

MINUTES
COLLEGE AND UNIVERSITY LIBRARIES DIVISION
ARKANSAS LIBRARY ASSOCIATION
September 10, 2007

The meeting was called to order by Chair Kathie Buckman (Henderson State University). She introduced Vice-Chair Karin Medin (UALR) and Secretary Jerrie Townsend (PCCUA).

On motion by Bill Parton (Arkansas Tech University) and second by Henry Terrill (Harding University), the minutes from the meeting held April 13, 2007 were approved as distributed.

Old Business

We are still looking for the table banner that signifies we are a chapter of ACRL. Kathie Buckman will contact Jennifer Coleman, Barbara Martin, and Bob Frizzell to see if there is any new information regarding its whereabouts. If the banner cannot be located, it was suggested that we purchase a new one.

New Business

The slate of officers for 2008 was presented: Chair, Karin Medin (UALR), Vice-Chair Jim Robb (North Arkansas College), and Secretary Kaye Talley (UCA). On motion by Linda Evans (Henderson State University) and second by Bill Parton (Arkansas Tech University), the slate of officers was approved as presented.

Jim Robb requested ideas for the spring meeting and 2008 conference. Jim will work with the incoming chair of ArkLink, Virginia Perschbacher (SEARK), regarding the feasibility of having another joint meeting in the spring. Members were urged to contact Jim or Karin with ideas for future programs.

Members discussed the status of the six-year plan as some divisions did not submit their information. Incoming Chair Karin Medin indicated she will work on completion of the plan. It was suggested that the survey should be done every two years keeping some of the same questions in order to develop and track trends in library services and issues.

With no further business, the meeting was adjourned.

Respectfully submitted,

Jerrie Townsend
Secretary