

**Nebraska Library Association
College & University Section**

**Fall Business Meeting
October 8, 2004
Grand Island, Nebraska**

Bob Nash, Chair, called the meeting to order at 12:35 p.m.

ANNOUNCEMENTS

Introduction of New Staff, Retirements, Resignations, & Changes

The following staff announcements were made:

Creighton University/Rienert Library announced:

Nathan Morgan has joined the staff as Reference Librarian.

Sally Gibson has a new job as Serials/Electronic Resources Librarian.

UNK announced:

Larry Hardesty has joined the staff as Library Dean.

UNL announced:

Richard Graham and Debbie Cramer have joined the staff as Digital Learning Librarians.

Adonna Fleming has joined the staff as Map/GIS Librarian.

Creighton University/Health Sciences Library announced:

John Mitchell has joined the staff as Reference Librarian.

Doane College announced:

Delores Schmidt has joined the staff as ILL Librarian.

UNL announced:

Agnes Adams has retired.

MPLA Leadership Institute Selections for Nebraska

MPLA received 89 applications and 29 were selected. Sally Gibson was selected from Nebraska.

MPLA Board Choice Award

Scott Childers was named the 2004 MPLA Board Choice recipient for Nebraska.

Online C&U Section Directory

Jennifer Campbell has updated it – let her know if there are any inaccuracies.

FALL 2004 CONFERENCE UPDATE

The Section sponsored 4 sessions and spent a total of \$50 to bring in speakers.

Section member activities included:

Scott Childers sat on the NMRT panel “Mentoring New Librarians”.

Deb Robertson spoke at the MPLA session “Making MPLA a Part of Your Professional Life”.

Jim Shaw and Jim Bothmer participated in the TSRT session “Serving Two Masters: Working in Positions that Cross the Traditional Borders of Public & Technical Services”.

Siobhan Champ-Blackwell spoke at the “Medical Information in Spanish” session sponsored by the Special & Institutional and Paraprofessional Sections.

SECRETARY’S REPORT – SPRING MEETING MINUTES

The minutes of the Spring 2004 meeting were distributed and approved. The minutes have been posted on the Section web page at <http://reinert.creighton.edu/cu/>.

TREASURER’S REPORT

Dee Yost presented the Treasurer’s Report. As of October 8, the Section has a balance of \$3629.24. A listing of all Awards, Donations and Grants given by the Section was included in the report.

ACRL

ACRL 12th National Conference

To be held in Minneapolis in April 2005. The Section is looking into the possibility of sponsoring a bus to the conference.

Appointment of new ACRL Representative

Kira Barnes is now at the Rochester Institute of Technology, so we need a new ACRL rep. Please let Bob Nash or Siobhan Champ-Blackwell know if you or someone you know is interested.

OLD BUSINESS

NLA Fiscal Year Change

Nothing new to report - NLA is continuing to look into it.

Survey of College & University Section Activities

Results of the survey were distributed. Having a Fall and Spring meeting are most important to members.

NEW BUSINESS

Professional Development Grant Guidelines

Dorothy Willis reported that the Committee received only one application for a Professional Development Grant. Committee proposed having more than one grant round each year. There are other conferences besides ALA that people might like to attend. We would have two rounds – one in the Spring, with a Jan. 30 deadline, and one in the Fall, with a June 30 deadline. Small changes would be needed in the wording and timetable because of the two rounds. The amount of money available is determined by the Executive Board each year – would be split between the two grants. The proposed changes were approved.

Nixon Scholarship

Proposal to donate \$800. Discussion followed. There was concern that we might need the funds for other purposes – sponsoring the bus to ACRL, Spring meeting workshop presenter. Motion was made to postpone the decision until the Spring meeting. Motion passed.

Introduction of New Officers

Bob Nash recognized the various 2003/2004 Section Committees for their work:

Grants Committee: Dorothy Willis, Chair; Janet Lu; Debora Robertson

Nominating Committee: Robin Bernstein, Chair; Tom Boyle; Sue Ann Gardner

Program Committee: Siobhan Champ-Blackwell; Joan Konecky; B.C. Wehrman.

Dee Yost was presented with a certificate for her 2 years serving as Treasurer.

Sharon Mason is the new Vice-Chair/Chair-Elect.

Sally Gibson is the new Treasurer.

Distinguished Service Award

Jim Bothmer was presented with the 2004 Distinguished Service Award.

PASSING OF THE TORCH

Siobhan Champ-Blackwell presented Bob Nash with a gift certificate in recognition of his serving as Chair.

SPRING MEETING UPDATE - FUTURE SPRING MEETING SITES

2005 - Doane College - Crete

2006 – University of Nebraska – Lincoln

2007 – Union College – Lincoln

With no further business, the meeting adjourned at 1:20 p.m.

Respectfully submitted,

Christa Burns
Secretary