

**Nebraska Library Association
College and University Section**

**Spring Business Meeting
May 23, 2003
Creighton University, Omaha**

Barbara Cornelius, Chair, called the meeting to order at 12:05 p.m.

The minutes of the Fall meeting were approved as written. They are posted on the Section webpage <http://reinert.creighton.edu/cu>.

Before the Treasurer's report was presented, Barbara Cornelius introduced the officers of the Section and Mary Nash, who had coordinated the local arrangements for this meeting.

Dee Yost presented the Treasurer's Report. As of May 23, 2003, the Section has a balance of \$2,763.80. Expenses for the Spring meeting still need to be paid and the Spring meeting registration income needs to be posted.

The following staff announcements were made:

UN-L announced that

Charles Bernholz has joined the staff as Government documents librarian
Sandy Herzinger, Dean Waddel and Larry Kahle are retiring.

UNMC announced that

Cindy Schmidt has joined the staff as the Reference/Digital Services Librarian
Marty Magee has joined the Learning Resource Center at the Omaha VA Medical Center

Union College announced that

Chole Foutz has retired.

Creighton Health Sciences announced that

Siobhan Champ-Blackwell is a new member of the section. Siobhan is the National Network of Libraries of Medicine liaison at CUMC HSL/LRC. She was also the recipient of the Health Sciences Information Management Award from the Graduate School of Library and Information Science (GSLIS) at the University of Illinois, Urbana-Champaign.

Creighton Reinert/Alumni announced that

Jennifer Campbell is Reference/Government Publications Librarian.
Nathan Dowd is resigning his position of Reference/Web Services Librarian.
Arnette Payne won the "Creighton University Commencement LifeSaver Award" for her participation in commencement exercises.

Nebraska College of Business Library was represented by Doug McElwaine.

In news from ACRL, Donna Jurena noted that she has been and will continue to e-mail ACRL news to those on the CU list. Kathy Tooker described the activities from February 2003 Legislative Day.

Bob Nash announced that he will be contacting libraries to check the directory entry on the website for accuracy.

Barbara Cornelius announced that there would be no report on Paul Hoffman and Judellen Thornton-Jaringe's Research Grant.

Dana Boden led a discussion on the recommended changes to the Section By-laws. Dana noted that the group charged with revising the by-laws used the 1989 version, as there was no record that the changes made in 1999 had been approved or implemented. Changes discussed include membership, dues, voting rights, officers, executive committee membership, terms of office, election of officers, duties of officers, committee responsibilities. The By-Laws committee noted that there were also several areas of concern that have been raised, but that have not yet been addressed. These include: the description/definition of the duties of the webmaster and the section's "electronic presence," the ACRL affiliation and chapters council delegate, and the Legislative Network representative, and any reimbursement to the members of the Executive Committee.

Bob Nash moved and Dee Yost seconded the addition of membership in the NLA Continuing Education committee to the duties of the Vice-Chair to follow what is current practice. That motion was approved. After discussion, Donna Jurena moved and Dee Yost seconded a motion to have the Vice Chair/Chair Elect and a Program Committee be responsible organizing the Section's programs for the Fall Conference and the Chair with a Program Committee be responsible for the Spring Conference program. The Program Committee will consist of three members from the section in addition to the Executive Committee. This motion was also approved. The By-Laws were approved as revised.

Bob Nash gave a report on the four programs scheduled for the Fall Conference. They are:

Enriching our Profession for the Enrichment of Society - Helen Spalding, Past President, Association of College and Research Libraries

SPARC: New Ideas to Transform Scholarly Communication - Julia Blixrud, Director of Information Services, ARL and Assistant Director, Public Programs, SPARC

The USA PATRIOT Act and its Effect on Libraries - Tim Butz, Executive Director, ACLU Nebraska; Dee Ann Allison, Chair, Automated Systems, University of Nebraska-Lincoln; Jim Shaw, Government Documents Librarian, University of Nebraska at Omaha; Linda Parker, Social Sciences Reference Librarian, University of Nebraska at Omaha

The PHP Advantage - Marc Davis, Manager, Support Services, University of Nebraska at Omaha

Barbara Cornelius announced that the candidates for office are
Vice-Chair/Chair Elect: Sara Martin and Siobhan Blackwell
Secretary: Jeff Tangeman and Christa Burns

Barbara Cornelius announced that there were no applicants for the Professional Development Grant and that Scott Childers and Charity Martin had received the Research Grant Award for their project on Gender and Age Bias in Public Library Magazine Collections. They will give us an update at the Fall Conference. Barbara noted that nominations are being accepted for the Distinguished Service Award. Forms were provided in the registration packets for the meeting.

Dana College was to host the Spring 2004 meeting. Unfortunately, they have had to cancel that invitation. Any institution interested in hosting the meeting should contact Barbara Cornelius. Doane College will host the Spring 2005 meeting.

With no further business, the meeting adjourned at 12:50 pm.

Respectfully submitted,

Kay Hershey