

Meeting Minutes – 7/25/07

**Attendees:** Janice Lathrop (President), Patty MacDonald (Vice-President), Audrey Schadt, Katy Sullivan, Lucy Rector, Simmona Simmons-Hodo, Michael Shochet, LaTanya West (Secretary)

### **Increasing division membership and involvement**

Suggestions were made to:

- Move programming and meetings to different areas in the state to get increased involvement.
- Have business meeting after programs to have a larger audience

Include reminders that ARLD is the state chapter of ACRL

### **Marketing**

- Submit articles about programs prior to and in addition to Happenings listing
- Send info to CLIS listserv
- Continue to send reminders via Marylib
- Work with Law Library

### **Programming**

Various program and meeting topic ideas were discussed. Those slated for specific time frames are noted. The deadline for preliminary Annual Conference paperwork is September 21, 2007

- Spring Program- April 6, 2008- Julie Todaro, President of ACRL will give a presentation
  - Lucy will check with Goucher about using their facilities
  - The Candlelight Inn in Catonsville is another possibility
- Scholarly Communication and Institutional Repositories-  
Patty MacDonald will check into this as a possible conference program
- Human Resources for Dummies- possible CALD collaboration
- Serials Triangle – Spring or Pre-conference program
  - Joyce Tenney (UMBC) will organize speakers
  - LaTanya West, Simmona Simmons-Hodo, and Patty MacDonald will help
- Collection Development Based on Current Serials Processing
  - Joyce Tenney (tentatively) and Patty MacDonald
- Citation Generators- Refworks, KnightCite, Office 2007, etc. – Meeting topic
- Slingbox- Michael Shochet; Meeting Topic
- What Faculty Want
  - Simmona Simmons-Hodo- Conference Program
- Googlizing Federated Searches- Meeting Topic
- Basic Book Repair
  - Janice Lathrop - Half day Pre-conference
- Primary Source Materials
  - Michael Shochet- Possible Fall program or conference
- Moving Library Resources Outside and Beyond the Library Website with Lorcam Dempsey
  - Michael Shochet- Conference program

**Trips**

Planning for a November trip to one of the following:

National Archives

National Archives II

Treasures of Mount Vernon

Regina Rose will help with planning the trip

**Next Meeting**

An invitation to hold the next meeting at Shady Grove in Rockville was extended. This is a possibility and it was suggested that IVAN video conferencing sites be set up to allow for others in varying locations to attend.

Janice will forward possible meeting dates.

Meeting concluded at 12:18 pm