

## *College & University Libraries Division*

Arkansas State University  
Jonesboro, AR  
April 22, 2011

Members present: Sign-in sheet attached.

The CULD meeting took place after the morning ArkLink meeting. The meeting was called to order at 1:05 P.M.

### Old Business:

Minutes from the fall 2010 - Motion by Heidi Vix (HSU,) second by Britt Anne Murphy (Hendrix) to approve previous minutes. Item passed unanimously.

### New Business:

1. New members from ASU, ATU, and Hendrix were introduced.
  2. Ronald Russ (ASU-Beebe) asked to be updated if anything needs to be changed on the website.
  3. Chair, Daniel Page (SAU-Magnolia,) pointed out that the division has no mission statement. He will come up with a version for the next meeting. He invites any suggestions that members may have. The members discussed having a succinct statement would be best. Longer statements should be included under 'Goals' and 'Objectives.'
  4. Secretary, Heidi Vix, will be leaving her post in June of 2011. A replacement secretary is needed. It was decided that no election was needed at this point. The new secretary would be decided at the fall meeting. The only change is that the position would begin at the Fall meeting instead of January. Volunteers are needed for this position.
  5. Ideas for ArLA's five-year strategic plan were requested. Britt Anne Murphy read over the previous strategic plan. Some of the items discussed for the CULD part of the next strategic plan included:
    - Open communication lines (information like no taxes on subscription costs is beneficial.)
    - A survey to include questions like, 'What are paraprofessional activities that used to be headed by librarians?' (Question could be part of a new survey.)
    - Training through Amigos
    - Reclassifying positions
- Motion by Wendy Davis, second by Kathie Buckman (HSU) to send any new ideas for the five-year strategic plan should be forwarded to Daniel Page. Item passed unanimously.
6. Many suggestions were made for future Annual Conferences. Some of the topics discussed included:
    - CULD should have a panel at ArLA on the changing roles of staff and librarians

**CULD Attendance April 22,2011**

Jeff Bailey

Brenda Breezeel

Kathie Buckman

Lisa Burley

Martha Coleman

Wendy Davis

Ann Dixon

Laura Downing

Sherry Eskridge

Linda Evans

Tracy Farmer

Myron Flagstad

Frances Hagen

Dominique Hallett

Carol Hanan

Claire Rene Jones

Peggy Morrison

Britt Anne Murphy

Daniel Page

Bill Parton

Robin Payne

Ronald Russ

Robert Robinette

Sara Seaman

Anne Simpson

ChristinaThompson

Sherry Tinnerele

Heidi Vix

Jean Waldrop

Tim Zou