

GLA Mid-Winter Conference

Academic Library Division (ALD) Meeting, 11:00 a.m.-11:45 a.m., Room 101
Clayton State University, Downs Center for Continuing Education
January 29, 2010

Welcome

Lorene Flanders, University of West Georgia, Chair of the Academic Library Division opened the meeting by welcoming the attendees and by introducing the current ALD officers. Below are the names of the current officers.

- Sarah Steiner, Georgia State University, Vice-Chair / Chair-Elect
- Lisa Smith, Georgia Southern University, Secretary
- Rubye Cross, Georgia Institute of Technology, ACRL Chapters Council Representative
- Gene Ruffin, Georgia Gwinnett College, Past Chair

ACRL Chapters Council Representative Report:

Rubye Cross gave a report on activities from the recent ALA Mid-Winter Meeting in Boston. At the meeting, ACRL Chapters Council Representatives were reminded of their function as representatives, which is primarily to provide framework for librarians who work at the local level to bridge to activities at the national level. Each year, the ALD Chair submits a report to the ACRL. The report is required in order for the ALD to receive the funding that the ACRL gives to the local chapter for each member of GLA who is also a member of the ACRL. The Task Force on Funding representative gave a report. The Task Force on Funding developed a resolution calling for the ACRL to increase funding for the Chapters from \$1.00 to \$3.00 per national member over the next two years, and also advocated for the use of non-allocated funds to be held as a pool to allow chapters to apply up to \$500.00 in additional funding to support programmatic activities. The council voted on the Task Force's resolutions for funding to be presented to the ACRL Board, which was approved 23 to 1. It was pointed out that ACRL dues are \$55.00, and the chapters are only reimbursed \$1.00 per member. Reimbursement is based on membership. The ADL may use these funds to pay for programming and events sponsored by the ALD.

Selected Papers Review Committee Chair Report:

Eva Lauterman reported that last year the committee received many submissions for the academic papers. She will send out email request asking for volunteers for readers of the submissions. All members are encouraged to submit a paper.

Lori Lester from Georgia Southern inquired about increasing the number of selected papers because of the large number of quality submissions. Currently the committee selects six papers. Eva explained that it would be difficult to increase the time slot that is allotted for the reading of the papers. However, expansion of the time slot may be considered in the future.

COMO 2010: October 12-15 in Athens

Presentation topics:

Members offered the following topics as ideas for presentations at COMO. The name of the person who suggested the topic is provided for most of the suggestions.

Promotion and Tenure requirements (Fred Smith)

New construction, additions, and large-scale moves (Lorene)

Georgia Knowledge Repository (David Evans)

Special Collections Building at UGA (completion date 2011) (Susan Morris)

Rare books and preservation / dealing with moving special collections (Susan Morris)

Social Networking use in libraries/ Panel to discuss how organizations support librarians as technology rapidly changes—mentoring, re-tooling, re-training—professional development to support coping with rapid change (Jana Lonberger)

Library disaster recovery (Pete Bursi)

TCSG Merger (Mary Jane Rootes)

Grant writing for academic librarians

Getting ready for a SACS visit (Debbie Meyer)

Learn about Zotero (free citation manager program) and other forms of open access software for academic libraries (Carol Goodson)

Mobile services for libraries (Laura Burtle)

Non-traditional/innovative media for promoting libraries (Sarah Steiner)

Managing electronic services and tech services; work flow management in these areas (Lou Ann Blocker)

Practical ways to incorporate educational theories in information literacy classes

People to People experience (Ann Hamilton)

ALD Luncheon Planning for COMO:

COMO 2009 in Columbus held a single luncheon for all attendees. Lorene asked the membership about having a separate division luncheon as in the past. Cathy Jeffrey stated that during the last year's COMO wrap up session there was much discussion about the joint luncheon. Some in the audience expressed interest in having a division luncheon again. Below are the suggestions for possible speakers or topics.

ACRL President

New CIO of the OIIT

Copyright expert

GALILEO's 15th anniversary

Call for information to update GLA web site:

Last year a *New Members Roundtable* session at COMO highlighted library-related conferences available in Georgia and touched on various local, regional and topical library organizations. Lorene asked if attendees would email the names and links to these various conferences and organizations to her, and she would see that they were listed on the GLA Website. (Lorene)

2010 Election Planning:

Lorene asked for a volunteer to chair the nominating committee for next year's ALD officers. Cathy Jeffrey volunteered to chair the committee. Fred Smith, Susan Morris, Andrew Shuping, and Joan Taylor agreed to serve on the committee. They will be soliciting nominations for the following ALD offices:

Vice Chair/Chair Elect

Secretary

ACRL Chapter Council Representative

The meeting was adjourned at 11:45 a.m.

Respectfully submitted by Lisa P. Smith, ALD Secretary