

## 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: Ronald H. Epp, University of Hartford

Vice Chair: Ralph Holibaugh, Western Connecticut State University

Secretary: Dorothy Kijanka, Sacred Heart University 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.

September: Academic Libraries: The Year 2000 and Beyond, Pt. 1

October: Consortial Strength: The "Five Colleges, Inc." Experience Gai Carpenter, Hampshire

College

November: PromptCat: Interpretations, Implementations, and Innovations

Martin Dillon and Marda Johnson, OCLC

Joan Stapleton, NELINET Ruth Fischer, Yankee Book

December: Academic Libraries: The Year 2000 and Beyond, Pt. 2

Outcome Measures: A Roundtable Discussion

February: Electronic Journals: EBSCOhost

Carol Harker, EBSCO Subscription Services

Melissa Kenton, EBSCO Publishing

March: An Information Technology Training & Development Model Tina Fu & Kristin Jacobi, Eastern Connecticut State University April: The Internet: The Next Generation Kay Flowers, Rice University

May: Creating Digital Collections: Programmatic and Technical Challenges Jan Merrill-Oldham and Steve Chapman, Harvard University

June: Building the Digital Future Together: Libraries and Academic Computing Connie Dowell, Todd Kelley, C. Penniman, and A.White, Connecticut College Bernard Hecker, Trinity College G. Ravishanker, Wesleyan University

#### **FINANCES**

The Treasurer reported a balance of \$ 1,317. as of June 13, 1997 after expenses for speakers, postage, and annual fees associated with incorporation.

## **EXECUTIVE COMMITTEE 1997-1998**

Officers for 1997-1998 nominated and elected at the May meeting are: Chair: Ronald Epp,

University of Hartford

Vice Chair: Ralph Holibaugh, Western Connecticut State University

Secretary: Sam Brown, Albertus Magnus College Treasurer: Charles Getchell, Quinnipiac College

# **CCALD PROJECTS**

**Faculty Reciprocal Borrowing** Since 1994 more than twenty academic libraries have participated in extending borrowing privileges to faculty from other participating institutions. The policies were amended (May 1997) to make explicit the duty of the patron to be "personally responsible for any such fees and charges" associated with reciprocal borrowing.

**Vendor Speakers Program** Vendors whose products interested CCALD members were invited to showcase their wares and to discuss consortial pricing options. Representatives of OCLC, NELINET, Yankee Book, and EBSCO were featured at meetings this year.

**CCALD Web Page** Mary Ann Affleck (Capital C-T College) maintained and expanded the CCALD Web site on the Internet ( URL http://ccald.commnet.edu ), developing links to other consortia and postings of recent Minutes.

**Vendor Consortial Pricing** The CCALD Executive Committee negotiated consortial rates for members who were interested in subscribing to EBSCOhost, a fulltext electronic journals database. Consortial subscriptions to Project Muse were continued.

**Bylaws Revision** The Bylaws were revised to reflect a change in the Treasurer's term. Article IV, section 2 modifies the term of office of the Treasurer from one to two years.

**IPEDS** The 1996 IPEDS data submitted to the U.S. Department of Commerce by every Connecticut academic library was compiled on a spreadsheet by CCALD Exec. Comm. officers and distributed to the members to foster timely access to data from comparable institutions.

**New Committees** Several new committees were developed to meet the needs of CCALD members. A Vendor Relations Committee (Chair, Nora Bird) was created to manage the complex issues involved with vendor negotiations for consortial pricing. A Program Committee (Co-Chairs, Mary Ann Affleck and R. H. Epp) was established to build an annual calendar of topics, to arrange speaker presentations, and to develop host sites.

Submitted by: Ronald H. Epp Executive Committee September 30, 1997