assistant Cataloger for the Division of Literary and Historical Manuscripts at the Pierpont Morgan Library; a consultant for the John Sprunt Hill Estate and the Nora Sayre Literary Estate where she worked on several private collections; and as an event organizer for a safari lodge in Namibia.

It is not difficult to see why Rebecca was chosen as this year’s award recipient. However, Rebecca says it best in explaining why she is interested in federal library work. She writes: “I’ve had a chance to see first hand what federal librarianship is about in my position as library Intern at the National Institute of Environmental Health Sciences in Research Triangle Park, North Carolina. Since joining the library as a contractor in January 2003, I’ve had a chance to rotate through different library roles: Reference, Serials, and Cataloging and work closely with federal librarians at each turn. Finding work in a federal library appeals to me for a variety of reasons: 1) Federal libraries are tied closely to research and agency missions. Not only do I have an appreciation for the mission of government agencies, but also the level of service their libraries provide researchers and members of the public who visit. 2) I know that my subject interests (natural, biomedical, and environmental sciences) could be utilized and developed in a large number of federal libraries. 3) I appreciate the standards federal libraries set for other libraries in our country and other nations’ federal libraries.”

Maria G. Pisa,
Co-Chair, Awards Committee

Rates for Advertising in the Federal Librarian

<table>
<thead>
<tr>
<th>SIZE</th>
<th>SIZE (inches)</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full page</td>
<td>7w x 10h</td>
<td>$225.00</td>
</tr>
<tr>
<td>Half Page (vertical)</td>
<td>7w x 5h</td>
<td>$150.00</td>
</tr>
<tr>
<td>Half Page (horizontal)</td>
<td>3.75w x 10h</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

YEARLY DISCOUNTS

<table>
<thead>
<tr>
<th>DISCOUNT (%)</th>
<th>FULL PAGE ADVERTISEMENTS FOR ONE YEAR (4 ISSUES)</th>
<th>COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>15%</td>
<td>$765.00/year</td>
<td></td>
</tr>
<tr>
<td>10%</td>
<td>$540.00/year</td>
<td></td>
</tr>
</tbody>
</table>

PUBLICATION DEADLINES

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>DEADLINE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Winter</td>
<td>November 15, 2004</td>
</tr>
<tr>
<td>Spring</td>
<td>March 1, 2005</td>
</tr>
</tbody>
</table>

MAILING INSTRUCTIONS

Send correspondence to:
Jane Sessa, Editor
Federal Librarian
463 South 21st
Arlington, Virginia 22202
202-482-1610
Email: jsessa@doc.gov

Send advertising copy to:
Westnoble Press
9029A Mendenhall Ct.
Columbia, Maryland 21045
301-596-2216
Email: Naji@Westnoble.com
(Electronic copy or disk preferred)
would like to take courses or travel to the benefit of staff who wish to better position themselves. She her- previously served as Director for Acquisitions at the Library of Congress was selected as Librarian (Cataloger) in CRS on Oct. 4; Nese continued on page 5
2. The second Joint Air Force/Navy Librarians Conference, held in Nashville TN, 2-4 June 2004, in conjunction with the Special Libraries Association Conference. Attendees included 15 Navy and 108 Air Force librarians and other staff members. The first 4- and 5- Star Library Program recognition awards were presented on 2 June 2004 at the Conference. The Air Force 5-Star recognition program is an annual recognition of superior achievement for those libraries that have demonstrated excellence in the areas of operations, programs, training, facilities, and customer service. The 4- Star level recognition was awarded to Barksdale AFB LA, Edwards AFB CA, Eglin AFB FL, Hickam AFB HI, Tyndall AFB FL, and Vandenberg AFB CA. 5-Star recognition was awarded to Holloman AFB NM, Misawa AB JA, and Randolph AFB TX.

3. The Centralized Standardized Integrated Library System (ILS) remains a hot topic of high-level interest. Even though it has been proven there are considerable costs savings with centralized systems, the Air Force climate is not very favorable for centrally managed programs. The current philosophy favors decentralized programs managed by the major commands and installations, which would fragment the program and increase the costs. Barbara Wrinkle provided most of the info for the Air Force Libraries Update.

Army Libraries Update

continued from page 6

Army military and civilians via Army Knowledge Online (AKO). Periscope is an available tool for Ann Soriano, Librarian Intern, during the new page. Users who don’t find what they are looking for may Ask A Librarian, a 24/7 digital reference service staffed by the Defense Digital Research Library Service (DDRLS) member libraries, of which 17 are Army.

5. Plans are underway to add Army library systems to the G-1 System of Systems Architecture (SOSA). Ms. Ann Parham met with the SOSA team on 3 May 2004 to discuss the requirements for this project. Since the SOSA data will be uploaded to the Army Information Technology Registry (AITR), duplication must be avoided. As of 3 May, only 5 library applications were found in AITR. However, to avoid any future duplication, Army libraries must be contacted to determine whether the libraries have plans to enter their systems in AITR. Those libraries with no plans for entering data in AITR will be included in the SOSA project.

6. Did you know that there is an Army post in Brooklyn? Librarian Michael Pluney reports that the Fort Hamilton Post is an Army base founded in 1825 in Brooklyn, New York. The post has a general library whose building dates back to 1906 and is 3120 sq ft in size. Total number of items is around 20,000 (15,000 adult and 5,000 children’s titles). Future plans include an ILS and OPAC. Population served is approximately 3900. They have been on the BRAC list in the past and there’s nothing definite on what the future holds. The base measures about 1/2 mile in size.

Information for the Army Libraries Update was reported by Ann Parham, Barbara Christie, and Michael Pluney. Submitted by Lucille M. Rosa, Armed Forces Director, who is already looking for items for the next newsletter.

Susan Tarr Recipient of FAFLRT Achievement Award

Susan Tarr, Executive Director of the Federal Library and Information Center Committee (FLICC) is this year’s recipient of the American Library Association’s highest accolade. FAFLRT annually recognizes an individual for “achievement in the promotion of library and information science and the information profession in the Armed Forces communities” with the FAFLRT Achievement Award. In receiving the award, Susan joins a renowned list of fifteen recipients who have been previously honored for their vision and leadership in advancing federal and armed forces libraries and librarianship.

Susan Tarr has served as Executive Director of the Federal Library and Information Center Committee (FLICC) and as Director of FEDLINK (the Federal Library and Information Network) since 1994. The mission of FEDLINK is “to foster excellence in federal library and information services through interagency cooperation, and to provide guidance and direction for the Federal Library and Information Network (FEDLINK).” The mission of FEDLINK is “to serve federal libraries and information centers as their purchasing, training and source-sharing consortium.” Both programs are headquartered at the Library of Congress and serve all three branches of the federal government.

In presenting Susan Tarr with the award, Shirley Loo, Co-Chair of the FAFLRT Awards Committee, selected a few highlights from Susan’s impressive accomplishments as Executive Director:

• In 1998, you initiated a government-wide awards program to recognize outstanding federal librarians, library technicians, and libraries/information centers. Since the program began in 1998, 16 individuals and 19 libraries have been recognized. The awards program has increased visibility and recognition to outstanding federal library staff and centers.
• You directed the expansion of education programs ranging from the Library Technician Institute, cataloging workshops offered by LC staff, and American Management Association classes. There are now close to 40 programs a year. To allow remote access to educational programs for those unable to attend due to distance, time, or lack of training funds, you initiated the FEDLINK web video library. Now anyone worldwide may enjoy the benefits of an educational program at a PC through the video web.
• You inaugurated the FEDLINK website and overviewed two subsequent redesign efforts. The website and the establishment of several listservs have enhanced substantially communications among members.
• You developed justification and documentation for and achieved passage of the FEDLINK revolving fund as part of the Library of Congress Fiscal Operations Improvement Act of 2000. Based on revolving fund opportunities, you streamlined and enhanced FEDLINK practices such as the use of Direct Express for online applications.

Susan Tarr is well-known and revered in the federal librarianship community and is an inspiration to all of us.”
Susan Tarr
continued from page 7

highly respected among librarians and information specialists in federal and armed forces libraries throughout the world. She has many fans including, Bonnie Klein of the Defense Technical Information Center, who in commenting on what Susan's leadership has meant to federal and armed forces libraries said, “I have the highest regard for Susan Tarr. I had the privilege of working with Susan Tarr during my 1997-2002 tenure on the FEDLINK Advisory Council (FAC). Then and now, I find she listens closely to the FLICC/FEDLINK membership. By drawing on membership input and being actively engaged in the information community and with government information decision-makers, Susan continues to chart a visionary course for FLICC and to foster fiscal responsibility, customer-service operations at FEDLINK. In addition to developing FLICC/FEDLINK mission statements and business plans, her outstanding achievements include establishing FEDLINK revolving fund authority and helping to launch and bring visibility to library/information services at the Department of Homeland Security.”

NIH Library Director Suzanne Grefsheim is especially appreciative of Susan’s proactive and creative approaches to raising awareness of the key roles played by librarians and information specialists in the federal government. “Susan has led FLICC through some incredibly difficult times for federal librarians. Through it all she has demonstrated her commitment to promoting the concept that access to quality information is critical to the success of every government agency and that federal information specialists/librarians are the best source of quality, credible information. Recognizing the need for broad support and understanding of the roles librarians play within their agencies, Susan has established fora for communication with the general counsels and CIOs that have benefitted us all. We are very fortunate to have someone with Susan’s insight and vision leading FLICC.”

Susan received her B.A. degree from Westminster College in Pennsylvania, her M.L.S. from the University of North Carolina-Chapel Hill, and her M.A. in political science from the George Washington University in Washington, D.C. She began her tenure at the Library of Congress as a special recruit in the LC Intern Program 1974-75; at LC, she has worked in the Congressional Research Service, the former Processing Services department, and the former Constituent Services department. Susan became Executive Officer of the Processing Services department in 1983; and from 1986 to 1994, she served as the Chief of the Cataloging Distribution Service of the Library of Congress, a cost-recovery program that distributes LC cataloging records and systems worldwide.

In accepting her award, Susan reflected on the importance of teamwork in achieving success, “I’m very grateful to be recognized in this way, particularly by this group. I really hadn’t thought about receiving an award for what I do; the combined jobs of FLICC Executive Director and FEDLINK Director are so varied and engaging that for the past 10 years it’s been a pleasure going to work—most days....What accomplishments we’ve made can be half-credited to the FLICC/FEDLINK staff—and for the other half, to all of you, who have volunteered your time on working groups, boards, councils, as presenters or trainers, and in so many other roles, generously sharing your precious time and expertise with your colleagues. So I’m delighted to receive this award on your behalf and on behalf of the FLICC/FEDLINK staff—and on behalf of the Library of Congress.”

Congratulations Susan, our hats are off to you!

Maria G. Pisa, Co-chair Awards Committee

Carol J. Bursik Recognized for Distinguished Service to FALFRT

Fellow FAFLRT members applauded the announcement of Carol J. Bursik, Assistant Director for Access and Organization, Department of Justice, as the 2004 recipient of the Round Table’s Distinguished Service Award recognizing outstanding and sustained contributions by a FAFLRT member.

For many of Carol’s colleagues, the phrase “quiet competence” comes to mind when they think of her. One of her nominators vividly captures her steadfast and unassuming manner writing: “Some individuals burst on the scene of an organization but then come and go like a comet passing in the night. Others are more like steadily shining stars that burn every night without fail. Bursik is like one of those steadily shining stars.”

Carol began her service to what is now FAFLRT almost 15 years ago,
having been an active member of FLRT and AFLRT. She is presently serving a three-year term as Treasurer. Carol’s 20 years of experience in planning organizational budgets and fiscal management have positioned her well to serve as Treasurer. The position of FAFLRT Treasurer carries with it a high level of responsibility and trust. It is time consuming not only in terms of the management of Round Table resources but, as is sometimes the case, managing the lack of adequate Round Table resources. FAFLRT members will recall that Carol willingly ran for Treasurer at a time when our new Round Table was being formed and, as the only candidate for Treasurer, will fill that role through 2005. Yet, where others might have limited their Round Table activities to this one job, Carol has had an impressive track record of participation in other aspects of the Round Table, in ALA, and in FLICC. Some of these include: FLRT, Secretary/Treasurer,1990-92; AFLRT Secretary/Treasurer 2001-2003; FLICC liaison to FLRT, 1999-present; Liaison to ALA’s Planning and Budget Board; FLICC Executive Board Liaison to the FLICC/FEDLINK Budget and Finance Working Group, 1997-98; Working Group Chair, 1999-present where she assisted with development of the first FLICC/FEDLINK budget under the revolving fund; and FEDLINK Advisory Council member, 1994-96. In addition, Carol has served as membership secretary and board member of DCLA (1993-95) and has represented the federal library community as delegate to the OCLC Members Council since 2001.

Carol’s professional career spans several government agencies in addition to her current position at the Department of Justice. These include: HQ US Army Europe; Natwick Labs; Pentagon Library; and the US Geological Survey. Carol is the recipient of several Special Act and STAR awards. She holds a master’s degree in Library Science from the University of Kentucky.

I could certainly go on, but I think you get the picture of an individual who has given of herself repeatedly and without reserve. Carol’s “Statement of Concern” wherein she describes why she wishes to run for office in FAFLRT is a compelling reminder of the value of being actively engaged in an organization such as ours. She writes, ‘Federal libraries are faced with a number of critical challenges to continuation of service to their agencies…In fact, in the next 3-5 years the very existence of federal libraries may be threatened…In turbulent times, professional organizations can be a source of support to libraries and librarians by offering a forum for exchange of information and creative ideas and for representing the contributions of libraries to constituent groups. FAFLRT can play an important role in helping to sustain and advance the position of federal libraries…I would like to participate in efforts to keep federal libraries in the forefront by serving.’

Maria G. Pisa,
Co-chair, Awards Committee

Distinguished Service to FAFLRT continued from page 8

Minutes

Federal and Armed Forces Libraries Round Table (FAFLRT)
Board Meeting
ALA Annual Conference, 2004 Renaissance Resort Hotel, Orlando, FL Saturday, June 26, 2004

The meeting was called to order by Margaret Groner, FAFLRT President, at 2:10 p.m.

Minutes of the January 2004 Midwinter Board meetings were approved.

The Membership Report had already been given by Joan Taylor at that mornings’ General Membership meeting.

The Treasurer’s Report, was distributed by Carol Bursik and approved. As we no longer have the financial cushion we had before, discussion took place on how to improve our revenues, such as getting the advertising revenues due us from ALA, as it is ALA that sends the invoices to the vendors. Another future budget remedy will be the dues increase in 2005. Regarding expenses, publishing and mailing a print newsletter is costly, and the possibility of distributing it electronically was suggested for future consideration. A number of ALA’s other Round Tables publish theirs electronically, but it was pointed out that we do not have email addresses for all of our members.

Committee and Liaison Reports

ALA Councilor. Jordan Scepanski, our newly-elected councilor, introduced himself, and stated he would like to present our issues to the ALA Council, as well as report to us about Council meetings and activities. To facilitate communication, he will send Margaret Groner a summary of
Minutes

the Council meeting, as well as at-
tempt to meet with us at least once a
year. A couple of items that were
given to him to take to the ALA
Council meetings were “competitive
sourcing” and “wireless access” secu-
ritv issues that affect security of clas-
sified data.

Annual Program. Donna Ros
ely will be the coordinator for our 2003
annual program. Further discussion
was postponed until the June 28
Board Meeting. The deadline for the
ALA form submission is June 29
to Reggie Scott.

ALA Round Table Coordinating
Committee. Margaret Griner wasn’t
able to attend their meeting, but stat-
ed it would be desirable to have a
representative at their future meet-
ings, which are always held at noon
on the Friday of ALA. Jewel Planc-
suggested that a recommendation be
put forward to this committee that in
future elections the councilor nomi-
nation should be rotated between the
round tables, so that the same round
table wouldn’t be able to nominate
someone sequentially, and that this
should be a future agenda item to go
forward to the ALA Council.

Awards Committee. No report.

Linda Resler reported that there is an
additional member interested in

serving on this committee. Also,
Reginald Scott requested that he or
Pat May be notified of future awards
that involve funds, such as the
Conference Scholarship, so that they
will be prompted to issue the neces-
sary check.

Booth Coordinator. Eileen Welch
reported that we are in booth 226,
and anyone wishing to help can go
and sit at the booth. Also, in the fu-
ture, she would like to get more ma-
terials from the Armed Forces libraries
to distribute. In addition, we should
consider bringing our own FAFLRT
banners to future conferences.

Bylaws and Constitution. Andrea
Gruhl stated that there were no ac-
tions this past year.

Federal Personnel. A volunteer is
needed to head this committee. It
was also mentioned that the FLICC
web page has links related to the li-
brarian profession in the federal gov-
ernment. FLICC also has a new
Competitive Sourcing Group, whose
goal is to provide helpful informa-
tion to libraries facing outsourcing.

Carol Bursik will be a liaison to this
group. Also, there is an Army initia-
tive affecting personnel in the post li-
braries, whose GS 12 through 15 lev-
el librarians will have to sign a
Mobility Agreement, and lower level
positions will be converted to NAF.

Also, Air Force Base Libraries are be-
ing converted to NAF.

Archives. Lucille Rosa requested
that she be sent any archival materi-
als related to our organization or its
two former components, and stated
that descriptive information about
requested submissions is on the
FAFLRT web page.

IFLA Liaison. Andrea Gruhl re-
ported that the 69th General
Conference was held in Berlin in
August, 2003. The World Summit on
the Information Society, Phase I, was
held in Geneva, Switzerland during
December, 2003. IFLA had a very
eventful year, and will be meeting in
August, 2004 in Buenos Aires,
Argentina.

ALA Education Assembly. A liai-
son representative is needed.

ALA Liaison. Reggie Scott, report-
ing for Pat May, requested names of
our new chairs and reps by July 2.

ALA Planning and Budget
Assembly. Carol Bursik was unable
to attend their meeting.

Coalition for Effective Change.
No report.

FLICC. Susan Tarr gave the report
at the General Membership meeting
that morning.

Public Employees Round Table
Liaison. Fran Ferros reported that
their directors are senior employees
from federal agencies. They will join
a larger organization, Partnership for
Public Service or Council for
Excellence in Government.

Further discussion was tabled until
the Monday Board Meeting. The
meeting adjourned at 5:47 p.m.

Respectfully submitted,

Marie L. Nelson, FAFLRT Secretary

Greetings From the
President: continued from page 1

shield and the membership meeting.
Please consider joining us in Chicago
for a program currently being planned
on the topic of outsourcing and its
effect on Federal libraries and
information centers.

The Round Table is here to serve as
a voice and a forum for the Federal
and Armed Forces library and infor-
mation center and librarian commu-
nity. Once again, I encourage you to
let us hear from you: with ideas for
programs, concerning issues of im-
portance to you, to volunteer for of-
ice or for a committee or committee
chair, or just to let us know how
things are going in your particular li-
brary or information center. Stop in
at Midwinter at a board meeting or
join us at the annual conference for
breakfast and a program. Watch the
Web page or the discussion list or
this newsletter for meeting times and
places. Hope to see you in Boston or
Chicago.

Linda Resler
Minutes

Federal and Armed Forces Libraries 
Round Table (FAFLRT) 
Board Meeting 
ALA Annual Conference, 2004 
Renaissance Resort Hotel, 
Orlando, FL 
Monday, June 28, 2004 

Attendees: Mary Boone, Margaret Groner, Andrea Gruhl, Georgette Harris, Shirley Loo, Gloritha Mercer, Marie L. Nelson, Fran Perros, Maria Pisa, Jewel Player, Donna E. Ramsey, Linda Resler, Lucille M. Rosa, Reginald Scott, Jane Sessa, Joan R. Taylor, Eileen Welch

The meeting was called to order at 9:35 a.m. by Margaret Groner, FAFLRT President.

Old Business. Regarding the writing of Standard Operating Procedures for FAFLRT, it was proposed and approved that a committee be formed to study the SOPs of the two previous organizations that merged to form FAFLRT, and write a new SOP. Margaret Groner, Jewel Player, and Jane Sessa will work on this committee.

New Business

Andrea Gruhl proposed that FAFLRT nominate Ross Shimmon, Secretary General of IFLA, for ALA Honorary Member status. The Board voted and approved. Andrea will compile the ALA nomination package and submit it before the September 1 deadline.

It was suggested that a committee be established to be in charge of vendor advertising contacts, including contacts regarding the annual program, newsletter, scholarships, receptions, breakfasts, etc.

It was suggested that it would be beneficial to have a Conference Arrangements person, in charge of all conference activities, such as sponsors, reception, etc.

For future consideration, it was questioned whether or not to do a joint reception with GODORT; and if so, on which evening?

It was suggested that we consider alternating an evening reception and the breakfast, in order to keep costs down.

Since program planning had been removed from the President’s duties, a revision of the Bylaws is required. The Board voted on and approved that the following change to the Bylaws be placed on the ballot: In Article 4, Governance, Section 3, Duties of the V.P./President Elect, change the word “shall” to “may” be responsible for chairing the FAFLRT Program Committee for the Annual ALA Conference.

Discussion regarding our newsletter, Federal Librarian, took place. Items brought up were:

- Possibility of simultaneously publishing it in print and electronically via email as a trial.

Print has advantages, because not everyone is online or reads their email, and it gives us visibility, announcing the upcoming meetings in a more prominent manner.

Perhaps have three issues instead of the current quarterly ones. However, vendors have paid for four issues, so any changes would need to be made in a new volume year. Also, the timing of the issues would be critical in promoting our meetings at the ALA conventions, i.e.: the summer issues of receiving large attachments.

We need to find out if the advertising revenue has been credited to FAFLRT’s account yet.

Jane Sessa will have a discussion meeting about the newsletter with the Washington ALA office.

Any decisions about the newsletter have been postponed until FAFLRT’s Midwinter Board Meetings, at which time the budget for the next year must be submitted.

Jane Sessa proposed that FAFLRT join GODORT in co-endorsing the resolution to have ALA reinstate its affirmation of support for accountability in government and to reinstate whistle-blower protection. This was voted upon and approved by the FAFLRT Board.

The FAFLRT Board also voted to support the resolution on reinstatement of support for the ALA Administrative Conference.

Donna Ramsey is the program chair for the 2005 Annual Program. Discussion on topic suggestions took place. The Board decided on the topic “Outsourcing: The Federal Experience and What It Means to the Citizen.” It will probably consist of four panelists from diverse sectors of federal libraries affected by outsourcing. (The other topic suggestion that was suggested is how federal and armed forces libraries and services support American objectives and efforts in Iraq and Afghanistan.)

However, library service for these areas is primarily handled by contractors, such as Brown and Root. Also LC is working with the Iraqi National Library in conservation and restoration efforts.)

Mary Boone announced that FLICC has a new Human Resources Working Group website: http://www.loc.gov/flicc/wghr.html

The gavel was passed to the incoming President, Linda Resler, and the meeting adjourned at 11:17 am.

Respectfully submitted,

Marie L. Nelson, FAFLRT Secretary