

MINUTES

Rocky Mountain Chapter
Special Libraries Association
Executive Board Meeting
November 29, 2000

Present: Linda Van Wert, Kathleen Rainwater, Dianne Powell, Marcia Rodney, Kim O'Neill, Wanda McDavid, Christine Hamilton-Pennell.

Membership report and listserv: 218 members. Two inquiries after the Open Membership meeting in September. All members are on the listserv, but they must keep their e-mail addresses and other information current. Information may be updated on the SLA web site by using the assigned individual PIN number.

Web site Report:

Board minutes to be put on web page. Linda will publish the current minutes and try to locate any others from past meetings by contacting Mark Estes and JoAn Segal. Bob will send minutes from future meetings to Kim. Kim changed her e-mail address with the group. There have been 1,000 hits on the web site since it was created.

Scholarship application information: Wanda has worked up a scholarship application to be put on the web site. Details were ironed out. Application information will also be announced on other listservs. Application deadline will be January 10th.

Columbine on web site: Last year the Board investigated publishing the Columbine only via the web. It would save money and time. There are only 4 members without immediate Internet access, and they can be mailed printed versions. Headquarters will also receive a printed version. We will move ahead to publishing the next issue on the web. Linda will put Jane Hoinville, Barbara Greenman, and Kim O'Neill in touch with each other and update them on the decision.

Programs Report: Next meeting will be January 17th (Wednesday) at Mountain States Employers Council. In preparation for International Special Librarians Day, the program will focus on "Promoting Your Library," with an emphasis on successful ways to hold open houses.

Colleague Connection will be planned for March. If it coincides with ACRL around March 17th, we may be able to draw an out-of-town speaker from the event.

Treasurer's Report: \$710 was recently collected for the Scholarship Fund, and we will be able to make an award of \$1,000. We currently have all bills paid and \$4,926.86 in the account.

Regional Meeting: Since the next annual conferences and winter meetings will be held in one of the states within the 3-chapter region, we will not hold a regional meeting until

needed in the future. Money in the fund from the regional meeting will be disbursed among the chapters.

Chapter Issues for the Cabinet Meeting in January: none.

Nominations for Headquarters: Can we recommend anyone for SLA office to the Nominations Committee at Headquarters?

New Business:

Prez group meeting February 8 - SLA Records

25 Joint Directories on order @ \$4 each. Delivery around the first of the year.

Christine discussed the need for a new coordinator for the Colorado Library Marketing Council

We still have several committee positions open: Ways & Means, Academic Relations, and the upcoming Nominating Committee chair.