

College & Special Libraries Section Meeting Minutes

Wednesday, May 22, 2019, 11:40am – 12:10pm

Vermont Library Conference, Burlington, VT

Present:

Emily Crist (Champlain College)
Chenfang Yang (Vermont Law School)
Christie Silkotch (University of Vermont)
Bethany Dietrich (St. Michael's College)
Jack Wool (NAVAIR)
Raymond Brior (NVU Johnson)
Meghan Bellavance (NECI)
Carrie Potter (University of Vermont)
Petra Vogel (Sterling College)
Toni Josey (Burnham Memorial Library)
Daisy Benson (University of Vermont)

Meeting called to order by Emily at 11:44 am.

Year in Review

- Annual fall Program in November, “People at the Center: User-Focused Librarianship” at Vermont Technical College, was a success.
- Emily Crist reported back from the VLA Board this year. The board worked on:
 - Formalizing roles and responsibilities. This included a job description for the President and Vice President for our section, formalizing information to pass on to new leadership.
 - Re-organizing VLA's organizational structure. The vote will be today and might be amended following the discussion session at today's conference. Some items that came up in response to the proposed org chart were the Intellectual Freedom and Personnel groups maintaining a bigger role. In addition, HIRT is disbanding but our section is not affected by this.
 - Strategic plan. The main components are: Ensuring the Sustainability of the VLA, Improve Old Relationships and Explore New Relationships Throughout the State for the Purpose of Pursuing Common Interests and Goals, Promote the Library Message and Advocate for Libraries, Librarians, and the VLA, Improve Accessibility Through Education and Training, Elevate the Library Profession Within Vermont, and Advocate for Well Maintained Library Facilities.

Leadership Transition and Election

- Chenfang Yang from Vermont Law School, has been nominated for Vice President. She introduced herself.

- Vice President Election:
 - Daisy Benson motioned to vote.
 - Toni Josey seconded.
 - Results:
 - Yes: All
 - No: 0
 - Abstain: 0
 - Chenfang is our new College & Special Libraries Section Vice President.

Year Ahead

- Christie Silkotch thanked Emily for her work this year.
- Annual Fall Program Update:
 - In lieu of our traditional fall program, the section will be co-hosting an ACRL Roadshow workshop with VCAL (Chair, Jane Kearns). This will give everyone a break from presenting and provide a high-quality professional development opportunity within the state.
 - There will be two facilitators, which will allow for up to 100 participants.
 - Details:
 - Friday, November 8th
 - VT Technical College, Randolph, VT
 - “Engaging with the ACRL Framework: A Catalyst for Exploring and Expanding Our Teaching Practices”

Meeting adjourned at 11:57am.