

# Nebraska Library Association College & University Section

## Spring Meeting May 14, 1999 - Kearney, Nebraska

The College and University Section of the Nebraska Library Association held its Spring business meeting on Friday, May 14, 1999 at the University of Nebraska at Kearney. Tracy Bicknell-Holmes, Chair, called the meeting to order.

### MINUTES

The minutes of the 1998 Fall meeting were distributed and approved.

### TREASURER'S REPORT

The treasurer's report was distributed. As of May 13, 1999, the Section had a balance of \$4,485.14.

### ELECTRONIC C & U SECTION DIRECTORY

Chris LeBeau (Creighton University), Chair of the Electronic Directory Committee, reported that the electronic version of the Section's directory has been put up on our home page in PDF format. The other members of the committee who worked on the electronic directory are Robin Bernstein (Bellevue University) and Dorothy Willis (Dana College). Tracy raised the question of whether or not the printed directory should be continued. Rebecca Bernthal (UNL) moved that we continue to produce the paper version of the directory while maintaining a scanned PDF version of the directory as a supplement, and reevaluate the issue of producing a paper version of the directory at a future date. The motion was seconded by Judy Johnson (UNL) and was passed. During the summer, Jim Shaw will be contacting each library to update the directory.

### FALL CONFERENCE PROGRAMS

The following programs for the 1999 Fall Convention are being sponsored by the Section:

*The Future of Education for Librarianship* - Dr. Barbara Moran, Professor and former Dean, School of Information and Library Science, University of North Carolina at Chapel Hill (Co-sponsored with NMRT)

*Internet Policies in Libraries* - Pam Bohmfalk, Hastings Public Library; Neal Topp, UNO Center for Internet Studies; Sara Martin, UNO Library; Matt LeMieux, Executive Director, Nebraska Civil Liberties Union; moderator to be supplied by the Lincoln/Lancaster Mediation Center.

### RECIPROCAL BORROWING AGREEMENT

Jim Shaw thanked all the libraries for responding so quickly to his queries concerning the Reciprocal Borrowing Agreement. Anyone with questions concerning the agreement should contact him.

### SPRING MEETING PAPERS

Jim Shaw has release forms for both the Educational Resources Information Center (ERIC) and the Internet. Those presenters at the 1999 spring meeting who would like copies of their papers sent to ERIC or put in the conference proceedings on the Section's web site should submit the papers and the completed release forms to Jim Shaw by July 31, 1999.

### DISTINGUISHED SERVICE AWARD

The deadline for Distinguished Service Award nominations is September 10, 1999.

### BYLAWS CHANGES

Ella Jane Bailey (UNO) and Dana Boden (UNL) have been working on revisions to the Section's bylaws, which have not been revised in 10 years. The current bylaws have been reformatted and draft revisions will be ready for discussion purposes at the fall meeting.

### SPRING MEETING 2000

The spring meeting in 2000 will be held at Midland Lutheran College. Jim Shaw suggested that a possible theme would be "Special Collections in Nebraska" with perhaps a workshop on conservation/preservation/digitization. Any other ideas should be submitted to Jim Shaw.

### ANNOUNCEMENTS OF NEW STAFF

UNL: Gina Minks, Electronic Text Center  
David Tyler, Sociology/Anthropology Liaison Librarian  
Charlene Maxey-Harris, Reference Librarian, CY Thompson Library  
Peru State College: Peg O'Rourke, Director  
Barbara Robb, Public Services Librarian  
Midland Lutheran College: Steven Cox, Public Services/ILL Librarian

### CANDIDATES FOR OFFICE

The Nominating Committee [Tom Boyle, Chair (Midland Lutheran College) and Rebecca Bernthal (UNL)], presented the following slate of candidates for the 1999 election:

*Vice Chair/Chair-Elect:*

Donna Jurena (Doane College)  
Sharon Youngberg (UNK)

*Secretary:*

Bob Nedderman (Hastings College)  
Dorothy Willis (Dana College)

### GRANT PROPOSALS

Tracy Bicknell-Holmes reported that two Research Grant proposals had been received and that it had been decided to award a \$200 grant to each of the proposals:

Sara Martin (UNO) - "ID Knowledge and Skills of Systems Librarians in Academic Libraries"  
Charity Stokes (UNL) - "Bibliographic Control of Aggregator-Supplied Electronic Resources."

### TED MCCAIN PROGRAM CO-SPONSORSHIP

Mary Nash (Creighton University) announced that the Section would be co-sponsoring Ted McCain's two-hour afternoon session (presentation plus breakout) at the Fall 1999 convention. The other co-sponsors are ITART, NEMA, the Public Library Section and the Special & Institutional Section.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,

Robert Nash, Secretary