

CJCLS Executive Committee Meeting

Monday, August 24, 2015

2:00 p.m. - Online via WebEx

1. Nominations for Officers:

We have had two people withdraw their names from the ballot due to job changes.

Vice Chair: Angela proposed that Alisha run for Vice-Chair since she has been so involved with CJCLS over the past year.

Secretary: It was felt that it would be easier to find a "new" person to fill the secretary slot. Alisha will send an email to CJCLS members asking if anyone would be willing to run for secretary. The cut off date for this would be Friday, August 28.

Director-at-Large: Amy said that she had been contacted by someone last week that wanted to know how they could get involved with CJCLS. It was decided that Alisha would contact that person about filling the Director-at-Large slot that is now open.

Election Dates: It was decided that we should adjust the dates of the election to allow time for any new nominees to submit their bios for the ballot. The new date for CJCLS elections has been tentatively set to open on Tuesday, September 8.

2. Conference Scholarships:

Since there were several students and CJCLS members who submitted applications, Angela asked that everyone take the rest of the time they had allotted for the meeting to read through the applications. Angela asked that everyone try to have a ranked list submitted to her by the end of the day on Tuesday, August 25. It had been decided at a previous meeting to sponsor one student registration and two CJCLS member registrations.

3. Conference Questions:

Conference Social - Julie asked about any progress being made on a social event for community college librarians at the conference. Alisha reported that she is looking at Darryl's restaurant, which is very near the conference location. She said that it will possibly be held on Wednesday at lunch from about 12 - 2 p.m. This is not ready to be advertised, but she is working on it.

Pre-Conference Workshop - Amy will continue to be in contact with Mr. Steele regarding anything he might need for the workshop. Angela will prepare the contract that NCLA requires and get it to Mr. Steele as soon as possible.

4. Next Meeting - Conference Planning:

Alisha suggested that our next meeting take place after September 14, as that is the date of the NCLA Conference Committee meeting. She said she would have more information for us after that meeting takes place. Angela will send a Doodle poll with meeting dates and times that fall after that date. She will also invite Melanie Gnau and anyone else from NCCCLA who would like to be involved in conference planning.

Submitted by Angela Davis, Chair, 8/24/2015