

LIBRAS Executive Committee Meeting
Officers Transition Meeting
St. Xavier University
7 June, 2007

Present: Sally Anderson, past president; Mark Vargas, president; Jennifer Paliatka, vice president; David Malone, past treasurer; Jack Fritts, treasurer; Rebecca Miller, secretary

- 1) The meeting was called to order at 10:08 am.
- 2) There was discussion about whether three requests for funding to the ACRL Immersion program this summer should be funded. Two of those requests were from Benedictine University. It was decided that one request from Benedictine would be funded, along with the other request. There was also discussion about adding another deadline for summer conferences. For example, the October 1 deadline could cover conferences from January-June, while an April 1 deadline could cover conferences from July-December. The money in the budget would have to be divided between those two deadlines. Sally and Larry Wild will look at the pattern of spending for past conferences to decide how the money should be allocated.
- 3) Several ideas for program planning for the coming year were suggested.
 - Have a professor from Dominican University give a presentation, for example, Michael Stevens on technology.
 - A discussion of the future of the catalog and MARC, especially with the advent of web 2.0 technologies.
 - The practical implementation of information literacy concepts.
 - Subjects that appeal to all staff, not just librarians. Examples: student workers, Virginia Tech shootings (safety and security plans), students with disabilities.
 - Changing budgets – percentage of what libraries are spending on electronic vs. print.
- 4) News: Jennifer Paliatka will be unavailable from June 13-July 2. St. Xavier is planning on starting public borrowing and converting to Library of Congress classification. Rebecca will send the administrative handbook to Ryan to post on the website.
- 5) The meeting was adjourned at 11:27 am.

Respectfully submitted,

Rebecca Miller
Secretary