

**Nebraska Library Association  
College and University Section**

**Spring Meeting  
May 11, 2001—Wayne, Nebraska**

The College and University Section of the Nebraska Library Association held its spring business meeting on Friday, May 11, 2001 in Wayne. Donna Jurena, Chair, called the meeting to order at 12:15 p.m.

**MINUTES**

A correction was made to the minutes under OLD BUSINESS. Jim Shaw praised Donna Jurena for an outstanding *fall* (not spring) conference. Minutes were declared approved as corrected.

**TREASURER'S REPORT**

The Treasurer's report was approved as submitted. As of May 11, 2001, the section has a balance of \$4,002.98. On the reverse of the Treasurer's report is a list of the section's contributions to the Louis A. Nixon Scholarship. Last year's contribution was \$500.

**INTRODUCTION OF NEW STAFF / ANNOUNCEMENT OF RETIREMENTS**

The following new staff were introduced or announced.

University of Nebraska-Lincoln

*Kira*  
Cara Barnes, Cataloger  
Jane Barnes, Public Relations & Development Librarian

University of Nebraska-Omaha

*Jean*  
Dorothy Willis, Access Services Librarian

Subject to approval by the Board of Regents, Jan Boyer has been appointed director at UNO.

Carol Larson has retired from the UNO library.

**OLD BUSINESS**

The section's directory will be available in *pdf* on the section's web page. The section will issue no new printed copies. Chris LeBeau plans to update it soon and requests changes and corrections.

Rebecca Bernthal moved that an honorarium of \$100 be paid to the section's web master at this point in time and that the executive board bring a formal proposal for the web master's ongoing compensation to the fall meeting. Sharon Mason seconded. Tracy Bicknell-Holmes offered a friendly amendment, acceptable to both Bernthal and Mason, that the initial amount paid to the web master be \$500. Motion carried.

Chris LeBeau moved that an *ad hoc* committee be appointed to develop a proposal to send a new librarian (new to the profession within the last 3-5 years) to a national conference. Dorothy Willis seconded. Motion Carried. Ella Jane Bailey, Judellen Thornton-Jaringe, Rose Schinker, Dorothy Willis, and Tom Boyle volunteered to serve on the *ad hoc* committee.

Donna Jurena announced she has received one proposal for a research grant and is extending the submission deadline to May 31. Charity Martin announced that a paper supported in part by the section's research grant in 1999 will be published in *Serials Librarian*.

**NEW BUSINESS**

Donna Jurena asked whether the spring meeting should remain theme-based or open to any topic. Rebecca Bernthal suggested naming a theme but allowing flexibility for papers not on the theme. Chris LeBeau suggested that papers be "tracked" to allow attendees to follow a theme throughout the day. Ella Jane Bailey suggested alternating submitted papers with an ACRL workshop. This discussion will continue at the fall meeting.

The ideal date for a spring meeting was discussed. The preponderance of opinion was that May remains best.

Candidates for offices were announced. They are:

Vice Chair/Chair Elect	Barbara Cornelius Stan Gardner
Secretary	Steve Cox Kay Hershey

Robin Bernstein announced that the section would sponsor three programs next fall. There will be an imported speaker on "Universal Access to Web Information (ADA Accessibility)". Barbara Cornelius will head a panel on library consortia. Jim Shaw will address "Government on the Web."

Mary Jo Ryan spoke about the "@ Your Library" campaign.

Meeting adjourned at 1:15.

Respectfully submitted,



Robert Nedderman