

**Nebraska Library Association
College & University Section**

**Fall Business Meeting
October 26, 2007
Kearney, Nebraska**

Melissa Cast-Brede, Chair, called the meeting to order.

SPRING BUSINESS MEETING MINUTES

The minutes of the Spring 2007 meeting were distributed and approved. The minutes will be posted on the Section web page at <http://www.nebraskalibraries.org/cu/>.

TREASURER'S REPORT

Trudy de Goede presented the Treasurer's Report. As of October 26, 2007, the Section has a balance of \$6,147.12.

ANNOUNCEMENTS

Introduction of New Staff, Retirements, Resignations, & Changes

The following staff announcements were made:

University of Nebraska at Lincoln announced:

Toni Anaya is the Multicultural Studies Librarian and Anchalle (Joy) Panigabutra-Roberts is the Cataloging and MetaData Librarian.

University of Nebraska at Omaha announced:

Rachel Erb is the Systems Librarian and Joyce Neujahr is the Access Service Librarian.

Creighton University announced:

Jan Pye is the Science Reference Librarian

University of Nebraska at Kearney announced:

Ron Wirtz is Head of User Services and Instruction.

Doane College announced:

Jayne Germer is the Collection Development Librarian and Janet Jeffries is the Public Services Librarian and College Historian

Hastings College announced:

Susan Franklin is the Public Services Librarian.

Fall Conference Update

Melissa Cast reported that the Section sponsored or co-sponsored four sessions:

IM Online R U? Virtual Reference in the Age of Instant Messaging, Tracy
Bicknell-Holmes

Contemplating Leadership: Rate Yourself, Dr. Mary Bushing
Is it Fair Use? Or is it a Copyright Violation?, Melissa Cast-Brede
Emotional, Social and Cultural Intelligence: When Library Skills aren't
Enough, Joan Giesecke and Nancy Busch
Digital Citizenship, Graci Gillming
Morale, Motivation, and Mental Health Issues in the Workplace, Cindy
Schuller

Spring Meeting

Nancy Busch announced that the Spring Meeting of C&U will be May 9, 2008 at Bellevue University. The topic will be: *Meeting the Library and Information Needs of Nebraska's Diverse Populations.*

ACRL REPORT

Dana Boden distributed the ACRL report

OLD BUSINESS

It has been suggested (by the NLA board?) that the sections and roundtable consider turning over their position of Treasurer to the NLA treasurer. This would eliminate multiple bank accounts, and provided a bonded treasurer and auditing. Michael LaCroix spoke of his experience as state treasurer in North Carolina, and felt it was a positive experience. Nancy Busch spoke of the positive aspects of a bonded treasurer and auditing of funds. A discussion of perhaps having a person appointed to be in charge of local arrangements for Spring meetings, if this would happen.

A motion was made by Joan Giesecke and seconded by Tracy Bicknell-Holmes, "to instruct the by-law committee to change the section position of Treasurer to the Treasurer of the NLA. And to vote upon this change at the Spring Meeting of the Section." Motion passed.

NEW BUSINESS

Nominating Committee

Robin Bernstein announced the election results: Chair: Nancy Busch, Vice-Chair: Shannon White, Secretary: Corinne Jacox.

Directory Update

Melissa Cast-Brede will continue to do the update.

C&U Website

Becky Wiemer from Bellevue University is the new webmaster.

There has been some confusion about the stipend to be paid to the Section webmaster. Donna Jurena moved, and Tom Boyle second, that we pay an annual stipend. Motion passed. Tracy Bicknell-Holme moved and Dorothy Willis seconded that the executive board will research and set the amount. Motion passed.

Grants Committee

Charlene Maxey-Harris was the recipient of the Grant Award.

NLA Scholarship Silent Auction

C&U donated a ceramic vase by a Nebraska artist and a bottle of wine from a Nebraska winery to the silent auction this fall.

Scholarship and Legacy Fund donations

Judy Johnson moved and Linda Parker seconded a motion for the Section to give \$500 to the Scholarship Fund.

Future Spring Meetings

2008 Bellevue University

2009 Suggestions needed

PRESENTATION OF DISTINGUISHED SERVICE AWARD

Chair Melissa Cast-Brede presented Jan Boyer, Access & Metadata Librarian, of the University of Nebraska at Omaha, with the 2007 Distinguished Service Award.

RECOGNITION OF OUTGOING OFFICERS

Nancy Busch presented a plaque to Melissa Cast-Brede in recognition of her service as C&U Chair.

Respectfully Submitted,

Pat Hughes
Secretary