

**Alabama Association of College and Research Libraries
Annual Dinner and Business Meeting Minutes
April 20, 2005**

DATE, TIME, AND PLACE OF MEETING: April 20, 2005, 6:00 p.m., Mauby's Restaurant, Mountain Brook, AL

CALL TO ORDER

Debbie Grimes call the meeting to order at 8:10 p.m.

MINUTES

Carla Waddell reported that copies of the April 21, 2004 business meeting were available in print and had been approved via e-mail by the membership following last year's meeting. Debbie Grimes mentioned that the minutes were also available on the AACRL web site.

LEGISLATIVE LIAISON REPORT

Eric Kidwell reported he sent a letter to Rep. Gerald Allen on behalf of AACRL opposing his bill that would prohibit any library or other agency in Alabama that receives state funding from having resources that would "recognize or promote homosexuality as an acceptable lifestyle." Copies of the letter were sent to the speaker and speaker pro tempore of the Alabama House. Eric noted that he has yet to receive a response from his letter. Evidently, the bill still needs a sponsor. He also shared the news that Juanita Owes, past President of ALLA, had written an article to the Montgomery Advertiser in response to U.S. Senator from Alabama Jeff Sessions recent comments on library opposition to Section 215 of the U.S. Patriot Act. Eric will attend the next ALA Legislative Day and will include a report in the next AACRL newsletter.

TREASURER'S REPORT

Per Kate Ragsdale, the income through 04-14-05 totals \$2,535.80 (\$890.00 of dues, \$1,640.00 Annual Meeting, and \$5.80 from interest). The balance as of April 14, 2005 is \$7,635.24. The amount will decrease after payment for the Annual Dinner. Copies of the report are available on the table.

BUSINESS

Bylaws Change

Debbie Grimes announced a vote on the bylaws change. She mentioned the notice made in the December and March newsletters. The proposed changes are on the back of the agenda. Della Darby moved to accept the motion, which was seconded by Karen Croneis. All present were in favor.

Recognition of Outgoing Officers and Board Members

Debbie Grimes recognized the following outgoing Officers and Board Members:

Kate Ragsdale, Treasurer

Della Darby, Newsletter Editor and CUS contact

Patty Pilkerton, Past President, responsible for reactivating the AACRL Significant Contribution Award, and nominations for the current election

Nominating Committee Report/Election Results

Patty Pilkerton closed the election on April 5, 2005. 35 ballots were returned, however, she waited to see if any other ballots arrived postmarked with that date. The new Vice President/President-Elect is Robert Schrimsher, Samford University, and the new Treasurer is Bethany Skaggs, Jacksonville University. Patty mentioned that one ballot was only marked for Vice President/President-Elect. She checked the By-Laws regarding the inclusion of such a ballot but no mention of this type was mentioned. The vote stands as is.

AACRL Significant Contribution Award

Debbie Grimes noted that this award has been reinstated by Patty Pilkerton. Patty received a nomination for Marcia Boosinger. Marcia will receive a certificate from AACRL recognizing her involvement on the state, national, and international level. In recognition, the minutes shall reflect Marcia Boosinger's accomplishments by the inclusion of her curriculum vitae.

CURRICULUM VITAE

Marcia L. Boosinger

Work:

Ralph Brown Draughon Library
Auburn University, AL 36849-5606
334-844-1739
e-mail: boosiml@auburn.edu

Education:

1986	M.L.S.	University of Alabama, Tuscaloosa, AL
1983	M.S.	Library, Media, and Instructional Development, Purdue University. West Lafayette, IN
1973	B.A.	English Education and French Education, Purdue University, West Lafayette, IN

Professional Experience:

2003-present	Chair, Reference and Instruction Services Ralph Brown Draughon Library, Auburn University, AL (two-thirds time); Faculty Athletics Representative and Chair of the Committee on Intercollegiate Athletics (one-third time)
1998 - present	Chair, Reference and Instruction Services, Ralph Brown Draughon Library, Auburn University, AL
1986 - 1998	Coordinator of Bibliographic Instruction/Humanities Reference Librarian, Ralph Brown Draughon Library, Auburn University, AL
1/1985 - 8/1985	Slide Curator, Library of Architecture, Design and Construction, Auburn University, AL,
3/1984 - 9/1984	Architecture Librarian (acting), Library of Architecture, Design and Construction, Auburn University, AL,

Honors and Awards:

Information Literacy Immersion Institute '00 participant, Seattle, WA, 2000.
Blackwell North America Award for Research Promise in Librarianship, 1989.
Graduate Research Council Fellow, University of Alabama, 1985-86.
Beta Phi Mu library science honorary, University of Alabama, 1986.

Phi Beta Kappa scholastic honorary, Purdue University, 1973; Charter member, Gamma Chapter, Auburn University, March 22, 2001.
Phi Kappa Phi scholastic honorary, Purdue University, 1973.
Purdue University Literary Award, Purdue University, 1973.
Pi Delta Phi French honorary, Purdue University, 1972.

Publications:

- "Collaborating with Campus Administrators and Faculty to Integrate Information Literacy and Assessment into the Core Curriculum." *The Southeastern Librarian*, 50 (4): Winter 2002 p. 26-31. With James H. Jenkins.
- "Managing the Internet Controversy," *Journal of Academic Librarianship* 27:324-325 (July 2001). Review.
- "Hanly Funderburk." From "Of Unlike Mind: Auburn and the State." *Auburn Magazine* 7:44-49 (Summer 2000).
- "Using Desktop Publishing to Create Newsletters, Handouts, and Web Pages," *Journal of Academic Librarianship* 24:180 (March 1998). Review.
- "User Surveys in College Libraries," *Journal of Academic Librarianship* 23:60-61 (January 1997). Review.
- "Libraries and Accreditation: Proceedings of the Annual Conference of the Alabama Library Association College, University, and Special Libraries Division, April 13, 1994," *Alabama Librarian* 46:13-24 (Winter 1995). Edited by Donna K. Fitch. With Jan Fennell, Rachel Jones Parker, G. Garry Warren, and William Hubbard.
- A Dynamic Tradition: A History of the Academic Libraries of Alabama From Their Establishment Through 1988*. Edited by Vicki L. Gregory. Editorial Board: Carolyn Havens, Marcia L. Boosinger, Kathryn S. Ginanni, and Martha Merrill. Birmingham, AL: Birmingham Public Library Press, 1991. 388 pp.
- "CD-ROM and Online Database Selection by Committee: Avoiding Camels," *Acquisitions '91: Conference on Acquisitions, Budgets, and Collections: Proceedings*, Minneapolis, Minnesota, April 10 and 11, 1991. Canfield, OH: Genaway & Associates, Inc., 1991, pp. 305-310. With T. Harmon Straiton, Jr.
- "Planning an In-House Publication Program," *Computers in Libraries*, 11:20-24 (Feb. 1991). With Barbara A. Bishop.
- "Staff and User Training for CD-ROM at Auburn University," *Public Access CD-ROMS in Libraries: Case Studies*, ed. Linda Stewart, Katherine S. Chiang, and Bill Coons. Westport CT: Meckler, 1990. pp. 73-88. With Boyd Childress.
- "Associations Between Faculty Publishing Output and Opinions Regarding Student Library Skills," *College and Research Libraries* 51:471-481 (Sept. 1990).
- "Bibliographic Instruction for Online Access Catalog," *Alabama Librarian* 41:14 (April 1990).
- "JMRT Sponsors Program on Professional Image," *Alabama Librarian* 41:12 (April 1990).
- "Mary Utopia Rothrock Award," *Southeastern Librarian* 39:124 (Fall 1989).
- "Junior Members Round table: An Organization with a Purpose," *Alabama Librarian* 40:13 (July/August 1989).
- "Art Papers," *Art Documentation* 6:181 (Winter 1987). Review.
- "GA Document," *Art Documentation* 6:41-42 (Spring 1987). Review.
- "UIA-International Architect," *Art Documentation* 5:139-140 (Fall 1986). Review.
- "A.D. Art and Design," *Art Documentation* 5:93 (Summer 1986). Review.
- "Design Issues: History, Theory, Criticism," *Art Documentation* 5:33 (Spring 1986). Review.

"Architecture Slide Collection Profile." *Southeastern Visual Resources Newsletter* 1:4-5 (1985). With Stephanie C. Sigala.

Presentations:

"Working with Faculty and Campus Administrators to Integrate Information Literacy Competencies and Assessment in the Core Curriculum." Invited presentation, Association of College and Research Libraries (ACRL National Conference, Information Literacy Immersion and Beyond Preconference, Charlotte, NC, April 10, 2003. With James H. Jenkins.

"Keeping Your Chapter Informed: Duties of the Chapter Councilor." Discussion leader, "Chapter Councilor Orientation," American Library Association Midwinter Conference, New Orleans, LA, January 19, 2002.

"Working with an Outside Consultant." Presenter, "OPAC: Local Decisions." Southeastern Voyager Users Group Meeting, Auburn, AL, August 13, 2001.

"Staff/Supervisor Relations." Panel member. "Training and Sustaining Library Paraprofessionals" Paraprofessional Workshop, Auburn University Libraries, Auburn University, AL, June 1, 2001.

"Becoming Active in Your National Professional Organization, ALA." Presenter, "Leadership for the New Millennium." Preconference, Alabama Library Association Annual Conference, Birmingham, AL, April 4, 2000.

"Evaluating Internet Resources." Presenter. Fifth Annual Instructional Technology Conference of the Faculty Development Consortium, Auburn University, AL, March 18, 1999.

"Training: Using the System." Presenter. Computers in Libraries, Washington, D.C., March 10, 1999. With Merrill Smith and Kathleen McClelland.

"Locating and Evaluating Internet Resources." Presenter. "Creating Great Web Documents: an Introduction for the Novice," Reference and Adult Services Round Table, Alabama Library Association, Auburn University, AL, March 12, 1998.

"The Digital Academic Library." Presenter. "The Digital Library," Reference and Adult Services Round Table, Annual Conference, Alabama Library Association, Mobile, AL, April 18, 1996.

"The Returning Adult Student and the Academic Library." Presenter. "Keeping in Step with the New Public," Alabama Library Instruction Round Table, Alabama Library Association Annual Conference, Auburn, AL, April 27, 1995.

"Linking Academic Libraries: Building on Shared Resources." Developer and presenter. Computer slide presentation at the Governor's Conference on Higher Education, Montgomery, AL, January 19, 1994.

"Effectiveness/ Evaluation of Public Services." Presenter and discussion leader. "Accreditation and Libraries," College, University, and Special Libraries Division, Alabama Library Association Annual Conference, Huntsville, AL, April 13, 1993.

"Supporting Research for Library Faculty." With Gina R. Overcash and Nancy J. Gibbs. Poster session, American Library Association Annual Conference, San Francisco, CA, June 29, 1992.

"Selection Criteria for CD-ROMs." Presenter. "Everything You Always Wanted to Know About CD-ROMs, But Were Afraid to Ask," Alabama Library Instruction Round Table, Reference and Adult Services Round

Table, and New Members Round Table, Alabama Library Association Annual Conference, Birmingham, AL, April, 29, 1992.

"Wrap-up Session." Presenter. "Bibliographic Instruction for CD-ROM Users," Alabama Library Instruction Round Table and the Government Documents Round Table, Alabama Library Association, Auburn University, Alabama, November 13, 1991.

"MDAS Screen Design by Committee at Auburn University." Presenter. "Designing User-Friendly NOTIS Screens," 1991 NOTIS Users' Groups Meeting, Chicago, IL, October 2, 1991.

"User Difficulties with NOTIS 4.6 and 5.0: 'Which of These Things Are Not Like the Other, Which of These Things Don't Belong?'" Presenter. "NOTIS 5.0 User Training and Documentation," 1991 NOTIS Users' Group Meeting, Chicago, IL, October 3, 1991.

"CD-ROM and Online Database Selection by Committee: Avoiding Camels." With T. Harmon Straiton, Jr. Conference on Acquisitions, Budgets, and Collections, Minneapolis, MN, April 11, 1991.

"New Library Technologies." Moderator and presenter. "Paraprofessionals: Preparation, Preservation, and Public Relations," Paraprofessional Round Table of the Alabama Library Association, Auburn University, AL, March 1, 1991.

"A Training Program for Reference Librarians: Developing an Effective Keyword and Boolean Searching Module." With Helen Goldman and Sherida Downer. Poster session, American Library Association Annual Conference, Chicago, IL, June 24, 1990.

"Preparing Staff and Users for a Keyword/Boolean Searching Module." Panel member. "Bibliographic Instruction for the Online Public Access Catalog." Alabama Library Instruction Round table, Alabama Library Association Annual Conference, Orange Beach, AL, April 26, 1990.

"Desktop Editing for Library Publications: The Efficient, Affordable Middle Ground." With Barbara A. Bishop. Poster session, American Library Association Annual Conference, Dallas, TX, June 26, 1989.

"Faculty Research Productivity and Attitudes Toward Student Library Use." Paper presented at the Research Papers Program, College, University, and Special Libraries Division, Alabama Library Association Annual Conference, Birmingham, AL, April 12, 1989.

Grants and Contracts:

"Teaching Improvement Workshop Series for Library Faculty." June, 1998-September, 1998. Daniel F. Breeden Endowment for Faculty Enhancement/Competitive Teaching Grant-in-Aid (\$1200.00).

"Enhancement of the Auburn University Libraries' World Wide Web Site to Provide Introductory Online Instruction in Use of and Orientation to Library Resources and Services." June, 1996-August 1997. Daniel F. Breeden Endowment for Faculty Enhancement/Competitive Teaching Grant-in-Aid (\$3300.00).

Three competitive GFE Awards (applications written by M. Boosinger):

1996: \$ 6,913.00 for Unix server

1997: \$16,228.00 to network all stand-alone CD-ROM workstations

1998: \$10,100.00 for workstations and laser printers to upgrade instruction lab

"Survey of Faculty Opinion Regarding the Need for Library Use Instruction," October 1, 1987-September 30, 1988. Auburn University Research Grant-in-Aid (\$250.00).

Total Grant Funding Received: \$37,991.00

Professional Association Activities

National:

Association of Research Libraries

Learning Outcomes Working Group, 2001-

American Library Association:

Alabama Chapter Councilor, 1996-2006

ALA/APA Funding Task Force 2002-03

Chapter Relations Committee, 2002-03, 2004-06

Committee on the Membership Meeting 2002-04

Presidential Task Force on the Membership Meeting, 2000-02

Planning and Budgeting Assembly, 2000-03

Membership Committee/Committee on Organization Subcommittee on Committee Interns, 1991-94

Membership Committee 2002-04, chair 2004-06

Membership Committee/Chapter Relations Committee Joint Dues Task Force, 1990-91

Membership Promotion Task Force, 1989-92

Membership Committee, intern, 1989-90

Association of College and Research Libraries

Panels Committee, ACRL 11th National Conference, Charlotte, NC, 2002-03

University Library Section, 1986-

Bibliographic Instruction Section, 1986-

Library Administration and Management Association

Coordinator, LAMA Membership Mentor Program, 1991-93

Membership Committee, 1989-94

Library and Information Technology Association

Desktop Publishing Interest Group Bibliography Committee, 1991

Library Instruction Round Table

Public Relations and Membership Committee, 1993-97

New Members Round Table

Atlanta Conference Social Committee, 1991

National Collegiate Athletic Association

Academic/Eligibility/Compliance Cabinet, 2005-2009

Continuing Eligibility Subcommittee, 2005-

Regional:

Southeastern Library Association:

Rothrock Committee, 1988-91

Library Instruction Round Table, 1986-92

Junior Members Round Table, 1986-92

State:

Alabama Library Association:

Member 1986-

Executive Council Member, 1996-2006

Annual Convention Co-Chair, 1995

Bibliographic Committee, 1992-93

Resolution Committee, 1988-89

Convention Registration Committee, 1988

Handbook Committee, 1987-89, Chair, 1989-91

College, University, and Special Libraries Division, 1986-

Member-at-Large for Bylaws, 1991-92

Member-at-Large for Projects, 1990-92

Research Committee, 1988-89

Alabama Library Instruction Round Table, 1986-

Planning Committee, ALIRT workshop on web pages for instruction and distance education, December 1, 1999.

Moderator, 1990-91
Moderator-elect, 1989-90
New Members Round Table
Publications, 1989-90

Alabama Association of College and Research Libraries:

Member 1987-, Charter member, 1987
Past Chair 2003-04
Chair, 2002-03
Chair-Elect, 2001-02
Treasurer, 1995-97
Planning Committee, 1992-93

Beta Phi Mu Library Science Honorary, Beta Kappa Chapter:

Chair, 1991-92
Chair-elect, 1990-91

University of Alabama School of Library and Information Studies Association:

Board Member, 1991-94, 2001-04

Service:

University service:

Faculty Athletics Representative, 2003-
Committee on Intercollegiate Athletics, 2000-04, Chair, 2003-
Academic Standards Subcommittee, 2000-01, Chair, 2001-02
Compliance Subcommittee, 2000-02
Gender Equity Subcommittee, 2000-02
NCAA Interim Certification Report Steering Committee, 2002
Academic Integrity Subcommittee, Chair, 2002
Provost Search Committee, 1999
University Senate Secretary, 1999-2000
University Senate Secretary-Elect, 1998-99
University Senate Steering Committee, 1998-2000, 2001-02
University Senate Rules Committee, 1994-96, 1998-2000
Ad Hoc Committee on Social Security Numbers, 1998-99
Academic Computing Committee, 1997-2000
U100 Curriculum Advisory Group, 1997
Promotion and Tenure Appeals Committee, 1996, 1998
University Semester Transition Committee, 1996-98
Summer Semester Transition Subcommittee, 1997-98
Academic Affairs Committee, 1995-98
University Programs and Priorities Committee, 1995
University Senate Nominating Committee, 1993, 2001
Promotion and Tenure Committee, 1992-95
University Senator, 1992-95
Ad hoc Grievance Procedure Review Committee, 1991
Independent Study and Telecommunications Instruction Faculty Advisory
Committee, 1991-94, Chair, 1991-94
Search Committee for Program Director and Specialist, Independent Study and
Telecommunications Instruction, Continuing Education, 1991
Discipline Committee, 1990-91
Faculty Grievance Committee--Library representative, 1987-90; Chair elect,
1988-89; Chair, 1989-90
Orientation Committee, 1987-90

Library service:

A-Z Task Force, Co-Chair, 2000-01

National Library Week Committee, 2001
 Reference Policies and Procedures Committee, Chair, 2001
 OPAC Oversight Committee, 1999-2000
 Reconfiguration Task Force, 1999-2000
 Reference Collection Development Committee, Chair, 1999-2000
 Survey Committee, 1999-
 Development Committee, 1998
 Instruction Advisory Committee (chair), 1998
 Public Services Task Force, 1998
 Reference Points Subcommittee, 1998
 Special Locations Task Force, 1998
 Integrated System Implementation Committee, 1997
 OPAC Subcommittee, 1997
 Library Dean Search Committee, 1996-97, 2002-03
 Library Semester Transition Committee (Chair), 1996
 Continuous Quality Improvement Committee, 1995-97
 Dean's Advisory Council, 1995-97
 Home Page Oversight Committee, 1995-98
 Humanities Reference Librarian Search Committee, 1995-96, 1992, 1988, 1987
 Library Programs and Priorities Committee, 1995-96
ad hoc John Cotton Dana Award Committee, 1992
ad hoc Library User General Satisfaction Survey committee, 1992
 Faculty Handbook Revision Committee, 1992-93
 ARL Visitation Planning Committee, 1991
 Ralph Brown Draughon Library Addition Dedication Committee, 1991
 Database Review Committee, Chair, 1990-97
 Strategic Plan for Advancement Committee, 1990
 Automation Committee, 1989-97
 Committee to Plan Course-Related Library Instruction, Chair, 1989-91
 Strategic Plan Committee, 1989-90
 Veterinary Medical Library Head Search Committee, 1989
 Circulation Department Head Search Committee, 1988
 Humanities Department Head Search Committee, 1988
 In-House Library Publications Committee, Chair, 1988-89
 Interlibrary Loan Librarian Search Committee, 1988
 Library Move Task Force, 1988-91
 Library Research Advisory Committee, 1988
 Committee to Review the Status of Librarians, 1986

PROGRAM

A certificate and gift certificate to Amazon were presented to Debbie Grimes for appreciation in her role as President of AACRL by Jennifer Long. Jennifer then introduced the speaker, Dr. Bill Nelson, Director of the Library, Augusta State University, Augusta, GA. Dr. Nelson's speech, "How Should Academic Libraries Address the Requirements of the SACS Principles of Accreditation?" discussed how the libraries may apply the new ACRL Standards with the SACS Principles of Accreditation. The overall purpose is to enhance student learning and the quality of education by using outcomes assessments along with multiple measures.

INDUCTION OF NEW AND CONTINUING OFFICERS AND EXECUTIVE BOARD

Debbie Grimes next introduced the officers.

President: Jennifer Long, Mervyn H. Sterne Library, UAB
 Vice President/President-Elect: Robert Schrimsher, McWhorter School of Pharmacy, Samford University

Secretary: Carla Waddell, University Library, Samford University
Member-at-Large: Rosemary Arneson, Carmichael Library, University of Montevallo
Legislative Liaison: Eric A. Kidwell, Houghton Memorial Library, Huntingdon College
Newsletter Editor: Jill Grogg, University Libraries, UA
Webmaster: Beth Ashmore, University Library, Samford University
Treasurer: Bethany Skaggs, Houston Cole Library, Jacksonville State University

Debbie concluded with thank you, it has been a pleasure.

ADJOURNMENT

Jennifer Long thanked everyone for attending and adjourned the meeting at 9:15 p.m.

Respectfully submitted, Carla T. Waddell, AACRL Secretary