

LIBRAS Executive Committee Meeting
Officers Transition Meeting
Elmhurst College
19 June, 2008

Present: Sally Anderson, former past president; Mark Vargas, past president; Jennifer Paliatka, president; Jack Fritts, vice president; Marie Hay, treasurer; Rebecca Miller, past secretary

- 1) The meeting was called to order at 9:00 am.
- 2) Amy Weidner of Benedictine will replace Ryan Williams as the new communications director.
- 3) There was discussion about the archives. Ann Jenners agreed to continue as the archivist. We might ask Caroline Sheehy if she'd be interested in working as a consultant to process what's there now and to write up some simple instructions for future officers relating to disposition of papers. And/or Jennifer can talk to the archives SIG to see if they would like to help. It was suggested that we put the old annual reports on the website, and that all pre-2001 budgets could be discarded.
- 4) Jennifer asked for input on what she should discuss when she visits LIBRAS schools. The following ideas were suggested:
 - Ask what issues they would benefit from discussing with other colleagues
 - Emphasize LIBRAS participation for those who get funding
 - Have personal contact with new directors to promote LIBRAS
 - Encourage directors to promote LIBRAS to their new librarians
- 5) Some ideas for programs to encourage participation were suggested:
 - Do a social event at ILA
 - Have a mixer where new librarians could be paired up with a director or experienced librarian
 - Discuss the relevancy of libraries – why we need to exist. (This could be discussed at a director's meeting.)
- 6) No one wanted to continue as a SIG chair. Jennifer will send an email to the LIBRAS listserv asking if anyone may be interested. After some discussion, Jennifer combined the following SIGS: reference with collection development, technical services with serials, and circulation/ILL with access services. She also created two new SIGS: emerging technology and new staff. A concern was raised that the liaison listserv may not be current and should be checked.
- 5) The meeting was adjourned at 10:35 am.

Respectfully submitted,

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Rebecca Miller
Secretary