

NEBRASKA LIBRARY ASSOCIATION
COLLEGE AND UNIVERSITY SECTION
Spring Meeting, May 27, 1994

The College and University Section of the Nebraska Library Association held its spring business meeting on Friday, May 27, 1994, at Dana College, Blair, Nebraska. Irple Ruby, Chairperson, called the meeting to order.

I. Minutes.

Peggy Brooks Smith noted Ceri Daniels is from Doane College not Creighton as noted in the fall minutes. Minutes were corrected as noted.

II. Treasurer's Report.

Mike Poma explained each section of NLA is now required to file a quarterly report with the NLA Treasurer. Mike also explained he prepares a report for the C/U section from the fall meeting to the spring meeting and thus prepares two reports. He noted the income for the C/U spring meeting is noted in the treasurer's report but the expenses for the meeting have not been submitted for payment. He polled members concerning the necessity of presenting an annual treasurer's report. Peggy Brooks Smith stated since there is an audit of the treasurer an annual report wasn't really necessary. Mike reported he would send anyone a copy of the annual report upon request. The treasury's balance as of May 27, 1994 is \$5,557.22. Tom Tollman moved to accept the treasurer's report. Bob Nedderman seconded the motion. MOTION CARRIED.

III. Changes in Staff.

Jim Minges mentioned Dick Allen's retirement from the Nebraska Library Commission.

New staff were introduced as follows:

Nebraska Library Commission: Sara Martin, Judy Winkler,
Annie Sternberg.
Creighton: David Sherwood.
UNL: Beth Jedlicka.
UNO: Robert Hallis.

IV. Fall Conference Preview.

Kathy Tooker thanked the College and University section for cosponsoring Arch Lustberg at the Fall Conference which will be held Oct. 26. Mr. Lustberg is a communications expert who will speak on "Winning at confrontation."

Other programs will be: "Out of Chaos & Confusion: Copyright in the Electronic Environment" by Mary Brandt Davis; "It's a Jungle Out there" by Jeanne Ellen Baer; "Have CD-ROM, Will Travel" by Tom Tollman; and "The Value Added Catalog" by Bowersox.

VI. CENTENNIAL UPDATE.

Irple stated a silent action will be held at the Fall Conference with quilt items, paperweights, etc. for bid. The C/U section block for the NLA Centennial quilt was displayed by Kathy Johnson and Kathy Bowersox.

VII. MEMBERSHIP DIRECTORY.

Rebecca Bernthal announced she was working on an update of the C/U membership directory which will be distributed at the Fall meeting.

VIII. SPRING 1995 MEETING.

Rebecca Bernthal asked for opinions for the site for next year's meeting. She suggested Mahoney State Park or the Lied Center.

IX. CANDIDATES.

Bernthal announced the following candidates for Vice Chair: Sharon Youngberd of the University of Nebraska at Kearney and Buzz Wehrman of Nebraska Wesleyan. Candidates for Treasurer are: Mike Poma from Creighton and Bob Nedderman of Hastings College.

X. OTHER BUSINESS.

Ella Jeanne Bailey spoke on behalf of the NLA Scholarship Committee. She noted the need to build the endowment on the Louise Nixon Scholarship. The first recipient will be selected this summer for presentation during the NLA Centennial. Tom Tollman, UNO, made a motion to donate \$1500 from the C/U treasury to the Louise Nixon Scholarship fund. Georgene Fawcett seconded. Ruth Rasmussen suggested the donation be made in memory of Ray Means. Tom Tollman accepted the amendment to the motion. MOTION CARRIED.

Georgene Fawcett who is on the NLA Continuing Education Committee announced the reference manual is done and will be offered for sale at the Fall Conference.

Irple asked for two representatives to ACRL and appointed Rebecca Bernthal and Chris LeBeau.

Meeting adjourned at 1:20 p.m.

Respectfully submitted,



Karen Warner, Secretary