

Fall LIBRAS Director's Meeting
Trinity International University
September 27, 2007

Present: Jennifer Paliatka (Vice President), Elmhurst; Mark Vargas (President), St. Xavier; Sally Anderson (Past President), North Park; Jack Fritts (Treasurer), Benedictine; Rebecca Miller (Secretary), Trinity International; Larry Wild, Judson; David Malone, Wheaton; Carolyn Sheehy, North Central; Yana Serdyuk, Concordia; Jim Cubit, Lake Forest; Terry Cottrell, St. Francis; Inez Ringland, Dominican; Nancy McTague, Aurora; Marcille Frederick, Trinity Christian

The meeting was called to order at 10:05 am.

- 1) Jack Fritts discussed the budget. We should be holding \$11,000 in reserve this year. We currently have about \$15,000 in reserve. More funds were included in the line for conferences to cover LOEX. It was decided to remove the line for legislation from the budget. (If people wish to receive funding for legislative days they can still apply for continuing ed or conference money.) A motion to approve the budget was passed unanimously.
- 2) There was discussion about establishing more deadlines for conference applications, to cover conferences that happen later in the year. The following motion was made:

LIBRAS will establish three deadlines for applications for conferences and continuing education funds. The deadlines will be October 1, February 1 and April 1. Applications submitted after the October and February deadlines would be held until the next deadline. Applications not approved after the April deadline will expire and may be resubmitted for the October deadline.

There were two votes against the motion and the rest approved. The motion was passed.
- 3) Jennifer Paliatka discussed the calendar. It was mentioned that the annual meeting has taken place in May the last few years, and the Director's meeting has happened in March.
- 4) There is a new archives SIG, with Kim Butler from North Central as the chair. The names of the SIG chairs are now posted on the LIBRAS website.
- 5) LOEX had inquired if LIBRAS was interested in sponsoring LOEX. We could decide how much to spend and LIBRAS' name would appear on materials. The following motion was passed unanimously:

After further information is received, the executive committee will be empowered to make a decision on whether to sponsor LOEX and how much to spend.
- 6) There was discussion about Blackboard tracking the use of online library resources, and whether this conflicts with intellectual privacy. It was suggested that we have a panel discussing the implications of Blackboard and technology on privacy issues. It could be proposed for LOEX.

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- 7) In new business, there was discussion about how the different libraries charge for printing. Yana Serdyuk mentioned that she has not been getting the LIBRAS director's emails and that there is a problem with the listserv. Terry Huttonlock from Wheaton should be contacted.
- 8) The directors each gave updates of their institutions.

The meeting was adjourned at 12:15pm.

Respectfully submitted,

Rebecca Miller
Secretary