

Nebraska Library Association College & University Section

Spring Meeting - May 8, 1998 Drake University - Des Moines, Iowa

The College and University Section of the Nebraska Library Association held its Spring business meeting on Friday, May 8, 1998 at the joint meeting with the Iowa Library Association /ACRL Iowa Chapter at Drake University in Des Moines, Iowa (May 7 & 8, 1998). Ella Jane Bailey, Chair, called the meeting to order at 12:45 p.m.

MINUTES

The minutes of the 1997 Fall meeting were distributed and approved.

TREASURER'S REPORT

As of May 8, 1998, the Section had a balance of \$4,141.33. Jim Shaw handed out "Treasurer Awards" (one-pound Hershey's bars) to Mike Poma (Creighton University) for maintaining the Section's mailing list, to ChrisLeBeau (Creighton University) for maintaining the Section's web site, and to Greg Anderson (University of Nebraska-Kearney) for traveling the farthest to attend the Des Moines meeting.

LOUISE A. NIXON SCHOLARSHIP FUND

It was decided that any discussion of a donation by the Section to the Louise A. Nixon Scholarship Fund be delayed until the Fall meeting.

SPRING MEETING 1998 PROCEEDINGS

Tracy Bicknell-Holmes reported that the 1998 conference proceedings will be posted on the Section's web site instead of being published in paper. Any presenters who want their paper included in the proceedings should send their paper to Tracy by June 15, 1998. Those not wanting their paper listed on the web site, will have their abstract listed instead.

MEMBERSHIP NUMBERS

As of April 21, 1998 the Section had 115 paid members, 98 unpaid members and 23 inactive members (unpaid for over 2 years).

ACRL GRANT

Ella Jane Bailey reported that the Section had worked with the Iowa Library Association/ACRL Iowa Chapter in obtaining a \$700 grant from the Association of College and Research Libraries to pay for the visit of Larry Oberg, University Librarian at Willamette University, who gave the keynote address ("Library Support Staff in an Age of Change: The Challenges of Tomorrow") on Thursday, May 7th.

INTRODUCTIONS OF NEW STAFF

Kathi Fountain is the new (as of November 1, 1997) Reference/Government Documents Librarian at Creighton University's Alumni Memorial Library.

FALL 1998 CONFERENCE

The Fall 1998 conference will be held October 21-23 in Grand Island. This year's theme is "Libraries: Power for the 21st Century." The programs sponsored by the Section will be dependent on level of funding available.

DISTINGUISHED SERVICE AWARD

September 11, 1998 is the deadline for submitting nominations for this year's Distinguished Service Award. The Section's web site provides nomination guidelines and the names of previous recipients. All nominations should be sent to Ella Jane Bailey.

CANDIDATES FOR OFFICE

On behalf of the Nominating Committee (Joan Latta-Konecky, Chair and Tom Boyle), Ella Jane Bailey presented the following slate of candidates for the 1998 election.

Vice-Chair/Chair-Elect:

Jim Shaw, UNO

Dorothy Willis, Dana College

Treasurer:

David Sherwood, Creighton University

Julie Swann, UNL

C & U SECTION DIRECTORY

Tracy Bicknell-Holmes will be trying to find a contact at each institution in order to update the Section's directory this summer.

RECIPROCAL BORROWING AGREEMENT

Ella Jane Bailey will be contacting institutions this summer to find out if they are still interested in participating in the Reciprocal Borrowing Agreement and what changes, if any, need to be made.

RESEARCH FUNDING PROPOSAL

The guidelines for the Section's new Research Grant are posted on the Section's web site. To date, no requests for funding have been received. Ella Jane Bailey encouraged interested persons to apply for funding.

1999 SPRING MEETING SITE

The 1999 Spring meeting will be held at the University of Nebraska-Kearney on Friday, May 14th. Midland Lutheran College in Fremont will be the host for the 2000 Spring meeting. Michael Lacroix offered to host the Spring meeting at Creighton University in 2003.

1998 SPRING MEETING PLANNING COMMITTEE

Ella Jane Bailey thanked the following individuals for their help in planning this year's Spring meeting: Tracy Bicknell-Holmes (UNL), Sue Ann Lewandowski (UNL), Chris LeBeau (Creighton), Mike Poma (Creighton), Tom Boyle (Midland Lutheran), Jim Shaw (UNO) and Bob Nash (UNO).

The meeting was adjourned at 1:05 p.m.

Respectfully submitted,

Robert Nash, Secretary