

The Council of Connecticut Academic Library Directors

1999-2000 Annual Report

THE ORGANIZATION

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

OFFICERS

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

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.

September: JSTOR - Carole McAdam, JSTOR (held at Connecticut College)

October: Business meeting (held at Albertus Magnus)

November: "The Economics of Digital, Microfiche, and Print: When is Digitization Cost Effective" - Bruce Kingma, SUNY, Albany (held at University of Connecticut, Stamford)

December: "Role of the Library Building Consultant" - Jay Lucker, Former MIT Libraries Director (held at Wesleyan University)

February: "Clean Cups at the Mad Tea Party: Advancing Academic Libraries in the New Millennium" - Arnold Hirshon, NELINET (held at Trinity College; co-sponsored with CLA, College and University Section)

March: "Problem-based Learning in Medical Education and the Role of the Academic Health Center Library" - Ralph Arcari, University of Connecticut Health Center (held at St. Joseph College)

April: NetLibrary - Pete Kennedy, NetLibrary (held at Hartford Seminary)

May: Business meeting - Special Guest: Ken Wiggins, State Library (held at University of New Haven)

June: "The Connecticut Digital Library" - Sharon Brettschneider, Connecticut State Library.

FINANCES

The Treasurer reported a balance of \$5,125.47 as of May 12, 2000 after expenses for speakers and reimbursements. This balance shows no increase over the closing balance reported in the 1998-99 CCALD Annual Report.

EXECUTIVE COMMITTEE 2000-2001

Officers for 2000-2001 nominated and elected at the May Business meeting are:

Chair: Patricia Daragan, U.S. Coast Guard Academy

Vice Chair: Donald Gilstrap, Norwalk Community-Technical College

Secretary: Susan Cirillo, Southern Connecticut State University

Treasurer: Karen Smiga, University of Bridgeport

CCALD PROJECTS

Bylaws Revision

The Bylaws were revised to reflect the creation of 2 subcommittees - Nominations and Consortial Purchasing. The Nominations Subcommittee will be responsible for identifying potential executive committee members each year. The Consortial Purchasing Subcommittee will be responsible for representing the Council to vendors and communicating with Council information about any products which may be of interest to the membership.

Emeritus Status

Emeritus membership status in CCALD was given to and accepted by, Barbara Van der Lyke at the May Business meeting.

Submitted by: Deborah J. Stansbury Sunday

Executive Committee

June 1, 2000

