

California Library Association
Access, Collections, and Technical Services Section
Board of Directors Meeting
Minutes
Sacramento, CA
November 11, 2006

Xiaoli Li called the meeting to order at 1:35.

1. Introductions were made to the Board members:
Xiaoli Li, UC Davis (Incoming President)
Yu-Lan Chou, Innovative Interfaces, Inc. (Incoming Vice President/President-Elect)
Julie Moore, California State University, Fresno (Incoming Secretary)
Becky Culbertson, UC San Diego (Representative to CLA Assembly and 2007 CLA Conference Planning Committee)
Elaine Franco, UC Davis (ALCTS/CRG Representative)
Navjit Brar, Cal Poly (Past President) (not present)

2. Office vacancy for 2007/2008.

Because we had such a difficult time filling the Vice President/President Elect position for the 2006-2007 year, we need to begin to work on recruiting earlier this year. Additionally, having a special election at the last minute causes extra expenses.

The open positions will be:
Vice President/President Elect
Secretary
Assembly Representative

Several names were discussed as possibilities.

3. Program Planning for the 2007 CLA Annual Conference (Long Beach, Oct. 26-29, 2007). (All programs have to be in by the end of February.) Also, because there is now no longer a Cataloging Interest Group to organize these presentations, each of the Board Members will be responsible for working on certain programs. The Board was in favor of how things went last year, with a couple workshops during the year, a few programs at Conference, and an Institute at Conference.

Brainstorming Session

Pre-Conference Institute:

ERM 2007 (There were many positive reactions to this sold out ERM Institute in 2006 with people saying that they wanted more, so we are thinking that we should give them more. Xiaoli said that Serials Solutions wanted to be a part of this, but the program was already set. Maybe for 2007, we can invite SS to participate. Provide the morning for vendors and the afternoon for workflow

issues and people who actually use ERMs.) Institute planners: Julie Moore and Navjit Brar.

Programs:

- 1) Art Exhibition Cataloging, possible presenters: Elaine Franco and Ida daRoza. Program planner: Elaine Franco.
 - 2) Acquisitions (We would like to try to bring in Jill Emery, the 2006 ALA Esther Piercy Award winner, as a speaker). Program planner: Yu-Lan Chou.
 - 3) OPAC (Innovative things that are going on with OPACs, such as FRBRized catalogs, RSS feeds, etc.). Program planner: Xiaoli Li.
 - 4) Bibliographic Service Task Force Update. (1 or 2 speakers.) Program planner: Becky Culbertson. This program will be combined with the **Membership Meeting**.
4. Potential Workshops.

Workshops:

- 1) Metadata Standards and Applications (2 day workshop). Program planner: Xiaoli Li.
 - 2) CONSER Basic Serials workshop. Program planner: Becky Culbertson.
5. Strategies for recruiting new section members.
Elaine Franco proposed a new ACTSS award (modeled on ALA President Leslie Burger's "Emerging Leaders Initiative" http://lb.princetonlibrary.org/emerging_leaders.html) to encourage the involvement of new section members. She will prepare a revised proposal for the Board's consideration. If approved by ACTSS, the proposal would also require approval at the CLA level.
6. Section newsletter - **TechNotes**
Julie Moore, Secretary, agreed to also be the Newsletter Editor.
7. Possible bylaws changes regarding ALCTS/CRG Representative – CLA ACTSS
Bylaws include restrictions that make compliance with the bylaws difficult when filling this position. Should we consider bylaws revision? (Tabled. Elaine Franco will follow up via email, including samples from other ALCTS/CRG technical services groups.)

We will have our next Board meeting as a conference call in January.

The meeting was adjourned.

Respectfully submitted by

Julie R. Moore

ACTSS Secretary

December 22, 2006