

**Nebraska Library Association
College and University Section**

**Fall Meeting
October 19, Kearney, Nebraska**

The College and University Section of the Nebraska library Association held its fall business meeting on Friday, October 19, 2001, in Kearney, Nebraska. Donna Jurena, Chair, called the meeting to order at 12:05 p.m.

MINUTES

Sharp eyes noticed that certain names were misspelled. The minutes were approved as corrected.

TREASURER'S REPORT

The Treasurer's report was approved as submitted. As of October 15, 2001, the section has a balance of \$3,346.87. On the reverse of the treasurer's report is a list of the section's contributions to the Louise A. Nixon scholarship fund. Last year's contribution was \$500.

OLD BUSINESS

Dorothy Willis reported presented a proposal, on behalf of the Ad Hoc Committee on Professional Development (the committee consisted of Willis, Ella Jane Bailey, and Rose Schinker), entitled "College and University Section Professional development Grant for New Librarians to Attend Professional Meetings." Robert Nedderman moved approval; Sandra Herzinger seconded. Motion carried.

INTRODUCTION OF NEW STAFF

The following new staff were introduced or announced.

Creighton University	Jennifer Campbell, Government Publications Librarian
Dana College	Buz Wehrman, Director
University of Nebraska—Lincoln	Kira Barnes, Romance Language Cataloger
University of Nebraska—Omaha	Melissa Katz, Education Librarian

NEW BUSINESS

On the recommendation of the section's executive board the section voted to donate \$300 to help pay for ALA's challenge to CIPA.

On a motion by Robert Nedderman, seconded by Buz Wehrman, the section voted to donate \$500 to the Louise A. Nixon Scholarship fund.

The section's Distinguished Service Award was rightly presented to Jim Shaw.

New officers were announced. Barbara Cornelius (Nebraska Wesleyan University) is Vice Chair/Chair Elect; Kay Hershey (Metropolitan Community College) is Secretary.

Tracy Bicknell-Holmes announced that she and Signe Swanson are using their section-awarded research grant to prepare a case study for a UNL College of Business marketing class writing lab project.

Chris LeBeau advised that information on reciprocal borrowing will soon be forthcoming from her.

Chris LeBeau announced that the current section *Directory* will be available online. Those desiring directories are invited to download and print their own.

PASSING OF THE GAVEL

Robin Bernstein assumed the Chair. Donna Jurena was presented a token of appreciation and a round of well-deserved applause.

NEXT MEETING

The next meeting will be may 31, 2002, at Hastings College

ADJOURNMENT

Meeting adjourned at 12:15 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert Nedderman", with a long horizontal flourish extending to the right.

Robert Nedderman, Secretary *pro tem*