

The Council of Connecticut Academic Library Directors 1998/1999 Annual Report

THE ORGANIZATION

Membership in this organization is open to the directors of all Connecticut academic libraries regardless of the governance, source of funding, or constituency of the higher education institution.

OFFICERS

Chair: Samuel R. Brown, Albertus Magnus College
Vice Chair: Patricia Daragan, U.S. Coast Guard Academy
Secretary: Jack Ammerman, Hartford Seminary
Treasurer: Charles Getchell, Quinnipiac College

CALENDAR

Monthly meetings held on the first Friday of every month (except for January, July, and August) at different campuses throughout the State focused on scheduled topics of interest to the members and featured guest speakers and demonstrations. The meetings in October and May featured a business meeting instead of the usual program meeting.

September: "Realizing a Vision: A Final Report on Building the Information Commons."
William Hannaford, Champlain College
(held at University of Hartford)

October: Business meeting
(held at Quinnipiac College)

November: The Scholarly Publishing and Academic Resources Coalition
Paul Kobulnicky, University of Connecticut
(held at University of Connecticut)

December: EBSCO Online and EBSCOhost 3.0
Carol Harker and Melissa Kenton, EBSCO Publishing
(held at Hartford Seminary)

February: Kendall F. Wiggin, Connecticut State Librarian
(held at Asnuntuck Community Technical College)

March: "Competencies for Special Librarians of the 21st Century"
Peter Moon, Hartford Steam Boiler
(held at U.S. Coast Guard Academy)

April: "Challenges of Allocating Financial Resources in an Increasingly Electronic Environment."
Albert Joy, University of Vermont
(held at University of Hartford)

May: Business meeting
(held at Albertus Magnus College)

June: "Academic Library Futures: Rethinking Where we are Going."
James Neal, Johns Hopkins University
(held at Eastern Connecticut State University)

FINANCES

The Treasurer reported a balance in excess of \$5,000 as of May 7, 1999 after expenses for speakers, postage, and annual fees associated with the processing of Connecticut tax exempt status. This balance shows an increase of approximately \$1,000 over the closing balance reported in the 1997-98 CCALD Annual Report.

EXECUTIVE COMMITTEE 1999-2000

Officers for 1999-2000 nominated and elected at the May Business meeting are:

Chair: Deborah Stansbury Sunday, University of Connecticut
Vice Chair: Donald L. Gilstrap, Norwalk Community Technical College
Secretary: Jack Ammerman, Hartford Seminary
Treasurer: Karen Smiga, University of Bridgeport

CCALD PROJECTS

Faculty Reciprocal Borrowing

A brochure was printed entitled "*CCALD Reciprocal Library Borrowing Agreement for Faculty and Staff, 1998/99.*" Fifty copies were sent to each of the 28 participating CCALD member libraries.

Bylaws Revision

The Bylaws were revised to reflect membership and voting modifications and to reflect authorization of funds for speakers. Article III, section 1 opens CCALD membership to research libraries and also lets a member's designee vote in his or her place. Article VII, section 1 gives

the Executive Committee the ability to authorize funds to pay cost of speakers if the costs exceed \$100.

E-mail discussion group

An e-mail discussion group was set up by Jack Ammerman to facilitate the exchange of ideas between members.

Submitted by: Samuel R. Brown
Executive Committee
May 24, 1999