

Congress of Academic Library Directors
Annual Meeting
Friday, April 8, 2016
Loyola University Maryland – Columbia Campus

1. Welcome to new directors/deans

The meeting opened at 1:05 p.m. On behalf of CALD, Jim Rettig welcomed the new library deans/directors: Patrick Dawson, library director at UMBC; Susan Bonsteel, director of library services at Stevenson University; Toby Peterson, interim library director at Hood College; Adrienne Webber, dean of library services at the University of Maryland Eastern Shore; Sian Evans, interim director of the library at the Maryland Institute College of Art, and Babak Hamidzadeh, interim dean of libraries at the University of Maryland College Park.

2. Acknowledgement of retiring or departing directors

On behalf of CALD, Jim acknowledged the library deans/directors who have retired or moved to other positions: Kathy Heil of the University of Maryland Center for Environmental Science, Tracey Hunter-Hayes of the University of Maryland Eastern Shore, Jan O’Leary at Hood College, and Camilla Tubbs of the University of Maryland School of Law.

3. Approval of minutes from the 2015 Annual Meeting

The minutes of the 2015 Annual Meeting were approved with one correction to the starting time of the meeting.

4. Treasurer’s report

Jim distributed the annual treasurer’s report by email to the membership on April 4. Cindy Steinhoff reported that FY2015 was a typical year for CALD. The balance in our checking account on June 30, 2015, was \$11,929.67. CALD donated \$500 to support the Maryland Library Legislative Day. There was no Maryland Library Leadership Institute in 2015, so CALD did

not sponsor a scholarship. Cindy noted that CALD began accepting credit card payments about three years ago through MLA; 75% of registrations for the 2015 Annual Meeting and 50% of dues payments were by credit card.

5. Proposed amendment of the CALD Bylaws

The proposed changes to the CALD bylaws passed unanimously. Jim distributed them ahead of time in an email to the membership on April 4.

6. CALD Executive Board membership

- a. Jim thanked the members whose terms conclude in summer 2016: Bea Hardy of Salisbury University/USMAI, Chandra Gigliotti of Chesapeake College/MCCLC, Cindy Steinhoff of Anne Arundel Community College/MCCLC, Jessame Ferguson of McDaniel College/MICUA, and Natalie Burclaff of the University of Baltimore/MD-ACRL.
- b. Those who will continue to serve are Deborah Nolan of Towson University/USMAI, Carol Allen of Harford Community College/MCCLC, Catherine Dixon of St. John's College/MICUA, Barbara Preece of Loyola/Notre Dame/MICUA, and Jim Rettig of the United States Naval Academy/Federal libraries.

7. Election of officers for 2016-2017

Chandra Gigliotti is slated to be the next president of CALD but needs to be reappointed to represent MCCLC. The elections for the other positions will be deferred until the various constituent units of CALD choose their section representatives. The election will be held electronically.

8. The meeting adjourned at 1:18 p.m.