

**Nebraska Library Association
College & University Section**

**Spring Business Meeting
May 18, 2007**

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

APPROVAL OF FALL BUSINESS MEETING MINUTES

The minutes of the Fall 2006 meeting were distributed. They were approved as corrected. 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 May 18, 2007, the Section has a balance of \$7,038.71.

ANNOUNCEMENTS

Introduction of New Staff, Retirements, Resignations, & Changes

The following staff announcements were made:

University of Nebraska at Kearney announced:

Janet Wilke is the new Dean of Libraries.

Creighton University announced:

Lauralee Grabe has retired, and Sally Gibbon is the new Head of Technical Services.

Doane College announced:

Peggy Smith has retired, and Donna Jurena is the new Library Director.

Wayne State College announced:

Dave Graber is the new Library Director.

UMNC announced:

Sara Andrews, head of Interlibrary Loan, retired and Heather Brown, is now Head of Access Services and Distance Education.

Fall Conference Update

Michael LaCroix reported that several programs are scheduled for the Fall NLA Conference at Kearney. C&U is also sponsoring a pre-conference with the Para-professional Section.

Ask a Geek from ITART

Gayle Roberts from UNO explain the services ITART was able to provide through their "Ask a Geek" program. Gayle was also thanked for her work on the programs, logo, etc. for the Spring meeting.

REPORTS

ACRL Report

Dana Boden distributed a report of ACRL activities. She also announced that Michael LaCroix was elect to the ACRL Directors-at-large, and Ginny Baldwin was elected Vice Chair/Chair Elect of the Science and Technology Section of ACRL. ACRL is also suggesting that each legislative district of the state should have a representative.

Grant Committee Report

Charlene Maxey-Harris is the recipient of a grant for her study comparing ESL students and other students using the library.

Nominating Committee Report

Robin Bernstein announced the candidates:

Vice Chair/Chair Elect: Shannon White—Nebraska Library Commission

Joan Latta Konecky—UNL

Secretary: Corrine Jacox—Creighton

Ruth Carlock—York College

Webmaster and Website Report

Chris Jorgensen reported that she is cleaning up old files on the web site, and to please contact her if you notice any problems with the website.

Bylaw Report

Sharon Mason reported that the committee has reviewed the Bylaws and found them to be in compliance with the NLA Bylaws. There are some cosmetics change that could be made after NLA makes some changes in their Bylaws. There is also the possibility that changes in the ACRL Bylaws will affect C&U.

OLD BUSINESS : None

NEW BUSINESS

Directory Update

Melissa Cast-Brede will do the update.

Distinguished Service Award Nominations

Nominations should be sent to Melissa by September 1, 2007

Section and Roundtable Treasurers

Discuss about the possibility of the NLA treasurer functioning as treasurer for all sections, or sections that chose. The NLA treasurer is bonded, and section treasurer are not.

Future Meeting sites

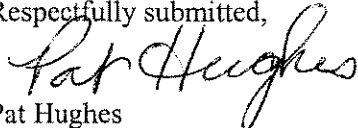
2008 Bellevue University ? date

2009 Chadron: discussion of a possible two day meeting if enough interest.

Eric Documents

Discussion of a request to digitalize our old conference proceedings. Motion by Joan Geske and seconded by Dana Boden to do so.

Respectfully submitted,



Pat Hughes
Secretary