

**Nebraska Library Association  
College & University Section**

**Spring Business Meeting  
May 21, 2004  
Concordia University, Seward**

Bob Nash, Chair, called the meeting to order at 12:20 p.m.

MINUTES

The minutes of the Fall 2003 meeting were distributed and approved. The minutes are posted on the Section web page at <http://reinert.creighton.edu/cu/>.

TREASURER'S REPORT

Dee Yost presented the Treasurer's Report. As of May 21, the Section has a balance of \$2,804.13.

ACRL REPRESENTATIVE'S REPORT

Kira Barnes was unable to attend the meeting, so there was no ACRL Report.

COLLEGE & UNIVERSITY SECTION VICE CHAIR

Bob Nash announced that Siobhan Champ-Blackwell (Creighton University - Health Sciences Library) has agreed to serve out the remainder of Sara Martin's term of office as Vice Chair.

FALL 2004 CONFERENCE

The Fall 2004 NLA-NEMA Conference will be held on October 6-8 in Grand Island. Bob Nash announced that the Section will be sponsoring or co-sponsoring 4 programs:

- “Outcome Based Evaluation” - Melissa Cast, UNO
- “Ponca History & Heritage: Ownership of Cultural Information” - Phil Wendzillo, Cultural Director, Ponca Tribe of Nebraska – sponsored by the Nebraska Humanities Council
- “National Issues Forum: Involve Your Library” - Tom Cook, Professor of Criminal Justice and Chuck Parker, Associate Professor of Business & Finance, Wayne State College
- “Tending Our Fields: Weeding Collections to Make Them Stronger” (co-sponsoring with the Technical Services Round Table) - Nancy Busch, Associate Dean, UNL; Mary Griffin, Deputy Director, OPL; Mary Helms, Associate Director, UNMC

FUTURE SPRING MEETING SITES

The 2005 Spring Meeting will be held at Doane College. Bob Nash asked for volunteers to host the 2006 and 2007 Spring Meetings. *UPDATE:* We have received firm offers to host the 2006 and 2007 spring meetings from UNL and Union College, respectively.

NOMINATING COMMITTEE

Candidates for Vice Chair are Kay Hershey, Metropolitan Community College, and Sharon Mason, UNK.

Candidates for Treasurer are Roger Cross, Doane College, and Sally Gibson, Creighton University.

### GRANTS COMMITTEE

Janet Lu reported that the Section has awarded the first Professional Development Grant to Greg Goessman at UNO, to attend the annual ALA Conference in Orlando in June.

A new Research Grant was awarded to Linda Parker – “The Douglas County, NE Native American Studies Project”. Her project is to create a database on the web of the vertical file materials housed at the Nebraska State Historical Society.

Judellen Thornton-Jaringe reported on the status of the Research Grant that she and Paul Hoffman had been awarded to redesign the UNL website to highlight educational resources after surveying the education faculty for their input. Paul Hoffman has left for a new job and is no longer working on the project. They received only 3 responses to their survey, so she is working on redesigning the survey and will try again.

Charity Martin and Scott Childers reported on the status of the Research Grant that they had received to research the age and sexual bias of small public library serials collections. The research is done; the article has been written and sent to colleagues for editing. By the end of June the final draft should be ready for submission.

### INTRODUCTION OF NEW STAFF, RETIREMENTS, RESIGNATIONS, CHANGES, ETC.

The following staff announcements were made:

UNL announced:

Mary Bolin has joined the staff as Head of Technical Services.

Bob Bolin has joined the staff as Business Librarian.

Jean Cross, Debbie Cramer and Rich Graham have joined the staff as Digital Learning Librarians.

Doane College announced:

Holly Baber is now the new Cataloger.

Mickey VanDyke has retired.

UNO announced:

Marvel Maring has joined the staff as Fine Arts/Humanities Librarian.

Hastings College announced:

Mary Ann Dobrovlny has retired.

Susan Franklin has joined the staff as ILL Assistant.

Little Priest Tribal College announced:

Susan Skinner has joined the staff as Children's/Young Adult/ Reference Librarian.

Melissa Hill has joined the staff as Library Technician.

Natalie Davis has joined the staff in Circulation.

College of St. Mary announced:

They are still searching for a Library Director.

Metropolitan Community College announced:

Karen Frizzell has joined the staff on the South Omaha campus as Library Assistant.

UNK announced:

Dr. Larry Hardesty will join the staff as Library Dean in July.

NEW BUSINESS

NLA Planned Giving Campaign

The new brochure for the NLA Planned Giving Campaign was distributed.

NLA Fiscal Year Change -

Tracy Bicknell-Holmes distributed materials and explained the proposed change to the NLA Fiscal Year. The NLA Board meets on June 18 to vote on sending the proposed change to the general membership. After some discussion, Bob Nash asked that anyone with input regarding the change should e-mail him before the June 18 meeting.

With no further business, the meeting adjourned at 1:10 p.m.

Respectfully submitted,

Christa Burns  
Secretary