

**Nebraska Library Association
College & University Section**

**Fall Business Meeting
October 27, 2006
Omaha, Nebraska**

Sharon Mason, Chair, called the meeting to order at 12:30

SPRING BUSINESS MEETING MINUTES

The minutes of the Spring 2006 meeting were distributed and approved. The minutes will be posted on the Section web page at <http://www.nebraskalibraries.org/cu/>.

TREASURER'S REPORT

Sally Gibson presented the Treasurer's Report. As of October 27, 2006, the Section has a balance of \$5,877.98.

ANNOUNCEMENTS

Introduction of New Staff, Retirements, Resignations, & Changes

The following staff announcements were made:

UNMC announced:

Peggy Finch has joined the staff as

Wayne State announced:

Dave Graber is the new Interim Director

Jan Brumm has retired

Bill Van Arsdale and Charissa Loftis have joined the staff

FALL CONFERENCE UPDATE

Melissa Cast reported that the Section sponsored or cosponsored six sessions:

"Speed Networking: Amp Up Your Library Connections, Part 1". Presenters: Amy Barr, Kilgore Memorial Library, York, and Chris Jorgensen, Creighton.

"Recruiting the next generation of Nebraska librarians @ the movies", Part 2. Presenter: Cindi Hickey, Library Consultant.

"The Book in the Manuscript Era". Presenter: Marvel Maring, UNO.

"SCOLA Center at the University Library at UNO". Presenters: Marvel Maring and Steve Schorb, UNO.

"Mari Sandoz: Yesterday, Today, and Tomorrow". Presenter: Sarah Polak, Mari Sandoz High Plains Heritage Center at Chadron State College.

"Assessing the Academic Library". Presenters: Tom Boyle, Midland Lutheran College; Nathan Morgan, Creighton University, and Laura England, Keene Memorial Library, Fremont (formerly with Metropolitan Community College, Omaha).

"Creating a Climate for Diversity: 10 years as a Learning Organization". Presenters: Joan Giesecke, Nancy Busch, Beth McNeil, Charlene Maxey-Harris, and Jolie Ogg Graybill, UNL

ACRL REPORT Dana Boden is the ACRL Chapter liaison and Donna Jurena is the ACRL legislative liaison.

OLD BUSINESS None

NEW BUSINESS

Nominating Committee Report Robin Bernstein announced the election results: Michael LaCroix--president and Trudy de Goede—treasurer. She thanked Roger Cross and Charity Martin for running on the ballot.

Directory Update Sharon Mason gathered information from all academic institutions for the Directory which will be updated on the web site after conference.

C&U Webmaster and Website Chris Jorgensen announced that the new website is up and running and the new directory will be loaded on it soon.

Grants Committee Debra Sturges reported that this year's professional development grant was awarded to Marvel Maring of UNO. She will be attending Rare Books School at the University of Virginia. Susan Payne of the College of St. Mary received the research grant for "A Feasibility Study of Collaborative Collection Development Across State Borders. Information on applying for grants can be found on the C&U website.

Bylaws Committee. Sally Gibson, Tom Boyle, Bob Nash, Dana Boden, and Sharon Mason.

Reciprocal Borrowing Agreement. Will be updated next year.

NLA Scholarship Silent Auction. C&U donated a basket to the NLA Scholarship silent auction.

Future sites of spring meetings

2007 Union College, Lincoln. May 18th

2008 Bellevue University

2009 Volunteers are needed

PRESENTATION OF THE DISTINGUISHED SERVICE AWARD

Sharon Mason presented Michael LaCroix, Director of Reinert Alumni Memorial Library at Creighton University with the 2006 Distinguished Service Award.

RECOGNITION OF OUTGOING OFFICERS

Sharon Mason recognized Melissa Cast as Vice-Chair, Siobhan Chap-Blackwell as past chair, Sally Gibson as treasurer, Chris Jorgensen as webmaster, and Robin Bernstein as nomination chair, and thanked them for their service. Melissa Cast presented a plaque to Sharon Mason in recognition of her service as C&U Chair.

Respectfully submitted, Pat Hughes, Secretary