June 22-June 25, 1998, Columbia Union College, Takoma Park, Maryland

Monday, June 22

8:10 a.m. Keith Clouten -- Worship.

Spoke of change in libraries, especially technology, and of nostalgia for days of filing in the card catalog. We must continually ask what to do. Mal. 3:6. God changes not, Jesus changed the world and was a major paradigm change. There are two kinds of change, one of which is technology which we must learn to harness and control. Some changes are destructive such as a change in moral values, and some things must not change. For example, pornography is available on the web. There are some moral absolutes which do not change. We must preserve some things from change and deterioration.

8:30 a.m. Welcomes.

Per Lisle welcomes the group to the conference followed by a welcome by Margaret Von Hake. Charles Scriven spoke of total quality management benchmarking and how you might find out the best organizations. His answer was to ask your librarian. Libraries work to provide access to as many people as possible and are as good as it gets.

8:30 a.m. Lee suggests we speak to her if there are problems, and asks people to be on time.

8:45 a.m. Randy Butler suggests we thanks hosts, and apologized to the group for missing last year's conference.

8:50 a.m. **Introductions**

9:00 a.m. Bill Cash and Jonathan Gallagher presented the **General Conference web site**, but paused due to technical difficulties.

9:03 a.m. Lee apologizes because the cook called in sick.

9:10 a.m. Technical difficulties resolved, Bill and Jonathan's presentation of www.adventist.org resumes.

Their presentation included the following points: 1. Need for an internet strategy, 2. Immediate goal and objectives, 3. Future goals, 4. Current challenges, 5. Organizational concerns, 6. Meeting the concerns, 7. Questions of context, 8. Recommendations. The Web page was demonstrated, including news, links, GC 2000, facts, who we are, church alive, Linda Ferry, Norma Nashed, David Balderstone. It was suggested that a web page

should be simple. There was mention of a prototype of Adventists Online which will eventually be available through the internet. Other pages shown included the president's page, archives, services, SDA Yearbook, and the Trans-European Division. A prototype for a different approach to the web page was also demonstrated.

1:15 p.m. Business Meeting

VOTED: Minutes of last year's meeting be accepted.

Editor's report:

Thanks expressed by Cynthia Helms. Note was made of the presence of scholarly articles in *ASDAL Action*. Thanks expressed to Maynard Lowry about Glenn Hilts. The journal has been expanded to include international libraries. A request was made that "library directors submit reports about their libraries. Constitution and Bylaws committee has been asked to change *ASDAL Action* from newsletter to official publication or or something that would reflect the inclusion of scholarly articles."

VOTED: To accept the report.

Appointments

Tony Zbaraschuk was appointed parliamentarian. The Executive Board appointed Stan Cottrell as web coordinator. [The Executive Board had a candidate for the position of Membership Coordinator, but had not be able to make contact. Linda Maberly has since agreed to take on the responsibility.]

Ballot results were read:

President-elect: Chris Cicchetti

Secretary: Violet Maynard-Reid (1998-2000) ASDAL Action editor: Cynthia Helms (1998-2000)

Constitution and Bylaws Committee: Chloe Foutz (1998-2000) Scholarship and Awards Committee: Paulette Johnson (1998-2001) SDA Classification Advisory Committee: Stan Cottrell (1998-2001) SDA Periodical Publication Board: Marilyn Crane (1998-2003)

Site Planning Committee: Loranne Grace (1998-2001)

Statistics Committee: Peg Bennett (1998-2001)

Per read the members of the committees, and noted that chairs need to be elected.

VOTED: that the following serve on the Resolutions Committee:

Paulette Johnson, Randy Butler, Clint Anderson.

VOTED: that the following people serve on the Nominating Committee:

Gary Shearer, Marilyn Crane, Morris Iheanacho, Bob Baldwin, Cynthia Helms.

Breakout session locations were clarified.

Reports

• **Adventist Resources Section** report given by Jim Ford, who reported that there were no recommendations.

VOTED: that this be accepted. [It was later determined that reports need not be voted upon, and other reports were simply read with no votes taken]

• Ad Hoc Committee on Site Location. Approximately 24 people expressed interest in going to Montemorelos for next year's meeting.

VOTED: that next years meeting be held at Montemorelos.

Maynard Lowry is going to check on the possibility of having the year 2000 meeting at Kingsway.

End of business session.

2:45 p.m. Randy Butler introduced Maynard Lowry

2:50 p.m. Maynard Lowry presents "Vision for SDA Librarians in the 21st. Century."

He noted that technology moves faster than we can keep up. The future is in our own hearts and heads. He noted some challenges including death of distance, liaisons to information, and librarians as information hubs. He passed out pieces of paper and asked the audience to address several problems and solutions using the Crawford Slip Method. These included personnel, resources, and access/services.

3:55 p.m. Dismissed to breakout sessions.

Wednesday, June 24

8:05 a.m. Jim Nix -- Worship.

Randy Butler introduced Jim Nix who cited Amos 3:7. Jim went on to give 10 reasons why E. G. White is relevant to him. 1. EGW consistently uplifted Christ and pointed people to him. 2. EGW teachings of Great Controversy makes sense of today's times. 3. Following EGW counsels results in life-style blessings. 4. Health advantages. 5. EGW gave us no new Bible, points us to scriptures. 6. Impact on Church institutions. 7. EGW predictions never contradicted. 8. Fruit of her life-- she focused on making God better understood. 9. Physical phenomenon accompanying her visions. 10. When her writings are read, the voice of God is heard. Jim also gave an account of a project at Battle Creek.

9:50 a.m. Business Session.

Reports continued.

- School Librarians given by Nancy Kim.
- Scholarship and Awards Committee. It was noted that the recipient will be announced later.
- **SDA Classification and Advisory Committee** report given by Marilyn Crane. She noted that changes will be incorporated into the new version, and that it will be put on a web page.
- **SDA Periodical Index** given by Keith Clouten. He noted that the 25th anniversary is coming up. The index is financially stable. The CPI is used as a basis for annual price increases. Direct billing has been implemented. There was some discussion of how long to keep publishing the index in a paper format. It is recognized that there is still a need. With the upcoming indexing of German periodicals the index will become international in scope.
- ALICE report given by Keith Clouten. Alice is two years old, with \$200,000 going in and out of the ALICE account during that time. ALICE has decreased costs to libraries. We are beginning to work with a consortium of consortia. Maynard Lowry will be project manager. It is important that data bases are available to off campus users and international users.
- Overseas Library Coordinator report given by Keith Clouten who pointed out that ASDAL is becoming international itself. ASDAL Action Europe is active. There is a need to share statistics. Core bibliographies are needed.
- **Constitution and Bylaws Committee** report given by Chloe Foutz who mentioned two proposed revisions.
 - 1. Revise standing rule 27: Present wording: "The ballots must be received by the president on or before May 31." Proposed wording: "Ballots shall be distributed by mid-march and must be returned by May 31."

VOTED: to accept change of wording in standing rule 27.

2. Add standing rule 28: "When a member requires and official letter of invitation to an Association meeting in order to obtain a visa, the letter shall be issued by the Treasurer or a person designated by the president."

VOTED: to accept the addition of standing rule 28.

- **Publicity Coordinator** report given by Cynthia Helms. An announcement about the D. Glenn Hilts Scholarship was sent to all union papers and divisions. SDA colleges have received a poster for advertising the award. Union papers also received an announcement inviting K-12 librarians, principals and teachers to attend the ASDAL conference. In July, reports of the conference will be sent to appropriate publications.
- Ad hoc committee for paraprofessionals report given by Adu Worku. This report relates to academic library staff and notes that attention should be given to paraprofessional titles. Paraprofessionals should have a H.S. diploma, Library

Assistants an AA degree, Library Associates a Bachelor's degree. A certification route is also available. Continuing education is an option. There is a need for standardization and classification of positions. Compensation needs to be addressed. The committee will continue to address these issues and report again next year. There was some discussion regarding what the committee might do.

There was a motion by Keith Clouten that David Rios be a member of the Planning Committee for next year's meeting.

VOTED: that David Rios be placed on the Conference Planning Committee.

10:10 a.m. <u>Presentation by Joseph E. Gurubatham</u>. "**Distance Education and the Academic Librarian.**"

He spoke of distance education emphasizing distance education methodologies, use of technology in distance education, and the library and librarians and distance education. He concluded with the future of distance education.

11:15 a.m. <u>Presentation by Richard C. Osborn</u>. "Developing a systems approach to K through University Library Services."

Richard emphasized the contribution Libraries make to cooperation. He noted colleges and universities should develop cooperative arrangements on a larger scale, especially in the light of the deficits facing higher education today.

1:15 p.m. <u>Presentation by Cynthia Helms</u>. "**Developing Multiculturalism in Academic Libraries**."

Cynthia Helms discussed how other cultures differ from us, and how understanding those differences can help us better help library patrons.

8:00 p.m. **Business Meeting** called to order by Per.

Treasurers report by Lee Wisel.

The \$1000 scholarship has been awarded, but not yet collected.

ASSOCIATION OF SEVENTH-DAY ADVENTIST LIBRARIANS

ANNUAL FINANCIAL STATEMENT for May 31, 1997 to May 31, 1998 presented June 21, 1998

Balance on hand May 31, 1997

\$5,776.79

INCOME:

Dues	1190.00	
Subscriptions	50.00	
Scholarship	290.00	
Interest	53.12	
TOTAL:	1583.12	\$1,583.12
		\$7,359.91
EXPENSES:		
ACTION	735.38	
Supply	147.77	
Administration	308.30	
Hilts Scholarship	1000.00	
TOTAL:	2191.45	\$2,191.45
Balance on hand May 33	\$5,168.46	
Lincoln SDA Credit Union - March 31, 1997		\$4,486.27
Interest		183.09
Lincoln SDA Credit Union - March 31, 1998		\$4,669.36
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VOTED: That we accept the report.

Reports of breakout sessions will be printed in ASDAL Action.

Ad hoc Annuversary Committee

VOTED: Ad hoc Anniversary Committee will consist of four from the US and one from overseas to plan the 20th anniversary of ASDAL. Members are Chloe Foutz, Keith Clouten, Annette Melgosa, Norma Greaves, Marilyn Crane.

VOTED: that Chloe Foutz be chair of the committee.

Lee announced that Joyce Biggs is the recipient of the D. Glenn Hilts Scholarship.

Resolutions Committee Report was given by the committee:

Randy Butler, Chair Clint Anderson Paulette McLean Johnson

ASDAL RESOLUTIONS 1998

- WHEREAS Columbia Union College has graciously accepted the daunting challenge of hosting both the 16th and 18th Annual ASDAL Meetings
 WHEREAS Margaret Von Hake, Lee Marie Wisel, Stan Cottrell II, Kathy Hecht, Jim Burns, Debbie Szasz have attended to the peculiar needs of an eccentric group Be it hereby known that the members of the 18th Annual ASDAL Meeting express their heartfelt gratitude to the institution and individuals named above (APPLAUSE)
- **RESOLVED** that we express appreciation to Merlin Burt for his competent chairing of the Adventist Resources Pre-Session.

On this the twenty-fourth day of June, 1998

- **RESOLVED** that we thank Norma Collins, Keith Clouten, Jim Nix for their inspirational morning worships which set the tone for the days' activities.
- RESOLVED that we express appreciation to Bill Cash, Tim Poirier, Merlin Burt, Marilyn Crane, Jonathan Gallagher, Maynard Lowry, Joseph Gurubatham, Richard Osborn and Cynthia Helms, for their insightful presentations which heightened our awareness of what SDA libraries and SDA education are today and can become tomorrow.
- **RESOLVED** to commend the following people for their contribution in making this meeting a memorable achievement:
 - o Per Lisle for assuming his presidential role and demeanor with international authenticity.
 - o Randy Butler for chairing this meeting with humor and competence.
 - o Jamie Walker for quietly conducting his secretarial duties with accuracy and thoroughness.
 - o Tony Zbaraschuk for executing his responsibilities with jurisprudence.
 - Lee Wisel for coordinating the meetings and social activities and for keeping everything on track.
 - o Stan Cottrell II for his technical prowess and van driving skills.
 - Cecil Polan, our bus driver, for a road trip through good, bad and ugly weather.
- **RESOLVED** to commend Chloe Foutz for her unwavering dedication to ASDAL. In spite of totalling her car, almost missing her nephew Adam's wedding, flying to CUC instead of driving, missing her genealogy work and vacation, she arrived on time, none the worse for her misadventures.
- **RESOLVED** to send letters of appreciation to Belvina Barnes and Gerzelle Jackson for their years of library service and to congratulate them on their early retirement.
- **RESOLVED** to express our best wishes to Gilbert Abella for a complete recovery and to let him know we missed him at ASDAL 98.
- **RESOLVED** to express our condolences to Bob Baldwin on the recent loss of his father.
- **RESOLVED** to thank Lee's husband, Rick Davis, for his culinary skills at grilling Vege Links, even though he doesn't eat them himself, and his willingness to tell war stories until the wee hours of the morning.

- **RESOLVED** to thank Lee Wisel for entertaining us with her performing dogs, Mondo, for catching frisbees in midair and Bachus, the large German Shepherd for not biting anyone.
- **RESOLVED** that congratulations be extended to the following people:
 - o Paulette for remembering her last name during introductions.
 - Lee Wisel who after counting the people on the bus, realized that she had counted herself twice--she counted herself coming and going.
 - o Per Lisle for wearing those "Devilishly Handsome" socks to ASDAL.
- **RESOLVED** to acknowledge the significant contribution Harvey Brenneise has made to the development of ALICE, the SDA Periodical Index and his interest in ASDAL.
- **RESOLVED** that Lee and her Gorilla be consigned in perpetuity to the Reference Desk with print resources only.
- **RESOLVED** that we unravel the mystery of the empty bottle of vintage SUTTER HOME at Cozy's Restaurant. Which of those PUC librarians--Gary or Adutipped the sauce?
- **RESOLVED** to change the term Annual Meeting to Annual Conference in order to expedite the writing of these resolutions.
- **RESOLVED** that the Group weighing in at 2385 pounds at the Review and Herald seriously consider the NEWSTART program.
- **RESOLVED** that David Rios and Chloe Foutz stop indulging in childlike sibling behavior.
- **RESOLVED** that Elizabeth be assigned "Official Photographer" for the ASDAL Conference at Montemorelos.
- **RESOLVED** that Maynard Lowry provides full sheets of paper--especially with SOLUTIONS-- for his next research project.
- **RESOLVED** that Elizabeth, Tony and Phillip, be given a GPS and Beeper to help Lee locate them without further delaying the bus.
- **RESOLVED** that Per Lisle be presented a Dictionary of American Colloquialism, for it was Per who commented, "Why do they call it that? If I wanted to rest I wouldn't go there!"
- **RESOLVED** that Nancy Kim be recognized for her valiant efforts in fostering a climate of cooperation among K-12 academy librarians.
- **RESOLVED** that resolutions '98 cease.

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Carried.

8:30 p.m. Per passes gavel to Randy Butler. Session declared closed.

Respectfully submitted by James Walker, ASDAL Secretary

Last Revised February 20, 2001