

**HIGHLIGHTED MINUTES OF THE ANNUAL MEETING OF THE ASSOCIATION OF SEVENTH-DAY ADVENTIST LIBRARIANS**

“25 Years: Tradition and Change, 1981-2006”  
June 18-24, 2006 Southern Adventist University  
Collegedale, TN

**Sunday**  
**June 18, 2006**  
**School Librarians Section**  
**Collegedale Academy Library**

**DEVOTIONAL: “Stories now and then”**  
Dr. Carole Haynes, Professor Emeritus, Southern Adventist University

**PRESENTATION: “Reference and Beyond”**  
Marge Seifert, Public Services Librarian,  
Southern Adventist University  
Karen Ross, Librarian, Collegedale Academy

**PRESENTATION: “The Best can be Better”**  
Dr. Krystal Bishop, Professor, School of  
Education, Southern Adventist University

**LUNCH**

**PRESENTATION: From JMV to J.K. Rowling: Changes and Choices**  
Jodi Ruf, Assistant Professor of English,  
Southern Adventist University

**DISCUSSION:** Katye Hunt, Director of  
ANGEL  
Katye led out in a group discussion on bringing  
outdoor education into the library.

**PRESENTATION:**  
Suzy Robertson, Manager of ANGEL

**PRESENTATION: “Media and Classroom Resources”**

Frank Di Memmo, Media Librarian, Southern Adventist University

**GROUP DISCUSSION:** Consensus that most of ASDAL was not applicable to school librarians—how can ASDAL address this?

**Monday**  
**Adventist Resources Section**  
**June 19, 2006**

**DEVOTIONAL:** Dr. Jack Blanco, former professor of Religion, Southern Adventist University. It’s not what we know about Jesus, but do we really know Him?

**PRESENTATION: “Independent ministries and those Irritating Web Sites”**

Jud Lake, Professor of Religion, Southern Adventist University

**PRESENTATION: “Communication for Denomination Archives”**

Bill Sumners, Director of the southern Baptist Historic Library and Archives, Nashville, TN

**LUNCH**

**PRESENTATION: “Joys and challenges of Establishing an Ellen G. White Research Center on a University Campus.”**

Marsha Rasmussen, Technical Services Librarian, Southwestern Adventist University.

**PRESENTATION: “Adventist Digital Resources Two Years Later”**

Michael Campbell, Associate Chair, Archives and Special Collections, Loma Linda University

**BUSINESS SESSION**

We reviewed the minutes of last year’s ARS session.

The term of Merlin Burt expires with this meeting. Lori Curtis from Loma Linda was elected to a three year term (2007-2009).

**Church records procedure**

Michael introduced a recently completed brochure to help local churches know what to do with their church records. It would be well to distribute this widely.

### **Cataloging of SDA Periodicals**

Warren Johns from Loma Linda, told how he was cataloging scores of Adventist periodicals on OCLC. He also told how he has found around 700 titles on OCLC already.

### **Clearinghouse arrangement for Adventist Resources**

After discussion, Steve Sowder volunteered to facilitate the dissemination of this information. He will work closely with Stan Cottrell to get the information posted on the Adventist Resources section of the ASDAL web page. It was requested that when something new is added to the web page in this regard, an email be sent out via SDA-Librarian alerting recipients of the change.

### **Types of information to be included in the clearinghouse:**

- Lists of serials added to OCLC along with the OCLC number.
- Where full text serials can be found
- Digitization projects under way or contemplated. This will help mitigate against duplication of effort.
- Gaps in holdings and solicitation to help fill the gaps.
- List of Adventist materials to give away.

### **Appreciation to Marilyn Crane**

Marilyn Crane is leaving her post as Interim Director of the Archives and Special Collections at Loma Linda. She is returning to cataloging responsibilities.

### **New Resources and Outreach Activities**

In addition to the new resources coming at Loma Linda, Jim Ford announced the acquisition of a John Andrews collection for Andrews University. Minneola Dixon reported on work being done on the O.B. Edward collection at Oakwood College. It is a very rich collection of original documents related to the origins of the school.

### **Plans for 2007 ARS at Helderberg**

Wendy Young from Helderberg suggested it will be mostly local Africans attending the conference with only a few from outside South Africa.

Suggestions included:

- There is a book being compiled on SDA history in Africa, a presentation based on that work would be good.
- Develop detailed procedures.
- Try to get church leaders to understand what types of records need to be preserved.
- Ralph Köhler suggested a professor at Friedensau who has done work on Adventists in Tanzania.
- Emphasize the work of S.A.I.L.
- Tour and history of Helderberg with Dr. Birkenstock.

### **Plans for 2008 ARS at Loma Linda**

The next ARS meeting in North America will be in 2008 at Loma Linda. Suggestions for that meeting included:

- Update on digitization projects
- New technologies
- ContentDM update
- Conservation. Loma Linda is upgrading their conservation lab, so it will be good to see and experience what can be done there.

### **ADJOURNED**

A tour of the Southern Adventist University Pierson Room and Heritage Museum located in Lynn Wood Hall was given.

### **ICE CREAM SOCIAL AND POSTER SESSIONS – 6:00-8:00pm**

**The following posters were presented:**

- “After Hurricane Ivan: Jamaican Libraries” Heather Rodriguez-James, Director of Library Services, Northern Caribbean University
- “ASDAL 2007!” Wendy E. Young, Library Director, Helderberg College, South Africa
- “ASDAL Europe Conference Preview” Ralph Köhler, Leiter der Bibliothek der Theologischen Hochschule Friedensau
- “Ask EBSCO: Training/Exhibits” Tommy Smith, Regional Sales Manager, EBSCO Publishing
- “Extending Customer Service and Instruction through Podcasts” Andrea Y. Griffith, Reference Librarian and Elisa Cortez, Reference Librarian, Loma Linda University

- “Friedensau Wiss. Bibliothekar New Library Building” Ralph Köhler
- “Google Book Search: thumbs Up or thumbs Down” Lauren Matacio, Instruction Librarian, Andrews University and Larry Onsager, Dean of Libraries, Andrews University
- “Jump Starting the Andrews Information Commons” Cynthia Helms, Head of the Information Services Department, Andrews University
- “Thailand Travels: Adventures in Cataloging in a Third World Country” Sallie J. Alger, Head, Bibliographic Services, Andrews University

**Tuesday  
June 20, 2006**

**WELCOME:** Ruth Swan, ASDAL President Elect, Linda Mack, President, Genevieve Cottrell, Library Directory, Southern Adventist University

**DEVOTIONAL AND WELCOME:** Gordon Bietz, President, Southern Adventist University  
Dr. Bietz began by mentioning how ASDAL has led the way for other Adventist organizations.

**KEYNOTE ADDRESS:**

**“Adaptation, ASDAL, Atrophy”**  
Keith, Clouten, Retired Library Directory, Andrews University

Keith began by talking about ASDAL and how it has survived for 25 years. It has survived and matured. It is different now

**PRESENTATION: “ASDAL 2007”**  
Wendy Young, Library Directory, Helderberg College, South Africa

**BREAK**

**PRESENTATION: “A Trail Guide for the 21<sup>st</sup> Century: Liaison Teams”**  
Patricia Beaman, Periodicals Librarian, Southern Adventist University, Lorraine Grace, Retired Technical Services Librarian, Southern Adventist University and Ann Greer, Reference and Instruction Librarian, Southern Adventist University

**PRESENTATION: “Tag, You’re It: Behind the Screen”**  
Steve Sowder, Systems Librarian, Andrews University

**GROUP PICTURE**

**LUNCH**

**PRESENTATION: “Faculty Outreach Programs”**  
Tony Zbaraschuk, Special Collections Librarian, Archivist and Library Webmaster, La Sierra University

**PRESENTATION: “New Ways of Spreading Library Information”**  
Stan Cottrell, II, Technical Services Librarian, Southern Adventist University

**BUSINESS SESSION I**

The session was called to order by ASDAL President, Linda Mack.  
Tony Zbaraschuk was chosen by the Executive Committee to serve as Parliamentarian for the Business Sessions.

Election Results  
President Elect: Sabrina Riley  
Secretary: Lauren Matacio (2006-2008)  
Treasurer: Lee Marie Wisel (2006-2009)  
ASDAL Action Editor: Sallie Alger (2006-2008)  
Constitution & Bylaws: Carolyn Gaskell (2006-2009)  
Rank & Tenure Committee:  
Cristina Thomsen (2006-2009)  
Deanna Stevens (2006-2009)  
Carolyn Gaskell (2006-2008)  
Adu Worku (2006-2008)  
Larry Onsager (2006-2007)  
Scholarship & Awards Committee Cynthia Helms (2006-2009)  
SDA Classification Advisory Committee: Morris Iheanacho (2006-2009)  
Site Planning Committee: Sharon Wion (2006-2009)

**Nominating Committee:**

Sallie Alger  
Dan Maxwell  
Mineola Dixon  
Carolyn Gaskell  
Warren Johns  
Since five names were nominated, this list will make up the committee. **VOTED, 2 OPPOSED**

Sallie will call the first meeting together, a chair will be chosen at that time. Forms were passed out so people could recommend others or themselves for offices.

#### **Resolutions Committee Nominations**

Bruce McClay  
Christy Berry  
Larry Onsager  
Lauren Matacio  
DeForest Nesmith  
Annette Melgosa  
Moved nominations cease.

#### **Resolutions Committee:**

Bruce McClay  
Christy Berry  
Annette Melgosa

#### **Reports**

**Secretary's Report:** Marge Seifert, ASDAL Secretary

Marge made a motion that the Minutes of the 25<sup>th</sup> Annual ASDAL Conference be accepted as published in the Fall *ASDAL Action* with just a couple of minor corrections in wording, which she just was told about. **VOTED**

**President's Report:** Linda Mack, ASDAL President

Stan Cottrell has been reappointed Web site coordinator for another 2 year term (2006-2008). Ann Greer has been appointed Distance Education Coordinator for a 2 year term (2006-2008).

The Executive Committee has done a considerable amount of work during the year on the following items:

- Wolfhard Touchard's term as School Library chair had expired, Katye Hunt was appointed chair for a 3 year term (2006-2009).
- There was a request from the Nominating Committee that we go outside the current bylaws for a position on the Classification Committee; we discussed it, but in the end the committee chose someone who fit the current bylaws.
- Honorary awards for distinguished careers in SDA librarianship. The matter has been referred to the Scholarship and Awards Committee.
- Study the possibility of sending an official representative to oversees chapter meetings or conferences. After considerable discussion and negotiations it was **VOTED:**

- That an official representative to ASDAL Europe be approved by the ASDAL Executive Committee and ASDAL Europe Program Committee.
- That said representative receive financial assistance from ASDAL not to exceed \$500. (ASDAL Europe has pledged to cover all local costs).
- A formal proposal to address representation at future ASDAL Chapter meetings be discussed by the Executive Committee and the ASDAL Business Session at the 2006 Conference.
- ASDAL Europe invited Ruth Swan, ASDAL President-elect (and President at the time of the conference) to present at their conference. We appointed Ruth to be the official ASDAL representative.

- Ralph Köhler will chair the Site Planning Committee.
- The election chose a reinstatement of the Rank & Tenure Committee. Following the pattern outlined in ASDAL Standing Rule 7 regarding "term of membership on standing and section working committees" it was **VOTED** that the 2 persons receiving the most votes receive a term 06-09, the persons receiving the 3<sup>rd</sup> & 4<sup>th</sup> number of votes receive a term 06-08. The person receiving the 5<sup>th</sup> number of votes receive a term 06-07.
- It was **VOTED** that after counting the ballots, the president will inform candidates of the outcome. Appropriate committee chairs will also be informed of member(s) that will join their committee so that the new members/officers may be included in discussions during the conference before their official terms begin (customarily at the conclusion of the conference).
- It was also **VOTED** that the Constitution and Bylaws Committee prepare a proposal to work this practice into official ASDAL documents.

**ASDAL Action:** Sallie Alger

Thanks to all of you for your contributions to *ASDAL Action*. I also encourage you to submit

more articles—especially scholarly articles. Sallie's email is [salger@andrews.edu](mailto:salger@andrews.edu). Deadlines are January 15, April 15 and October 15. Please submit articles in Microsoft Word, using Times Roman, 10 point.

**Treasurer's Report:** Lee Marie Wisel  
Last year in the checking account 5-31-05  
\$19,110.87  
This year in the checking account 5-31-06  
\$11,877.03

What has Lee been doing with the money? She transferred \$7962.39 to Hilts Scholarship. As of 3-31-05, there was \$14,466.04 in the scholarship. This year, 3-31-06, there is \$25,966.28. That means we could award \$547.00 right now. Because we haven't had the \$25,000 for the full year, the amount we can award is small. We still need contributions to the Community Foundation for the scholarship. Lee would like to begin awarding the scholarship next year and she would like to see \$1,000 awarded at a time. In the savings account there was \$5013. With interest there is \$5064.50. Lee had Daneen Achenbach, who was controller at CUC for a number of years, look at the books.

Question: Is there any reason we couldn't move several thousand dollars from checking to savings? Lee's answer, there is no reason at all why we couldn't do that. She just does not make those kinds of decisions on her own.

Did you notice the banner over the front door? It does not have a specific date or place on it. That means the banner can be moved from conference to conference.

A printed report will appear in the Fall edition of *ASDAL Action*.

**Site Planning Committee:** Ralph Köhler  
ASDAL 2007 A consensus for June 17-22, 2007. Is there a need or interest for a tour? Yes, there was a definite interest.

2008 The conference will be at Loma Linda. ALA is at Anaheim, June 26-July 2. There is a good possibility that we could schedule ASDAL from June 15-20. We could also go from Tuesday to Tuesday. **APPROVED**

2009 ALA will be in Chicago that year, and the meeting will be taking place in July, so there might be a fiscal year problem again.

2010 Oakwood College host ASDAL—the GC session will be in Atlanta, no dates yet. 2011 Right now PUC is listed for 2011. Should there be another International Conference at that time?

**Library Manual Committee:** Annette Melgosa  
This is an ad hoc committee that is one year over its expiring time. They have started looking at performance indicators. This committee has gone over its deadline more than once as an ad hoc committee. The committee has laid the groundwork, now they are ready to begin creating the manual. It was moved and **VOTED** that we extend the Library Manual Committee as an ad hoc committee for two years, from 2006-2008.

**Adventist Resources Section Report: Jim Ford**  
Jim went over the program that was presented on Monday. See the ARS Section of this report for the listing.

**Business Session:**  
Lori Curtis was elected to serve on the ARS planning committee.  
Warren Johns has cataloged many SDA periodicals onto OCLC. Andrews is cataloging many Heritage Materials onto OCLC.  
Words of the Pioneers CD ROM new edition will be coming out soon.  
Thanks and best wishes to Marilyn Crane for all she has done over the years for Adventist Resources.  
Set up a clearinghouse so we can communicate better. Send information to Steve Sowder. Steve will communicate with Stan, who will add this to the Adventist Resources Section web page.

Also discussed plans for 2007-2008.

## **ADJOURNED**

6:00 pm. A tour of McKee Library was conducted.

## **Wednesday June 21, 2006**

This was tour day. Bruce McClay had our devotional while we were on the bus to our first appointment.  
A.C. Kalmbach memorial Library – Official Railroad Library of the State of Tennessee  
Tennessee Valley Railroad train trip

Chattanooga-Hamilton County Bicentennial Library—we were shown a digitization project.  
Lunch downtown  
Rides on the Chattanooga Ducks  
International Towing and Recovery Museum  
Incline Railway  
Dinner at the Pastaria, an Italian restaurant

**Thursday**  
**June 22, 2006**

**DEVOTIONAL**

Ruth Williams Morris, Professor, School of Education and Psychology, Southern Adventist University. Five new laws for librarianship.

**PRESENTATION: “Disaster Preparedness & Recovery: Is Your Institution Ready?”**

Tina Mason, Manager of Preservation Services, Southeastern Library Network (SOLINET)

Many of the documents Tina will mention are on the web at [www.solinet.net/preservation](http://www.solinet.net/preservation). Her workshop topics ranged from keys to disaster preparedness to disaster recovery and response.

**LUNCH**

**PRESENTATION “From BI to Wi-Fi: A Library Instruction Journey”**

Marge Seifert, Public Services Librarian, Southern Adventist University

**BREAKOUT SESSION REPORTS – Breakout Facilitators**

**Directors:** Sabrina Riley

1. ASDAL statistics

Directors use the statistics, so there should be a director on the Statistics Committee. The directors would like the Statistics Committee to work with Stan to make the form a web form so statistics could be submitted online.

2. Recruiting for the profession.

There are not many people to choose from when current librarians retire. Perhaps this next year we could develop a taskforce or work toward coming up with a strategy for recruiting new librarians.

3. Web site issue and shared experiences of being forced to use templates on our library web sites and ways that has worked for us or has not worked for us.

**Public Services:** Christy Berry

1. Whether to charge a printing fee for items printed in the library. Also discussed name tags.
2. Discussion about copy machines, how they are used. Are they integrated into the campus charge system?
3. Discussed hours during which a professional librarian is on staff. This specifically referred to evening hours.

**Technical Services:** Marsha Rasmussen

1. Discussed backlog—most libraries have them.
2. Shelf lists. No one has a paper shelf list any more.
3. Cataloging. There is always a need for more cataloging help.

**Archives:** Tony Zbaraschuk

This was the first Archives breakout ever. Institutional archives could be summed up in one sentence, “not enough time, not enough people, not enough space.”

1. Discussed archival collections and holdings. Notify Jim when there is an update so it could be added to the ASDAL web page.
2. Discussed ways for people to be able to find out what each school has. It was strongly suggested to catalog your archival holdings on OCLC.
3. If several universities are trying to get a certain collection, who gets it?

**School Librarians Section:** Katy Hunt

Six met on Sunday, three from academic settings, three from school libraries. The School Library Committee consists of Katy Hunt as chair and Yanira Paloma. There are three more positions open on the School Library committee. Paulette Johnson volunteered Gloria Sepulveda, the media librarian at Oakwood. Christy Berry and Heather Rodriguez James also volunteered.

**BUSINESS SESSION II**

**Report about Online Registration:** Genevieve Cottrell and Stan Cottrell

Online registration was done for the first time this year. Part of the agreement was to evaluate the situation to see how things went. Lee: “I think we should use this for membership, for ASDAL conferences forevermore. It is wonderful, convenient and delightful.” Stan can set things up so membership could also be done online. A motion was made that ASDAL

continue to use PayPal for membership dues and conferences. It was moved to amend the motion. The web master will be the PayPal coordinator and forms generator. **AMENDMENT VOTED, MOTION VOTED**

**ALICE:** Margaret von Hake

ALICE has continued to have 17 members during the 2005-2006 year: 11 in the North American Division, 1 each in the Euro-African Division and the Trans-Europe Division, and 2 each in the Inter-American and Southern Asia Pacific Divisions. The cooperative is currently overseeing a total of 16 databases, including 5 which come free with paid database contracts. One new database was added during 2005-2006: Britannica Online. The Council committed itself to seeking financial support from the GC and/or the NAD.

As Dr Bietz said on Tuesday morning, ALICE is held up by the SDA college and university administrators as an outstanding example of inter-institutional cooperation. However, ALICE does face a number of challenges, such as:

- The growing number of local and regional organizations which can leverage group access to databases at lower prices than ALICE.
- More institutions, particularly non-NAD institutions, are participating or expressing interest in ALICE, and interest is shown by participating institutions in more databases. Time/staff to manage this.
- ALICE would like to help meet the information needs of more non-NAD institutions and the K-12 sector.

With all these issues in mind, at last year's ASDAL Conference, the Council committed itself to a determined effort to seek financial support from the GC and/or the NAD. The purpose of such support would be to provide release time for the ALICE project manager so that the project manager can expand the provision of electronic resources to more non-NAD institutions and to the K-12 sector. The Council is also asking for subsidization of costs of at least one major database to non-NAD institutions and K-12 schools and it is seeking involvement at the GC and/or NAD level in facilitating communication and coordination.

Representatives of ALICE met with two groups:

- Adu Worku and Margaret Von Hake represented ALICE, and Jim Ford represented the SDA Periodical Index at the Association of Adventist Colleges and Universities' constituency meeting on February 7, 2006. The meeting went well and we received a number of helpful suggestions.
- One of the suggestions was for Dr. Garland Duland to present to the World Education Advisory, which had a meeting in March. This group consists of Education Division leaders from around the world. Dr. Duland put ALICE on the agenda and Adu and I met with the group on March 30, 2006, Adu again making a very effective presentation.

Both meetings were productive and encouraging. The AACU voted to help ALICE lobby for funding and gave helpful advice. The World Education Advisory members were interested and asked for more information. The Council also discussed a number of membership issues relating to institutions which might be subsidized by the GC.

At the present time, ALICE is working to get on the agenda to make a presentation at the 2006 NAD K-12 Teachers Convention, to be held in Nashville, Tennessee, August 6-9, 2006.

Other items were discussed at the Council meeting.

- Vendor information and relations.
- Recommended changes to the ASDAL Bylaws

**SDA Periodical Index :** Jim Ford

The SDA Periodical Index Board met Tuesday evening. Decisions made: Finish retrospective indexing of 1973. Once 1973 completed, they will index only the *Review and Herald* for, 1972, 1971 and back. In addition, they will begin adding links to the index from the full-text of the *Review and Herald* at GC Archives website. Next will be *Ministry Magazine*. They will be asking for help in cutting and pasting URLs into the index database. They will develop procedures and security, then will be in touch with other institutions for help.

**Constitution and Bylaws Committee:** Steve Sowder

The Constitution and Bylaws committee has been fairly quiet this year. It was moved to give the committee permission to make corrections in spelling and typos as they find them, as long as it does not change the original intent. **MOTION PASSED UNANIMOUSLY.** Steve made the motion that we streamline the Constitution to include only the officers and their duties. In another document we put the standing committees, the standing rules. The committee would propose to do its work on a web site. They will work at this over the next several months. When the document is ready to be looked at, it would be announced on the listserv. All could then look at the proposal and consider it. **MOTION CARRIED, VOTED**

**Listserv Coordinator Report:** Steve Sowder At the beginning of every semester, Steve sends out a test message to the listserv membership. You do not need to respond to this message. Is there information on our web site on how to join the listserv? Yes.

**Scholarship and Awards Committee Report:** Cynthia Helms  
Cynthia Helms was voted as chair. Scholarship: Hiltz Scholarship has not been awarded due to the lack of funds. Right now there is \$547. Donate to the foundation--an appeal letter will be sent.

A motion was made to award SDA librarians who have given outstanding lifetime contributions to SDA librarianship. **MOTION CARRIED, VOTED**

**Statistics Committee:** Lauren Matacio  
Statistics committee met Tuesday at noon. There were some suggestions for improvement, such as members of the committee should be directors. There are only two elected members. The former secretary and current secretary are ex-officio members of the committee.

A motion was made that the current secretary of ASDAL serve as chair of the Statistics Committee. **MOTION FAILED**

A motion was made that the two elected members of the committee be library directors. This issue will be referred to the Constitution & Bylaws committee.  
**MOTION CARRIED, 2 OPPOSED**

**New Business:** Tony Zbaraschuk  
This is from treasurer's report from yesterday. It was moved that we keep as much as possible in a savings account or an interest bearing checking account, to earn as much as possible for the organization.

**MOTION CARRIED, VOTED**

**Publicity Coordinator Report:** Christy Berry  
To publicize the ASDAL Conference this year, Christy put an ad in most of the North American union papers. Christy also put an announcement on PlusLine.org.

**One more motion**  
It was moved that we encourage donations to D Glenn Hiltz Scholarship by having ASDAL match up to the first \$2500.00 of donations in the next fiscal year.  
**MOTION VOTED**

**MEETING ADJOURNED**

**BANQUET, 6:00 pm**

**Friday  
June 23, 2006**

**Devotional:** Dr. Jannith Lewis, former Director of Libraries, Oakwood College, Huntsville, AL  
Dr. Lewis brought several newspapers that talked of catastrophic events around the world. She mentioned how important it is for librarians to keep up with the news to know what is happening.

**PRESENTATION: "Electronic Futures, Paper traditions"**  
Dan Maxwell, Electronic Resources Librarian, Southern Adventist University

**PRESENTATION: "Creating the Caring Library as Community Building Place"**  
Gilbert Abella, Reference and Instruction Librarian, Pacific Union College

**PRESENTATION: "ASDAL Europe Conference Preview"** Ralph Köhler

**BREAK**

**BUSINESS SESSION III**

The last business session was called to order by Linda Mack, President.  
Steve Sowder, Parliamentarian.



## **Chapter Reports**

### **Africa:** Wendy Young

This chapter started in 2004.

26 members now. There is a lot of enthusiasm, people want to join.

### **South America:**

No Report at this time

### **Rank and Tenure Standing Committee:**

Deanna Stevens

The purpose of the committee is to get information and share information with each other on rank issues. Share documents between institutions.

**SDA Classification Committee:** Stan Cottrell  
Marilyn Crane is resigning as editor at the end of this year. New edition of the schedules.

Challenges: need for a new editor, need to work on our committee structure and may wait until the bylaws have been changed to make changes on the committee

### **Web Master Coordinator:** Stan Cottrell

Posting *ASDAL Action* has been the biggest part of the job. Electronic delivery of *ASDAL Action*. It was recommended that Stan send out a notice to SDA Librarian that the next edition is ready. It was moved that Executive Committee explore the option of hiring someone to redesign the website, find out the cost, bring it back to the membership. **MOTION CARRIED, VOTED, 1 OPPOSED**

Stan appealed to all who have made presentations at this conference to send their presentations to him. He will post them on the web site as soon as he can.

### **Oversees Coordinator**

No report at this time. Linda will try to get a report for *ASDAL Action* in the fall.

### **Membership Committee: Gen Cottrell**

ASDAL has four new members as of May 31, 2006.

We have 98 members in ASDAL currently.

### **Distance Ed Coordinator: Linda Mack for Ann Greer**

Ann has been writing the "From a Distance" column for *ASDAL Action*.

She also did an AVLN presentation for the first global online conference of AVLN.

## **New Business and ongoing business**

### **Membership Coordinator:**

We have not appointed a Membership Coordinator for the next two year term. If someone is interested, see Ruth or Linda Mack. The job description is to work with treasurer and publicity coordinator in preparing and distributing materials to new and prospective members, formally recognize new members at the annual conference, and contact members who have allowed membership to lapse and ask them to reconsider. Please volunteer for this job or suggest someone to help fill this important role.

### **Conference Planning Committee:**

It is not a standing committee, it's not an ad hoc committee, it is something that just happens and it is an important committee. It always appears with the list of committees. Members:

Site Planning coordinator

Pres elect

Treasurer – ex officio

It was moved to refer the issue of the Conference Planning Committee to the Constitution & Bylaws Committee to see where it fits. It was asked they also look at the responsibilities for each member of the committee.

**MOTION CARRIED, VOTED**

### **Official representation to ASDAL chapter meetings:**

The financial responsibility needs to be divided between the person attending and their host institution, the host chapter meeting, and ASDAL. Each should make a contribution. It was recommending that the Executive Committee continue studying the matter until we have a better handle on what is going to be needed.

It was moved that we make the European Chapter active. It is listed as inactive in Bylaws at the present time. **VOTED, MOTION CARRIED**

It was moved to refer the consideration of inviting representatives from chapters outside the United States to ASDAL Conferences to the Executive Committee and they will bring back a proposal. **VOTED, MOTION CARRIED**

It was moved that the Oversees Coordinator be represented along with the Executive Committee on the above matter.

It was moved that airfare be paid in full by ASDAL for the current representative to the Europe chapter meeting. **VOTED, MOTION CARRIED, SOME OPPOSITION**

Could there be some recommendation to the chapters as to how often they meet?

#### **ASDAL Archives:**

ASDAL Archives

We voted to move ASDAL archives to Andrews a number of years ago. .

#### **Election Procedures:**

Constitution & Bylaws Committee needs to come up with election procedures that will tell us how election are conducted as well as some procedures on informing newly elected officers before the conference so they can be invited to committee discussions. It will help business can move forward expeditiously.

It was moved that a sentence be added to the Bylaws "that the nominating committee send out the ballots." **VOTED, MOTION CARRIED, 1 OPPOSED**

There was discussion about the timing of elections. It was felt they should be moved up several months to January or February. There was also discussion about notification of newly elected officers, but there was no resolution to the issue.

#### **New business**

**Consider looking at the Constitution to allow the president to serve more than one year.**

The bottom line is, if you have an active president-elect, president, and past president, it becomes a 6 year commitment. It is hard to find individuals who are willing to commit to that time frame.

#### **Concerns of a nominating committee member: Term limits**

There are few volunteers so we felt fortunate to have one candidate for each position. If someone is willing to continue serving, they are asked to do so. It was moved that we close this discussion on term limits and refer it back to Executive Committee for further study.

**VOTED**

Ruth Swan installed as president of ASDAL. Linda turned the gavel over to Ruth.

Linda was thanked for her hard work and was presented with a plaque.

#### **Addendum to Resolutions Committee Report:**

Lee Marie Wisel ☺

Whereas the ABC Resolution Committee, Annette, Bruce, Christy, neglected to mention that they stormed the ice cream station at Pasteria Wednesday evening.

Be it resolved that members of the 2006 Resolutions Committee henceforth and forevermore:

1. be seated as far from the dessert as possible
2. separately
3. in the most undesirable places imaginable
4. always made to stand at the back of the line

#### **KEYNOTE: "The View from 25: Looking Back, Looking Forward"**

Harvey Brenneise, Chair, Dept of Research and Instruction, University of La Verne

#### **LUNCH**

#### **PRESENTATION: PR for Desperate Librarians on Hysterical Lane"**

Frank Di Memmo, Media Librarian and chair of the McKee Library PR Committee, Southern Adventist University

#### **Closing Remarks**

The theme for next year will be "Developing people through libraries."

Possible future topics:

First year experiences for students

How to mentor students

Mentoring other librarians

K-6 collaboration for information literacy

Collaborating with staff

Recruiting new librarians

#### **Post Conference Activities**

Friday evening Vespers Program: Dr. Jack Blanco, then Archaeological Museum/ Vessels in Time

Sabbath afternoon tour: Tennessee Aquarium

Supper at Marge Seifert's home after the Aquarium visit.

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*Marge Seifert, ASDAL Secretary, Public Services Librarian, McKee Library, Southern Adventist University, Collegedale, Tennessee*  
([meseifrt@southern.edu](mailto:meseifrt@southern.edu))

**Please go to the ASDAL website for the full text of the Secretary's Report.**  
<http://www.asdal.org/> (Conference Minutes and Proceedings)



**TREASURER'S REPORT—**  
**See attached sheet at end of this issue**

On March 31, 2006, there was \$25,966.28 in the D. Glenn Hilts Scholarship Fund which is invested with the Community Foundation of Riverside, CA. \$547 is available to be awarded in 2006. We are not planning to make an award this year so by next year when we do plan to begin giving the scholarship out again, we should have enough money.

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*Lee Marie Wisel, Reference Librarian, Weis Library, Columbia Union College, Takoma Park, Maryland* ([lwisel@cuc.edu](mailto:lwisel@cuc.edu))

**ASSOCIATION OF SEVENTH-DAY ADVENTIST  
LIBRARIANS**

ANNUAL FINANCIAL STATEMENT for May 31, 2005 to May 31, 2006  
presented November 8, 2006

Balance on hand May 31, 2005		\$19,110.87
INCOME: Dues		
Subscriptions	1660.00	
Scholarship	80.00	
'05 conference	1300.20	
PayPal	6306.00	
TOTAL:	.51	\$9,346.71
		\$28,457.58
EXPENSES:		
ACTION	395.57	
Administration	394.94	
Hilts Attorney	2000.00	
Hilts Scholarship	7951.28	
FHC contribution to SDAPI	500.00	
'05 conference	5338.76	
TOTAL:		\$16,580.55
Balance on hand May 31, 2006		\$11,877.03
Lincoln SDA Credit Union - March 31, 2005		\$5,013.13
Interest	50.37	
Lincoln SDA Credit Union - March 31, 2006		\$5,063.50