

## CORAL Fall Meeting

### Meeting Minutes

October 22, 2010

*Present:* Tracey Mendoza, Northeast Lakeview College; Tara Schmidt, Univ. of Texas at San Antonio; H. Palmer Hall, St. Mary's University; Sara Schmidt, Schreiner University; Julie Nichols, Northeast Lakeview College; Laura Tull, Northeast Lakeview College; Linda Plevak, Northeast Lakeview College; Tina Mesa, Palo Alto College; Sally Krash, Southwest Research Institute; Martha Rinn, Texas Lutheran University; Vicki Eckhardt, Texas Lutheran University; Judy Larson, Our Lady of the Lake University; Dell Davis, University of the Incarnate Word; Celita DeArmond, San Antonio College; Teresa Martinez, Baptist University of the Americas

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#### I. Announcements

CULS Union List Manager position will be discontinued.

#### II. Proposal for Bylaw changes

Bylaw amendments:

##### ARTICLE II – MEMBERSHIP

SECTION 1. There shall be two classes of institutional membership in CORAL: voting (full) and nonvoting (partial) members. Eligibility for privileges for full (voting) members shall be as stated herein. The reason for nonvoting (partial) class membership is stated below.

SECTION 2 b) Accepts the aim and purposes of CORAL and will support its activities through payment of dues, participation in the CORAL Union List of Serials and through ~~and~~ contributions of staff time.

SECTION 2 e) Voting member (full) status for the current year shall be granted at the time of payment of dues.

SECTION 5. Members who do not pay dues for one year will be moved to nonvoting (partial) member status.

First reading of bylaw changes; changes will now go out to directors.

#### III. Budget and expenses

Review of Treasurer's Report and explanation of budget/dues issues. Last year, dues were sent early before the spring meeting. It was discovered that checks were sent to a wrong address and not forwarded. CORAL is now working from alternate proposed budget with anticipated dues. There will be a decrease in expenses where CULS manager will no longer be paid. Checks being received now are for current fiscal year. Budget for next year will be approved at spring member meeting. Invoices would go out on July 1. Libraries should contact Tracey Mendoza if they have any questions.

Bylaws do not currently have language about invoicing or dues payment details. The executive committee will work on clarification of language and membership details because membership and voting are currently based on dues. It was suggested that language concerning invoicing also be clarified.

It was suggested that dues could be accepted in the spring with the addition of a 90 day deadline. Another option could be basing the dues on the fiscal calendar. These options can be voted on in the spring.

The group discussed the future direction of CORAL, aside from union list participation. It was suggested that this discussion also be opened to the CORAL discussion list. Palmer Hall said CORAL should continue to be an association of libraries, not just a library association. It was suggested that CORAL clarify the mission and focus of the organization.

Suggestions included updating the website to include the consultant report, as well as jointly owned equipment, such as the shelf-mover. It might also mention services and experts available to CORAL members.

Further ideas:

- Still functioning as consortium; using power of CORAL to purchase resources
- Previous projects included a newspaper project, government document projects, British Parliamentary Papers, etc.
- Looking at faculty research needs and accessing databases for faculty needs access consortia
- Form unique consortia to meet specific needs/resources? Is that a service we could provide? Example of Net Advantage for private universities?

#### IV. Suggestion to add At Large Positions to Executive Committee

Tracey proposed that we expand the executive committee to include 2 members at large. It was suggested that the CORAL website could be used to accept nominations for these positions, as well as offering a position to a paraprofessional staff member.

#### V. Other

Marty Rossi has asked about CORAL working in collaboration with the Bexar County Library Association and District 10 in creating professional development opportunities. Historically, joint meetings were alternately hosted in alternate years. CORAL can support with time and perhaps financially.

The group discussed ideas for the spring CORAL workshop.

- One idea was disaster recovery planning; developing a policy document. Martha Rinn volunteered to get a committee together. It was suggested that a two part workshop with an end collaborative document would be helpful.
- Supervisory issues

It was asked if any CORAL interest groups are still active and if they could be asked for workshop ideas. If not, it was requested that the interest groups be revived with clarification for the purpose and structure of the groups.

Breakout to CULS training; Poster sessions

Submitted by Tara Schmidt