

**COLLEGE & UNIVERSITY SECTION
NEBRASKA LIBRARY ASSOCIATION
October 25, 1996**

The College and University Section of the Nebraska Library Association held its Fall business meeting on Friday, October 25, 1996, at the Cornhusker Convention Center, Lincoln, Nebraska. Buz Wehrman, Chairman, called the meeting to order.

I. MINUTES.

Minutes of the Spring Meeting, 1996, were distributed and approved.

II. TREASURER'S REPORT.

Mike Poma distributed the Treasurer's Report which showed a balance of \$3289.50. He stated that the cost of the Proceedings of the Spring Conference was above the income received for them and suggested that we consider raising the cost.

The Treasurer's report was approved.

III. INTRODUCTIONS.

New members were introduced by members of their institutions.

IV. DISTINGUISHED SERVICE AWARD.

Sandra Herzinger, Chair of Cataloging at UNL, was presented with the 1996 award. She was nominated by Sharon McCaslin, Sara Martin, and Sharon Mason. The plaque and cheque were presented by Buz Wehrman.

V. NEW BUSINESS.

Ella Jane Bailey of the University of Nebraska at Omaha was introduced as the new Vice Chairman of the College and University Section, and Jim Shaw, also from UNO, was introduced as the new Treasurer.

Buz Wehrman expressed thanks to the section, and turned the duties of Chairman over to Chris Le Beau. Chris presented plaques to Buz and Mike Poma for their services to the College and University Section of NLA.

Chris announced that the Spring Meeting of C&U will be held at Doane College in Crete, NE. on May 23, 1997. She announced a "Call for Papers," and also asked for emailed suggestions for the conference.

The 1998 Spring Meeting was announced as a joint meeting with the Iowa Chapter of the

ACRL, and will be held in Des Moines, IA. on May 8th.

VI. OTHER BUSINESS

The 1996-97 edition of the College and University Section Directory was distributed, and it was noted that additional information was added to the entries.

Rebecca Bernthal announced that ACRL will be held in Nashville, TN., April 11-14, 1997.

Sharon Mason reminded the membership of the campaign, "Libraries for the 21st Century." State legislators will be asked for increased funding for libraries when they convene in January. A Rally will be held after the NLA business meeting.

C&U approved a \$500 donation to the Louise Nixon Scholarship Fund.

Meeting Adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Patrice L. Hughes". The signature is written in black ink and is positioned below the typed name.

Pat Hughes, Secretary