Minutes of the 29<sup>th</sup> ASDAL Conference: "Partnering through Mentoring, Leadership, and Research" June 20-25, 2009, Andrews University, Berrien Springs, Michigan, USA

## **SABBATH, JUNE 20**

Morning services were held at the Pioneer Memorial Church and we lunched on our own.

1:30 – 6:30 Half-day tour to Battle Creek (Coordinator: Jim Ford; Tour Guide: Jim Nix)

Places visited: Adventist Historic Village and the Oakhill Cemetery

6:45 – 8:00 Dinner was at Clara's on the River

#### **SUNDAY, JUNE 21**

Concurrent Pre-conferences

#### Adventist Resources Section Pre-Conference, Gerber Auditorium, Chan Shun Hall

(Complete report can be found under www.asdal.org, under the Minutes of the 29<sup>th</sup> Conference.)

Chair: Jim Ford

Devotional – Merlin Burt, Director, Center for Adventist Research and Associate Professor, Andrews University Seventh-Day Adventist Theological Seminary, Church History Department

Presentation: **Research Experiences of Adventist Historians...** Jim Nix, Director, Ellen G. White Estate; Gary Land, Chair and Professor, Andrews University History Department; Brian Strayer, Professor, Andrews University History Department

Presentation: ... and the Path Ahead – Panel Discussion – Jim Nix, Gary Land, Brian Strayer, Jerry Moon, Chair and Associate Professor, Andrews University Seventh-day Adventist

Report: Cooperation and Coordination – Report of the ARS Digital Committee

Presentation: Conservation on a Shoestring – Lori Curtis, Archivist and Associate Chair, Archives and Special Collections, Loma Linda University.

Bits and Pieces (Business and Update Session)

# School Library Section Pre-Conference, Instruction Lab, James White Library

(Some of the presentations are available under the Minutes and Proceedings section at www.asdal.org.)

Chair: Katye Hunt

Devotional - R. Lee Davidson, Associate Professor of Teaching and Learning, Andrews University

Presentation: **Teaming up with Teachers for Information Literacy** – Sheila Clark, Assistant Librarian, Canadian University College. Librarians need to position themselves as key collaborators with teachers in the educational process.

Presentation: Using Databases to Enhance Teaching – Silas Oliveira, Reference/Database/Off-Campus Services Librarian, Andrews University. Presentation covered how to use databases as a teaching tool, prepare a search strategy (Boolean logic, truncation), and present relevant databases for teachers.

Presentation: **ABC of Cataloging** – Felipe Tan, Senior Cataloger, Andrews University. This session included an overview of the Dewey Decimal Classification System and the Sear's List of Subject Headings, assigning call numbers and subject headings, and the simplified scheme for classifying Ellen G. White books.

Presentation: **Web Sites and Library Automation** – Steve Sowder, Systems Librarian, Andrews University. A question and answer session on search engine techniques and available library software.

Presentation: **ANGEL** is a **Teacher's Best Friend** – Katye Hunt, ANGEL Director, Southern Union Conference. Participants used the ANGEL program web site to find useful helps for teachers and librarians.

Presentation: **Tips on Evaluating Selections and Useful Selection Tools for Your School Library** - Kieren Bailey, MLIS, University of Western Ontario. Covered the evaluation criteria for school libraries, the important questions one should ask prior to selecting material and some of the many useful tools for selecting school library material.

Presentation: **Pick or Click: Reference Fun for Kids** – Cynthia Helms, Head, Information Services Dept., Andrews University. Hands-on presentation which covered the reference tools that school librarians could offer the patrons of today. Librarians could guide patrons in the use of the internet and the print resources through the provision of guidelines and fun exercises. Attendees experienced what it was like to be a kid once again.

Presentation: **Fundraising 101** – Sallie Alger, Head, Bibliographic Services Dept., Andrews University. Fundraising is "friend" raising! Some general tips on fundraising and a bibliography of books and websites were presented to help librarians as they interact with prospective donors.

Presentation: **To Weed or Not To Weed – That is the Question!** – Donna M. Wheeker, Retired/Former Librarian, Andrews Academy. Some general thoughts on collection development and deselection.

Presentation: **Hands-on Mending** – Katye Hunt, ANGEL Director, Southern Union Conference. Participants received guidance in mending and actually mended problem books as time allowed.

## ALL CONFERENCE

Campus Tour (Coordinator: Rebecca May) Met in the Main Lobby of the James White Library

**Poster Session, Book Display & Ice Cream Reception** (Coordinators: Cynthia Helms, Terry Robertson and Camille Clayton), Whirlpool Room, Chan Shun Hall

# Posters:

A Practical Example of Mentoring and Its Effect on Job Definition – Dan Drazen, Editor, SDA Periodical Index. As a result of consulting with the editors of two other periodical indexes, the day-to-day financial work of the SDA Periodical Index is now being performed by Andrews University's Purchasing/Firms Department.

Facing the Past: Shaking Hands with the (D)Evil – Cristian Dumitrescu, PhD Student, Theological Seminary, Andrews University. Dumitrescu's research on both the official documents of the time and individuals' files in the depository of the Secret Police archives of Romania present a lot of potential not only for recreating a hidden, denied, or forgotten history of the Adventist church, but also for establishing a profile of a Communist government's attempt to squash religious life according to their dictum, "Religion is the opium of people".

Impact of Andrews University's Scientific Productivity – Silas M. Oliveira, Reference/Database/Off-Campus Services Librarian, Andrews University; and Lawrence W. Onsager, Dean of Libraries, Andrews University. To identify Andrews University's faculty scientific productivity, the authors resorted to the *Science Citation Index* published by the Institute for Scientific Information (ISI) to collect data for this study. Data were collected and tabulated according to various factors.

**Inventing the Future of the James White Library** – Lawrence W. Onsager, Dean of Libraries, Andrews University. To better serve the Andrews community, the current 1970s James White Library building needs to be renovated to provide a 21<sup>st</sup> century learning environment. This poser is a presentation of changes that have been implemented and changes planned for the future.

**Evidence-Based Ministry?** – Terry Robertson, Seminary Librarian, Andrews University. The model of evidence-based professional practice has been most thoroughly developed and applied in the health professions. In principle, the claim is made that practice should be based on reliable data, evaluated and organized into meaningful information, and incorporated into collective knowledge for the purpose of improving outcomes. A number of other professions are exploring the potential, i.e., social work, education, librarianship. Can this model be applied to the professional ministry?

**Tips for Effective Student Employee Management** – Jeannette Wetmore, Public Services Assistant, Union College. The poster included planning and designing jobs for student employee job satisfaction, training and retraining the employee, and informal appraisals, self-appraisals, and formal appraisals.

Speaker Orientation (Coordinator: Josip Mocnik), Garber Auditorium, Chan Shun Hall

# **CONFERENCE PROGRAM**, Gerber Auditorium, Chan Shun Hall Partnering through Mentoring, Leadership and Research

**MONDAY, JUNE 22, 2009** 

Moderator for the Day: Josip Mocnik

Welcome to ASDAL and Andrews University, Carlene Drake, ASDAL President:- Welcomed everyone to the conference and reminded attendees to thank their administration for providing the funds in these troubled, economic times.

Cynthia Mae Helms, ASDAL Onsite Coordinator:- Welcomed everyone to Andrews University. There were 46 registrants, including 8 international registrants: 3 from Canada, 1 from Jamaica, 1 from South Africa, 1 from Mexico, 1 from Nigeria, and 1 from the Philippines.

Dr. Neils-Erik Andreasen, Andrews University President: Welcomed the librarians and told of his special love for librarians and libraries, because the James White Library saved his life, when he came from Denmark. He told of his experience of working at the James White Library and then the Vanderbilt University Library.

Devotional – Jim Nix, Director, Ellen G. White Estate. Admonished us to not neglect morning worship, and encouraged us to keep our eyes fixed on Jesus, trust in His mighty arms, and do whatever we could to tell others about Jesus' love for us.

Welcome and Introduction – Jocip Mocnik, President Elect/Conference Chair

Keynote Speech – 'Pass it On': Mentoring via the College Library Directors' Mentoring Program – Dr. Larry Hardesty, Director, College Library Directors' Mentor Program- He spoke to us about the historical background of the Directors' Mentor Program and gave us statistics on the program and libraries that have benefited from it. He encouraged directors to share their knowledge and experiences with those new to the position, and use the ListSERV to network and share ideas with others.

Response Panel: Josip Mocnik (Moderator), Library Director, Southern Adventist University, Cristina Thomsen, Library Director, Southwestern Adventist University, Margaret von Hake, Retired/Former Library Director, Columbia Union College, Lee Marie Wisel, Library Director, Columbia Union College. Panelists shared with the membership how mentoring helped them.

Presentation: Library Anxiety and ICT Literacy: A Foundation for Mentoring Students in the Academic Library – Terry Robertson, Seminary Librarian, Andrews University; and Lauren Matacio, Instruction Librarian, Andrews University. Using two different instruments, the Information and Communication Technology (ICT) Literacy test recently published by the Educational Testing Service, and a modified Library Anxiety Scale, this

research project worked with University students to discover if there is a correlation between library anxiety and information literacy. (see Poster at www.asdal.org)

### **Business Session I**:

Establishment of Quorum: 43 members attending. – needed 22 for quorum – 31 present.

Call to Order: Carlene Drake, ASDAL President

Parliamentarian: Tony Zbaraschuk

Report of the Nominating Committee: There was an apology for not sending out the ballots before the meeting, but the ballot would be presented for voting, via paper and e-mail, on Tuesday, June 23, to be returned by July 15.

Election of the Nominating Committee (Committee of 5): Carlene Drake, Chair; Paulette McLean Johnson, Sabrina Riley, Lee Wisel, and Marge Seifert. It was decided that the Past President always serve as chair of the nominating committee.

Selection of the Resolutions Committee (Normally a committee of 3) Sheila Clark, Warren Johns, Tony Zbaraschuk, Paulette Johnson – Motion was made and voted to have four serve on the committee this year.

## 1. Reports of the Executive Officers

- a. Treasurer's Report As of June 12<sup>th</sup>, we had 112 members, and 2 subscriptions to ASDAL Action from people who were not members. (Please see the Treasurer's Report for details.) As of June 9<sup>th</sup>, total in checking = \$15,283.24 Savings at the Lincoln, NE SDA Credit Union was as follows: Account A= \$28.97; Account B= \$121.16; and Account C = \$5,348.99 for a total in savings = \$5,499.11. Combined total = \$21782.35. Lee Wisel gave clarification as to why we had three savings accounts. The A & B accounts were like regular savings accounts. Account A was originally established for giving scholarships. When the Hilts Endowment was established, except for \$5.00, the money in the account was transferred to the Scholarship account. Over time Account A has accrued to \$28.97. The B account was created to save when conferences made money. However, over time, we realized that we would make more money setting up a CD and then created account C. .As of 3/31/09, Glenn Hilts = 34,075.34. \$11,494 is available for distribution.
- b. Secretary: Minutes from 2008 ASDAL Conference was accepted as posted in the Fall 2008 issue of the ASDAL Acton.
- c. ASDAL Action Editor: During the year, the ASDAL Action changed its appearance from two-columns to one column. The editor asked for feedback on the change was it more readable, less readable, or did anyone notice? The editor requested members to submit articles on conferences that were attended during the year, new personnel, renovations or personal achievements. The deadlines for the submission of articles were as follows: Fall Issue October 15; Winter Issue January 15; and Spring Issue April 15.. Articles should be submitted using Microsoft Word, Times New Roman, 10 pt.
- d. Past President: No Report.
- e. President Elect: Thanked Larry Onsager for financially sponsoring the cost for the guest speaker; Josip Mocnik spoke of the preparations of this year's conference, and thanked Cynthia Helms for her work as the On-site coordinator..
- f. President: The Executive Committee met four times this year -three times by phone and once at Andrews. Two major topics were discussed at the meetings. (1) The Independent Contractor agreement that Annette Melgosa had received from the General Conference regarding the Library Manual. The General Conference had sent her a contract to be signed, which was forwarded to ASDAL. After much discussion and research, ASDAL did not sign the contract. It was sent back to Annette with the following statement: "ASDAL, as an organization, wholeheartedly endorses the project and is glad that Annette has agreed to coordinate the project. However, the budget and expenses will be handled directly between the individual(s) involved on the project and the

General Conference. Annette will serve as the coordinator and will be the contact person for the General Conference. Therefore, the business contract is between Annette, as coordinator, and the General Conference." The main issue was that ASDAL did not have employees, and the actual business contract needed to be between an organization that had employees and could handle the contract in a fiscal manner. So, ASDAL heartedly endorsed the project, and promised to do everything it could to coordinate and facilitate that project moving forward. That was the reason for the business contract remaining between the individuals involved and the General Conference..

(2) After much discussion and some legal advice, the address of record, for ASDAAL- Union College will be the address of record, however, it is imperative that when we state ASDAL's address we use "in care of". In addition, the bylaws should be changed to clearly state that we were not part of "Union College"; The By-laws Committee should ensure that the change is made. Those were the main issues discussed during the year.

## 2. Reports of Coordinators

- a. Distance Ed Coordinator Ann Greer retired, attendees were asked to let Joe or Carlene know if there was an interest in that position. Katie McGrath, Southern
- b. Overseas Coordinator- Margaret von Hacke had agreed to a 1-year term which ended last year -No overseas coordinator, awaiting job description from constitution and by-laws committee
- c. Publicity Coordinator- Christy Berry Ad was placed in the various North American Union papers: Lake Union Herald, Mid-America Outlook, Visitor (Columbia Union), Atlantic Union Gleaner, Gleaner (Noth Pacific Union) and Southern Tidings, announcing the ASDAL Conference. It was also placed on PlusLine.org, Marion Dworaczek's Library Related Conferences Web Site, and in Datebook American Libraries, in February 2009.
- d. Website Coordinator-Stan Cottrell Stan isn't officially the website coordinator. His term ended in 2008. The website needs a huge overhaul. He is looking for a CMS (contact management system) software so that the executives could put information on themselves.
- e. SDA Librarian Discussion List Manager about 70 members, you can sign on yourself and sign off yourself. A text message went out yesterday, and nothing came back, so it seems to be working fine.

# 3. Reports of Working Committees

a. School Library Section – Katye Hunt - 7 attendees at the pre-session. One of those was brand new. Nine presenters and Katye appreciated the academic librarians stepping up and helping with the workshop. It was pointed out that the teachers don't have a travel budget. The suggestion was made to put together a survey on survey monkey to find out why teachers don't normally attend the school librarians meeting.

# 4. Reports of Standing Committees

- a. Academic Rank and Tenure- Deanna Stevens –Ann Greer, Christina Thomsen, Larry Onsager, Wendy Young, used Skype to have their meetings. (see attachment) Recommended that ASDAL use the following components: investigation/discovery, integration, adaptation, communication, to support a more inclusive understanding of scholarship, one that will gave greater value for library faculty; and the committee recommended the following definition of scholarship (based on that articulated by Oregon State University) be approved for purposes of rank and tenure evaluations: *Any form of creative intellectual work that is related to the library profession*,
- b. validated by peers and communicated. More specifically, such work in its diverse forms is based on a high level of professional expertise; must give evidence of originality; must be documented and validated as through validation by peers or critique; and must be communicated in appropriate ways so s to have impact on or significance for publics beyond the University, or for the discipline itself.
  - It was agreed that the term "validation by peers" was used broadly here. *Voted, to accept the definition as stated above.*
- c. Site Planning Oakwood has reserved the dates of June 13-22, 2010, for the ASDAL Conference. The committee should now choose any 3 7 days within that window. General Conference will

be held in Atlanta beginning on June 23. An opinion poll was taken to see how many would prefer that the meeting be held closer to the General Conference. The Committee was advised that more people were interested having the conference held closer to the General Conference date.

d. ListSERV 70 members, you can sign on and off yourself. It is working quite well now. If you're not on the list, go ahead and get yourselves signed up.

Tour: James White Library (Guide: Norma Greenidge)

Dine Around – Coordinated by Lauren Matacio – Participants were transported to their choice of either the Olive Garden, or Old Country Buffet in Mishawka, Indiana or at the Cambodian Thai in South Bend, Indiana.

Seventh-day Adventist Periodical Index Board Meeting.

## **TUESDAY, JUNE 23, 2009**

Moderator for the Day: Cynthia Helms

**Devotional** – Darius Jankiewicz, Associate Professor of Theology, Andrews University. Dr. Jankieswicz's devotional topic was entitled *The Reckless Father* from Luke 15. He brought out how even though most of us are familiar with the story of the lost or prodigal son, few of us stop to think about the reckless father. The father knew his son very well, and, in spite of that he gave him the money. Dr. Jankiewicz also looked out for him to return, and ran to meet him, because he feared his son might be too afraid to face him. Although not actually mentioned in the Bible, the story continued and is continuing today, when like Paul, "I do not know what I do, for what I want to do I do not do, but what I hate I do." It may not be extremely bad, but whatever you do, when you go to God, He forgives you. As far as heaven is concerned, there are no consequences. Because of what Christ did on the cross, we can go to Christ at any time in our lives to receive forgiveness. No matter what we do we will always be accepted by our Father.

Presentation: **Determining our Worth:** The Value of Libraries – Carlene Drake, Library Director, Loma Linda University. As budgets decline and campus resources become scarce, it is increasingly important to market the worth of our libraries to our institutions. If the services we provide are not perceived as valuable to the institution and its mission, it will be more difficult to obtain our portion of the limited campus funds. It can be helpful in making a case to our campus administrators to look at the business world for methods of assessing our worth. Terms like return on investment, cost benefit analysis, and valuation studies were discussed in the context of libraries. Strategies and ideas for marketing library services and collections to the campus community were discussed.

Photograph (Coordinator Group: Rebecca May) – Howard Center

Presentation: Perceived Influence of Academic Qualifications, Gender, Religious Affiliation, and Ethnic Sentiment on Mentoring Practices among Librarian in Selected University Libraries in Nigeria – Yacob Haliso, Senior Lecturer and Head, Dept. of Information Resources Management, Babcock University (In absentia); and Uloma Onuoha, Lecturer II, Dept. of Information Resources Management, Babcock University. Mentoring enhances an individual worker's development and the organization's growth, yet libraries and other organizations in Nigeria still find it difficult to develop or even adopt formal mentoring programs that support staff development. This led to the underutilization of existing workers who would otherwise have been more productive had they been properly mentored. It appeared that religious affiliation, academic qualification, tribal sentiment, and gender difference were strong factors that militate against mentorship. The study used the descriptive research design with a questionnaire as the collection tool and the census as the sampling technique. The expected outcome (which was ongoing) was to enlighten and encourage policy makers and administrators to come up with a blue print for formulating mentoring programs.

Presentation: Finding Free Online Adventist Books: Where are they? Warren Johns, Cataloger, Loma Linda University - With the computerization of collections and the offering of more distance education degrees, including ministerial degrees, Adventist librarians need to think creatively about making available online materials, such as e-books and e-journals, relative to Adventism. The major scanning projects of Google Books, Project Gutenberg, Archive.org, MOA, CCEL, etc. provide a number of free Seventh-day Adventist (SDA) e-books that are no longer covered by copyright. This presentation explored cost-efficient ways for locating and then linking those materials with local library catalogs to make them more readily accessible. It proposed that SDA librarians, working through ASDAL, set up a "Google.groups" site that could serve as a permanent archive for developing an ongoing "union list" of free SDA materials on the Internet.

Presentation: **The Role of the Christian Librarian in Postmodern Academia** – Nicola Palmer, Acquisitions and Serials Librarian, Northern Caribbean University. The purpose of this paper was to stimulate, among practitioners in the field of librarianship, recognition that the Christian librarian's role was not one of business as usual in the performance of their varied duties. It posited that we as professionals could impact positively in the workplace to the glory of God, and that, as Gregory Smith (2002) put it, the relationship between an avid Christian faith and librarianship need not be adversarial. A particular set of values, a strong work ethic, and the implementation and adherence to best practices were considerations which could be credited to any profession, yet the Christian librarian working in the reality of postmodern academia should bring to the profession virtues and ethical underpinnings which reflect an unmistakable Christian philosophy hinged on love to God and man, thus becoming an authentic and transparent Christian.

Presentation: **Mentoring in Librarianship: the Training Experience at James White Library** – Felipe Tan, Senior Cataloger, Andrews University. This presentation explored the concepts of mentoring in librarianship from the traditional to the current. It also described how cataloging could be a viable situation for mentoring as implemented and experienced at James White Library in 2008. Several issues that were encountered in the process were presented. While training could be done on either an individual or group basis, there were varying factors that came into play. No single type of mentoring was applicable to all librarians; however, if mentoring practices were tailored according to the library's needs and situations, they could yield positive results.

# **Business Session II**

Started with 23 members present.

- 1. Reports of Standing Committees (cont'd.)
  - a. Seventh-day Adventist Periodical Index Publication Board Jim Ford Finances are doing well. The editor says everything is going well. At their Board meeting, Joshua, GC representative said it would probably be possible to provide links to most of the citations. Jim's fingers still crossed for this one since we've been at it for years. Steve Sowder and Josh have to get together to make this work. They have also decided to complete retrospective indexing for Seminary studies. Are current for current issues of Review & Herald
  - b. Statistics –Library Directors were encouraged to fill out the statistics form and forward it to Heather Rodriguez-James. Only three or four completed forms have been received so far. One person had not received the form, but arrangements were made to correct the oversight. The form will be formatted to look more like the ACRL form, to ease the transfer of data.
  - c. Scholarship and Awards Cynthia Helms. Last year, the committee held a silent auction at Loma Linda. 31 items were presented and 28 were bid on, and 3 were awarded -- \$345.00 collected. It was so much fun that requests came in to have another auction. Community Foundation Statement for Jan 1, 2008 Dec. 31, 2008 showed that we had \$11,494.00 available for grants. There was an anonymous donor that gave \$10,000, in September 2008, to go directly to the portion of the amount that could be used for an award. There was a question as to whether or not the Treasurer should have been advised of the donation, or received a copy of the statement. The scholarship recipient for the 2008-2009 year was Rebecca Macomber. Cynthia had received one application for this year, and expects to receive more, but her term is over on June 30, 2009. The

chair of this committee would have to be selected soon, so that the applications for the Fall 2009 term could be processed quickly. There was some discussion as to whether or not a name could be written in on the ballot for the Nominating Committee, and the members were given the approval. Members also questioned if the scholarship would only be awarded to 1<sup>st</sup> year students. The response was that all students who are enrolled full-time for one year could apply.

## 2. Chapter Reports

- a. African Bola C. Atuloma (in absentia) It had been a year of consolidation for ASDAL Africa Chapter. ListSERV opened which will serve as the rallying point for all African Seventh-day Adventists professional librarians in Africa and in the Diaspora, to discuss vital issues concerning them. Challenges faced included language, as seven countries where their member institutions are located speak French; and Internet connectivity. They have 51 members and counting. Please remember them in your prayers.
- b. European no report no officers there right now
- c. Inter-American no report
- d. South American no report

#### 3. Unfinished Business

a. Internal Audit Process – Carlene Drake – Carlene and Lori Curtis were still looking at the necessary processes for the internal audit. They will put the finishing touches on the procedures and forward it to the Executive Committee. It had been determined, in consultation with an accountant that our business really was not large enough to have a formal internal audit, so they have been writing procedures to ensure that the treasurer is not the only one to review the financial records. Other people will also have access to the financial records, thus alleviating the pressure on the treasurer.

#### 4. New Business

- a. ASDAL Archives—Jim Ford A couple of years ago, ASDAL voted to make Andrews University the official repository of its records. That has been done, they have been processed and they are ready to be used. To see ASDAL information, go to the Center for Adventist Research website click on the databases and resource links, go to the personal papers registers, and then go to the organization's papers, or participant's list. The items are sorted by year. Jim found \$40 in cash in the collection and he passed it on the treasurer. We should archive a blank registration form, with the Participant's List, and official membership roster.
- b. Formation of a Membership Committee /Coordinator Lori Curtis need a committee to work on recruitment to try to increase membership. We had an established coordinator at one point, but the coordinator at the time, didn't feel there was clarification- no list as to who was a member. Suggestion to reinstate the membership coordinator position. The coordinator will be appointed by the executive committee for a two-year term.
  Decision made to reappoint membership coordinator. The person would work with the treasurer and the publicity coordinator to recruit membership and renewals. Josip Mocnik will be appoint the coordinator. The Executive Committee will present the job description of the membership coordinator at next year's conference.

Ballots were passed out and the meeting ended at 3:35 pm.

Tour: Center for Adventist Research Exhibits – Lower Floor, James White Library (Guide: Jim Ford)

Dine Around – Coordinated by Lauren Matacio – Participants were transported to their choice of either Papa Vino's and Caffe Tosi in St. Joseph, MI or Asian Grille Buffet in Benton Harbor, MI.

ALICE Council - Dean's Conference Room, James White Library

## WEDNESDAY, JUNE 24, 2009

<u>Day Tour to Grand Rapids</u>, Coordinator: Sallie Algers - We left the campus at 7:30 am for the **Frederik Meijer** Gardens and Sculpture Park, and then headed to the **Northern Beltline** for lunch on our own. It was then off to the **Gerald Ford Museum**, and the **Grand Rapids Public Library**. Our fun-filled day ended in **Saugatuck**, where we had supper, before boarding the bus back to Andrews University at 7:30 pm.

## THURSDAY, JUNE 25, 2009

Moderator for the Morning: Cynthia Helms

**Devotional** – Carolyn Macomber, Training and Devlelopment Coordinator, Human Resources, Andrews University Good News, Bad News –" The good news is not really good news unless you know how bad the bad news really is." Christianity goes in cycles. It starts with proclaiming the gospel, then it goes to assuming the gospel, and degenerates into denying the gospel. Using texts like Heb. 2:1, and Eph. 2:1-3, we found out that the bad news is that we are dead in our transgressions, and are objects of God's wrath. There is no one righteous. However, here comes the Good News – Because of God's great love for us and His gift of the cross, we can be forgiven. Let us now proclaim the good news.

Presentation: **Finding Demographics of Web Site Visitors Using Google Analytics** – Steve Sowder, Systems Librarian, Andrews University. By using free software from Google, one can obtain a wealth of information about the visitors to a web site, i.e., which pages are viewed the most/least, where the visitors are located, what browsers are used, what screen resolutions are used, and other information. This information can be used to guide the continuing development of a web site.

Presentation: **Bringing in the Leaves of History of Helderberg Primary School** – Yvette Sparrow, Technical Services Librarian, Helderberg College. In South Africa our forefathers had the vision to establish an elementary school on the same campus as Helderberg College. Unfortunately, very little was done to keep comprehensive records of the history of Helderberg Primary School, and there was no central source of information on the history of this school. This led to the publishing of a book celebrating the 80<sup>th</sup> anniversary of Helderberg Primary School in 2008, a book giving details of the school's beginnings in 1928 right up to the events which played out during 20008. The methods of retrieval and the partnering with other researchers were dealt with in this paper.

### **Breakout Sessions**

Presentation: **Teaming up to Meet the Challenge: the Southern Experience** - Genevieve Cottrell, Cataloger, Southern Adventist University; Stanley CottrellI II, Technical Services Librarian, Southern Adventist University; and Marge Seifert, Public Services Librarian, Southern Adventist University. The presenters teamed up to reflect on the utilization of a team-based approach to library management at Southern Adventist University. The library management challenges faced and the rationale for the adoption of the team approach were discussed. Team-based library management was reviewed. The organization of the teams and their responsibilities were outlined. The team leaders reflected on their team experiences. The advantages and disadvantages of the team-based approach to library management at Southern was discussed.

Presentation: Factors Affecting Information and Communication Technologies (ICTs) Use of Academic Librarians in Southwestern Nigeria: the Leadership Role of Babcock University, Nigeria – Yacob Haliso, Senior Lecturer and Head, Dept. of Information Resources Management, Babcock University. (Dr.Haliso was unable to attend the conference. Cynthia Helms presented his paper.) The use of information and communication technology (ICT) improves service provision of the librarians. In spite of this, it was observed that librarians in Nigeria do not maximally utilize the ICTs. Consequently, the community of scholars complained about the poor information services provided by the librarians. This study investigated factors that may have been responsible for the poor utilization of the ICT in southwestern Nigeria.

# Breakout Session Reports and Business Session III, Carlene Drake presiding

- 1. Breakout Session Reports (Please see the full Breakout Session reports in the Minutes on the ASDAL website.)
  - a. Directors Moderator: Carol Nix The Directors discussed four main topics. (1) Space: renovation concerns; information commons concept; digital technology also requires special space considerations; designed too small; and become part of the conversation offering optional solutions. (2) Relationships with administrators: results of student surveys to help register your needs, be positive and let administrators know what you do, present annual reports not dull statistics, but interesting narratives and graphs; when presenting a proposal, make sure you've thought things through; be optimistic name several things that are working well, then present the challenge with some possible solutions; importance of ASDAL statistics institutions benchmarking. (3) Staffing: Use of interns; use other departments for special projects ex. Business to come up with marketing plan for the library. (4) Working with faculty: Different librarians liaise with various departments; work with new faculty and those who are interested; develop relationships, serve on committees, volunteer. Be someone not easily disposable.
  - b. Public Services- Moderator: Wolfhard Touchard, Scribe: Allison Mirande The Public Services librarians first defined what Public Service meant today, and what it may mean in the future. They discussed their current marketing strategies and the importance of librarians marketing themselves to the administrators and faculty. They defined instruction and spoke of the need to develop relationships with local high schools, and the possibility of providing In-Service Training to local academies and church schools. They also discussed the new technologies being used like electronic reference, instant messaging and social networking sites; LinkPlus; and integrated library services with other libraries. Discussions can continue by using ListServ
  - Technical Services Moderator: Warren Johns. Scribe: Sallie Alger Technical Services Librarians discussed the heavy reliance on, and cooperation from, the IT department; the interest in "Koha" an open source catalog, which sounded promising, but relied heavily on IT support; the danger of losing the memories of past generations as the church pioneers pass away, and the need to encourage the present generation to submit S.D.A. collections to Heritage Centers (Michael Campbell, from Loma Linda, has already done a brochure that could be reworked to give to churches, conferences, and unions, to make them aware of the need for preserving our Adventist Heritage materials. There was also a discussion about getting these brochures to strategic booths at the 2010 General Conference session. During the report from the Technical Services Breakout Session, Carlene Drake pledged to get this brochure updated in time to pass it out at the G.C .session); the need to get our "rare" material cataloged up to the rare cataloging" standard; discussion on whether catalogers can add birth and death dates in the authority records. This can only be done by NACO libraries; need for mentoring of catalogers and succession training; cataloging all forms of one item on the same record. i.e. Print, DVD, , etc. all entered on the same record. Pros and cons—nothing resolved; and a long discussion about abbreviating the names of publishers, such as Pacific Press, Eerdmans, etc.

# 2. New Business (cont'd.)

c. Journal of Adventist Education,—Beverly Rumble – The journal is planning to put out another special issue on Library Education. Beverly Rumble has already spoken with Annette Melgosa who has agreed to assist with that issue. Beverly was asking for input on the various topics and authors that librarians would want to see in such an issue. We should consider topics that could assist librarians and libraries to function better. One focal article would be on the value of the library – i.e., Why do we need libraries, we have good Internet access? Are libraries out of date? How do you get administrators to understand what goes into an academic library? How can libraries collaborate? What kind of help can libraries in Africa get from here and in other countries? There is no deadline established yet, but the editors at the journal try to give one at least 3 months to work on an article, and believe that the issue would come out after General Conference 2010. The articles will need to be peer-reviewed. The journal is printed in French, Spanish, Portuguese and English, and is on the Web. Please contact Beverly Rumble at: <a href="mailto:rumbleb@gc.adventist.org">rumbleb@gc.adventist.org</a> with your suggestions and/or questions.

## 3. Reports of Standing Committees (cont'd.)

a. Adventist Library Information Cooperative Council - Lee Wisel - 14 institutions sent representatives to our conference. Jim Ford made a presentation on Adventist Resources 2.0 and brought a recommendation from Adventist Resources section to implement AR 2.0. ALICE committed to support Adventist Resources 2.0 – ALICE voted to ask the Adventist Resources working section to create a governance structure and move forward with fundraising, for this project. – ALICE also voted that it will contribute up to \$10,000 in support of AR 2.0 Paulette agreed to continue as Chair; Carolyn has agree to continue as Program Manager & Lee Wisel agreed to continue on as Secretary.

## 4. Reports of Coordinators (cont'd.)

- a. Distance Education Coordinator We had an opening for this position, and had two extremely qualified people who wanted to assist us in that area. Executive Committee elected Katie McGrath who will serve in that position.
- b. Website Coordinator Stan will serve the 2<sup>nd</sup> year of a two-year term. They are looking at exploring commercial hosting opportunities/solutions, or transitioning to a content management system hosted by Southern. They would appreciate suggestions and/or volunteers to assist with design work. Kieren Bailey volunteered to help with the web design.

## 5. Reports of Working Committees (cont'd).

a. Adventist Resources Working Committee: Four Adventist historians (Jim Nix, Gary Land, Brian Strayer and Jerry Moon) spoke on what they saw as the "road ahead" in Adventist Studies. There was a session on Conservation on a Shoestring. Lori Curtis fielded questions on how to deal with conservation issues. Information was shared about various projects at Andrews: (1) Archiving the Adventist Web – snapshots of Adventist websites of organizations in the SDA Yearbook; (2)Audio Archives—almost 800 sermons have been digitized thus far; and the continued project of the electronic periodicals. They had the reelection of Lori Curtis and election of Sheila Clark to the Adventist Resources Planning Committee. It was VOTED to give appreciation to Minneola Dixon, from Oakwood University, as she retires. Minneola was very evangelistic in her support for Adventist materials in that area. There were updates of resources from the White Estate by Jim Nix. Warren John talked about titles that are now available electronically. The biggest item on the agenda was Adventist Resources 2.0.

Last year a committee was set up to develop a proposal for a comprehensive one-stop plan for Adventist Resources. Under the plan, each local entity would continue doing exactly what they have been doing regarding the dispensation of Adventist materials. They would continue to use them locally. However, they would also share the material with Adventist Resources 2.0, for placement in its one-stop place which would be accessible for anybody in the world. After the meeting, the Committee decided on the software. They made the recommendation to go with ContentDM. Loma Linda is already using it. They would like Loma Linda to host AR 2.0. . ALICE voted to support it. To move forward, AR2.0 will need \$30,000 to pay for the upgrade of Loma Linda's limited license to unlimited use. It will take about \$9,000/year for maintenance and money will be needed for upgrades, etc. and may need additional funds for IT assistance. At some time the Loma Linda server will need to be replaced. The General Conference has not committed to the Adventist Resources 2.0 yet, but the expectation is that they will. GC has about 200 GB of material.

Motion: Moved that ASDAL join ALICE in supporting Adventist Resources 2.0 and that up to \$5,000 be taken from the checking account in support of this project. Motion seconded. Discussion (One time for start-up) ALICE didn't intend the \$10,000 to be for the start-up costs. ALICE would like to encourage AR2.0 to extend beyond the SDA Periodicals Index group. VOTED

Motion: Moved that ASDAL support Adventist Resources 2.0 as described to us. Seconded. VOTED

Motion: Moved that we establish the AR 2.0 Committee as a standing committee. The hosting organization (Loma Linda), major players (GC Archives & Andrews) and those participating (international) representative; one additional representative from North America. – Voted for the committee of 5.

Communication regarding Adventist Resources 2.0 will be done through the ListSERV, ensure the AR 2.0 is in the subject line.

ASDAL Archives is established at the Adventist Resource Center at Andrews. The preferred format for sending anything to the Archives is paper. Anything of lasting value or importance should be printed out on paper

- 6. Reports of Standing Committees (cont'd.)
  - a. SDA Classification Advisory New update put up in 2008, Stan gave report that Felipe gave him. E-mail Felipe with your questions on the SDA classification.
- 7. Resolutions reported at the banquet (please see the resolutions section)
- 8. Announcements and Closing Prayer by Carlene Drake
- 9. Adjournment of the 29<sup>th</sup> Annual Business Meeting: Meeting adjourned on Thursday, June 25 at 4:21.

Tour: **Horn Archaeological Museum Tour** (Guide: Stefanie Elkins); **Appetizers** (Coordinators: Silas Oliveira, Belle Tan)

Middle Eastern Banquet (Coordinators: Cynthia Helms, Belle Tan) – Lincoln Room, Dining Center

- Hebrew Dance Group
- Motion: Moved to add an ALICE representative to the AR 2.0 Committee. Seconded.
- Resolutions Committee Report
- Tribute to the Retirees (Coordinator: Lori Curtis) Carol Nix, Canadian University College; Minneola Dixon, Oakwood University; and Ann Greer,
- Wendy Young, Heldeberg College,
- Handing the Gavel to the Incoming President (Carlene Drake and Josip Mocnik)
- Awarding the Presidential Plaque to the Outgoing President (Lori Curtis)