

California Library Association
Access, Collections, and Technical Services Section
Board of Directors Meeting
Teleconference
Minutes
February 5, 2007

Xiaoli Li called the meeting to order at 11:00.

Present:

Xiaoli Li, UC Davis (President)
Yu-Lan Chou, Innovative Interfaces, Inc. (Vice President/President-Elect)
Julie Moore, California State University, Fresno (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)

1. Conference Program Planning Updates

- a. Xiaoli Li emphasized that the **deadline for all Conference program proposal submissions is February 28, 2007**. These are the ideas with a title and description ... we do not have to have all of the details together by then; mainly the title and description. Before submitting a proposal, please pass it by the Board for a second set of eyes and ideas. Proposals must be submitted to: <http://cla2007.abstractcentral.com/login> by **February 28, 2007**.
- b. Becky Culbertson put forth a new program idea, "**What's in a Number.**" This program would discuss the increasing relevance of numbers and relationships of numbers in our databases. This would require one speaker, and Becky already has a speaker in mind. The board agreed that this would be a good program. **Program planner: Becky Culbertson.**
- c. **Bibliographic Service Task Force Update** program. (1 or 2 speakers.) **Program planner: Becky Culbertson.** This program will be combined with the Membership Meeting.
- d. Yu-Lan Chou reported on the **Acquisitions** program. She will try to contact Jill Emery, the 2006 ALA Esther Piercy Award winner, as a speaker. She will also try to contact Tony Harvell. **Program planner: Yu-Lan Chou.**
- e. Xiaoli Li reported on the **OPAC** program to include innovative things that are going on with OPACs, such as FRBRized catalogs, RSS feeds, etc. She has tried to contact the Information Technology Section to see if they would like to participate in this program. She also has a couple of speakers in mind and will report later on the progress. **Program planner: Xiaoli Li.**

- f. Elaine Franco reported on the **Art Exhibition Cataloging**, program with presenter: Elaine Franco. Elaine is also trying to contact Ida daRoza to see if she would also be a speaker. **Program planner: Elaine Franco.**
- g. Navjit Brar and Julie Moore had a phone conversation regarding the pre-conference Institute, **ERM 2007**. We suggest that this will be a half day conference on Friday, emphasizing the library users' perspective, workflows, e-metrics, etc. We would like to get librarians using different ERMs. Tony Harvell of UCSD is one speaker possibility. **Institute planners: Julie Moore and Navjit Brar.**

2. Workshop Planning Updates

- a. Metadata Standards and Applications (2 day workshop)
This workshop is part of the "Cataloging for the 21st Century" continuing education series, which offers practicing catalogers instruction in bibliographic control practices that will help them continue to play a significant role in shaping library services in the emerging digital information environment.
SCTPG is already planning on doing this workshop, so we will see about co-sponsoring with them. We will also see about co-sponsoring with them in the North with NCTPG. We are tentatively planning on first week in May at CSU Northridge (South); and early April at UC Davis (North).
Workshop planner: Xiaoli Li.
- b. CONSER Basic Serials Workshop (2 day workshop)
We are looking at doing this possibly in the summer at UCSD in the South. Becky will ask Aimee Algier to scout out locations for the Northern presentation. A possible speaker is Adolfo Turango, UC San Diego.
Workshop planner: Becky Culbertson.

3. Candidates for Vacancy Positions

The open positions in 2007/2008 will be:

- Vice President/President Elect
- Secretary
- Assembly Representative

Several names were discussed as possibilities. Becky Culbertson volunteered to run for Secretary. Julie Moore volunteered to run for Assembly Representative.

4. ACTSS Scholarship Proposal Update

Elaine Franco proposed a new ACTSS award (similar to the Spectrum Scholarship) to encourage the involvement of new section members. This would include a \$500 scholarship. The scholar would have certain duties to fulfill in order to become engaged with ACTSS. Elaine will prepare a revised proposal for the Board's

consideration. If approved by ACTSS, the proposal would also require approval at the CLA level.

5. Newsletter

We discussed what we want in the Section newsletter – ***TechNotes***, and how often we would like it to come out. It is ideal to have the newsletter come out twice a year, once in the Spring and once in the Fall. For the Spring, sometime during April is the ideal.

Contents should include:

- Message from the President
- Recap of CLA Conference
- What we offered from ALCTS
- Any awards (in 2006, the award to Pat French, for example)
- Call for candidates for the next year
- Workshops planned in the coming year

Newsletter Editor: Julie Moore.

The meeting was adjourned.

Respectfully submitted by

Julie R. Moore

ACTSS Secretary

February 18, 2007