

The Council of Connecticut Academic Library Directors 2001/2002 Annual Report

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: Tracy Ralston, Teikyo Post University

Vice Chair: Linda Geffner, St. Joseph College

Secretary: Susan Cirillo, Southern Connecticut State University

Treasurer: Karen Smiga, University of Bridgeport

COMMITTEES

Program Committee:

Charge: To provide the programs for the CCALD meetings minus the fall and spring business meetings.

Membership:

Charles Getchell, Quinnipiac University

Loree Bourgoin, Lyme Academy of Arts

Executive Board Nominations Committee:

Charge: The committee will be responsible for identifying the slate for the new executive committee members each spring.

Membership:

Sam Brown, Albertus Magnus

Deborah Sunday, University of Connecticut

Loree Bourgoin, Lyme Academy of Arts

Consortial Purchasing Committee:

Charge: This committee will act as a liaison between CCALD and NELINET (or to other consortia or vendors) to provide information and make recommendations to members of CCALD for consortial purchases. This committee will also serve as a lobbyist with NELINET and will seek partnership opportunities beyond the state of Connecticut. The main focus will be on icon, addressing issues such as helping the membership assess the databases currently in use through the state, and any choices to be made between existing databases, and the procurement of new databases in the future.

Membership: The committee will be made up of no more than 4 persons. The committee will have a mix of public/private, large/small academic libraries.

Richard Ross, Chair, Trinity College

Judith Markiewicz, Tunxis Community College

CALENDAR

Monthly meetings were held on the first Friday of every month (except the months of January, July, and August) at different campuses throughout the state. These meetings focused on various topics of interest to the members and featured guest speakers and presentations. The meetings in November and April were business meetings.

September: Eastern Connecticut State University, Willimantic
IFLA conference

October: Albertus Magnus, New Haven
Jane Emerson and Sharon Brettschneider, Connecticut State Library

November: Naugatuck Valley Community College
Business Meeting

December: University of Connecticut School of Law Library, Hartford
Mary Alice Baish, Associate Washington Affairs Representative of the
American Association of Law Libraries

February: Quinnipiac University School of Law, Hamden
Millie Devine, Grant Writing consultant

March: Manchester Community College
Ed Klonoski, Executive Director of the CTDLC (Connecticut Distance
Learning Consortium)
Ronald Epp, Director of the Harry & Gertrude Shapiro Library at
Southern New Hampshire University

April: Fairfield University, Fairfield
Business Meeting

May: Wesleyan University
E-Reference

June: G.W. Blunt White Library, Mystic Seaport
Curatorial Research Center presentation

FINANCES

As of 6/17/02, the Treasurer reported a balance of \$2,993.86 in the CCALD savings account, and a balance of \$8,751.32 after expenses for speakers, postage, and annual fees associated with the processing of Connecticut tax-exempt status.

EXECUTIVE COMMITTEE 2002-2003

Officers for 2002-2003 nominated and elected at the April Business meeting are:

Chair: Suzanne Risley, Mitchell College
Vice-Chair: Ann DeVeaux, Quinnipiac School of Law
Secretary: Joan Overfield, Fairfield University
Temporary Treasurer: Linda Geffner, St. Joseph College

Connecticut Digital Library

The October and May meetings were primarily focused on iCONN updates. Lexis-Nexis Academic Universe and Statistical Tables became available via proxy server in October. At the May meeting, Ken Wiggin reported that one large database (either ABI-Inform or Lexis-Nexis) would have to be cut after June 30.

CCALD Reciprocal Borrowing Program –Mariellen Baxter of University of Hartford will coordinate the new CCALD Reciprocal Borrowing Program, adopting the model of the Capitol Regional Library Council Open Access Program.

CCALD State Filing- Sam Brown has offered to do the state filings and update when necessary.

Draft of Proposed Annual Budget Allocation

The proposed budget was divided into five sections:

Hospitality (for those institutions hosting a meeting that need reimbursement for breakfast/lunch expenses)
Honorariums for guest speakers
Speaker Travel Expenses (for out-of-state speakers)
Publicity (CCALD reciprocal borrowing brochure)
Annual exempt filing fee

Web Site

Charles Getchell continues to host the CCALD web site at Quinnipiac University. Terry Ballard continues to keep the web site current for the organization.

Respectfully submitted by:
Tracy Ralston
Executive Committee
June 2002

