

COLLEGE AND UNIVERSITY SECTION  
NEBRASKA CHAPTER OF ACRL  
NEBRASKA LIBRARY ASSOCIATION

Business Meeting  
October 27, 1995

I. Minutes.

Minutes of the Spring 1995 Meeting were accepted.

II. Treasurer's Report.

Mike Poma distributed the treasurer's report which showed a balance as of October 27, 1995 as \$3123.06. He gave an explanation of additional expenses which will be accrued. Expenses for the Fall conference have not been totaled at the time of this meeting.

III. Introductions.

Lavena Saunders was introduced as a guest and new staff are: Loren Lindsay; Library Director at Peru State College, John Montage; Library Director at Nebraska Wesleyan University, Corrine Jacox; Cataloging at UNL, and Anne Moore; Coordinator for Document Delivery at UNK.

IV. Unfinished Business.

Tracy Bicknell-Holmes announced that the New Members Round Table had instituted a new award, the *Friendly Vendor Award*.

Sharon McCaslin reported on the excellent financial shape of the Louise Nixon Scholarship account. No additional action was taken.

More copies of the Spring 1995 Conference and Proceedings are available.

V. New Business.

Reciprocal Borrowing Agreement. Union College was accidentally omitted, and should be added to the list. New members are: Southeast Community College, Milford Campus, and Central Community College.

The Distinguished Service Award was presented to Thomas Tollman of UNO.

Introduction of new officers: Pat Hughes, secretary, and Chris LeBeau, Chairman elect.

Chair Rebecca Bernthal turned the meeting over to incoming Chair, Buz Wehrman. Wehrman then presented Bernthal a plaque in recognition of her year of service as Chair.

The Spring Conference 1996 will be held at Concordia College, on May 17th. The format will be a speaker with papers presented by the membership.

The College & University Section membership directory was distributed.

Other: Dean Corwine encouraged members to attend the NLA business meeting in order to have a quorum to approve the Technical Service Round Table.

VI. The meeting was adjourned by the new chair.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pat Hughes".

Pat Hughes, Secretary