
NCNMLG Newsletter



A message from the President *Reflections and Anticipations...*

At the three-quarter mark of my year's term as your chapter president, it is a time of both reflection and anticipation. Reflection on our chapter's many accomplishments this year, and anticipation of an exciting CE class and continued improvements in our chapter's operations and finances. Working with all of you who give so much to NCNMLG inspires me and keeps my enthusiasm high! Volunteering for NCNMLG is fun and enriching, especially since you meet such great people!

If you are considering volunteering for NCNMLG, do so! You'll be glad you did. Enthusiasm is so great this year, that almost all the appointed board positions are filled for 2001-2002. However, all the appointed chairs would be delighted to have help and to mentor others. The chapter also needs meeting and CE hosts, program planners, web coders, sponsorship solicitors, proofreaders, and implementers for outreach efforts.

Reflections on NCNMLG's accomplishments:

Joint Meeting: The Joint Meeting was informative and fun, thanks to all the hard work of the Joint Meeting Planning Committee! The Joint Meeting web site will have some of the outlines for the talks, posters, and papers, as well as the overall meeting evaluation, and the chairs' reports for future meetings. Please watch for announcements of what is posted on the Joint Meeting site to refresh your memory of the meeting or to catch up on a talk or paper that you missed. In addition its content being a success, the Joint Meeting will probably make a small profit, but as of this writing, not all of the figures are in.

Electronic Newsletter: This has been well-received. Electronic publishing allows the newsletter to be published much more quickly. Issues are also posted on the chapter web site. Not only do you get your news quicker, but electronic publishing has saved the chapter much money.

Electronic Membership Directory: Publishing the directory in electronic format is a first this year. Generally, the comments have been favorable, though it takes up to an hour to download. Please send your comments to the NCNMLG Board listserv at ncnmlgbd@lanelib.stanford.edu. The board will be evaluating this method of publishing at its next board phone meeting. Any member who prefers a print directory may have one by asking. For a print version of this year's directory, please notify Roger Brudno, Membership Chair, by March 23.

Telephone Board and Joint Meeting Planning Committee Meetings: Thanks to U.C. Davis, NCNMLG has been able to utilize its conference line for these meetings. Since people no longer have to take the time to drive to these meetings, they are able to come! Both elected and appointed board members can attend the board meetings by dialing in. The cost to the chapter is only \$36 a meeting. Because of the greater participation, the board has accomplished a great deal this year. Almost all of the Joint Meeting was planned via phone meetings and email.

Dues Increase: At one of the largest meetings ever, you voted unanimously to increase the dues from \$15 to \$25 a year, as of July 1, 2001. This dues increase, plus cost containment efforts by all board members, board review of major expenses, expense reimbursement deadlines, electronic publishing of newsletters and the membership directory and budgeting based on last year's actual expenses will probably mean a balanced operating budget next year and in the future.

Anticipation

Upcoming CE Class: XML for Librarians, taught at Stanford by the Lane Library staff, on May 10 is a must do! Please watch the listserv and the newsletter for details.

Chapter Operations Improvement: Auditing ILL coupons, getting NCNMLG's books into Quicken to facilitate the chapter tax returns, and using the web page as an aid in managing the chapter are the priorities for the rest of the year. Please watch for announcements!

Thank You's: You must have noticed that in these long notes, there were no thank you's! That's because there are so many wonderful people to thank, that I didn't know where to begin - and I was afraid of leaving someone out! The truth is that none of these accomplishments would have happened without the hard work, skills, and creativity of many people. Thank you all!

MEMBERSHIP DIRECTORY

NCNMLG Membership Directory Goes Electronic!

A new, electronic version of the 2000-2001 Membership Directory was emailed to members on Monday, March 5th.

In keeping with our move to electronic publication of the NCNMLG Newsletter, we have produced the 2000-2001 Membership Directory in Adobe Acrobat Reader (PDF) format. Conversion to an electronic directory will make distribution more efficient and cost effective, and, we hope, will make it easier to find member and chapter information.

Because this decision was made at the proverbial eleventh hour, print directories will be made available on request this year. If you wish to receive a print copy of the 2000-2001 directory, please send your request by email to Roger Brudno, Chair, NCNMLG Membership Committee, at rbrudno@orohosp.com or by fax to 253.595.8335.

Requests for print copies of the directory must be received no later than March 23, 2001. Members who do not have an email address on file will receive a print copy of the directory automatically.

Beginning with fiscal year 2001-2002, our membership directory will routinely be published and distributed electronically.

Published Erratum 2000-2001 Membership Directory

The list of NCNMLG Award for Professional Excellence recipients on page 8 of the electronic version of the NCNMLG 2000-2001 Membership Directory incorrectly indicated "No Nomination" for 1998. In fact, Justine Roberts received our Professional Excellence Award for 1998. We are very grateful to Justine Roberts for her contributions to NCNMLG and to librarianship as a profession. NCNMLG sincerely regrets this error.

National Library Week: 1-7 April 2001

I am sitting here feeling very superior: Medical librarians get an entire month dedicated to them (and not one of those short months but a real 31-day extravaganza!) while all others must settle for a mere National Library Week.

National Library Week is an opportunity to celebrate your library, to promote library use and library support. National Library Week will be observed 1-7 April 2001; this year's theme is "@ Your Library" (also the brand for the five-year ALA public awareness "Campaign for America's Libraries"). For more information and for a National Library Week promotional toolkit, please visit <https://cs.ala.org/@yourlibrary/launch2001.cfm>

National Library Week Jeopardy! Please, no wagering.

When was the first National Library Week celebrated?:

- A. 1066
- B. 1492
- C. 1958
- D. 2001

What was the theme of the first National Library Week?:

- A. Why "The Chicago Manual of Style" is not shelved under "T"
- B. Wake Up and Read
- C. Quiet, We're Trying to Nap Here
- D. The Copier Is Jammed

TREASURER'S REPORT

To: NCNMLG Board and Members
From: Leah Anderson, Treasurer
Date: March 1, 2001
Re: Financial Report 6/1/2000 to 3/1/2001

This report reflects the state of the Chapter's general treasury – the funds used to operate the Chapter. Financial information for the coupon account are not included in this report. Contact the coupon manager for details. As always, anyone interested in viewing the Chapter's financial ledgers should contact me at 408-257-4524 or leah.mark@worldnet.att.net.

The majority of the expenses associated with the Joint Meeting have not yet been paid.

General Treasury (excluding coupon monies)	\$56,739.27
Checking Account Balance	\$27,558.80
Money Market Account Balance	\$29,180.47

Income/Expenses Excluding Joint Meeting

	Actual YTD	Budgeted
Income	\$5,765.00	\$6,264.00
Expenses	\$6,853.85	\$14,511.15

Joint Meeting Revenue/Expenses to 3/1/2001

	Actual YTD	Budgeted
Income	\$53,043.50	\$53,510.00
Expenses	\$4,783.79	\$44,341.48

CONTINUING EDUCATION

SPRING 2001 CE COURSE:

XML for Librarians

Co-Sponsored by Lane Medical Library

This introductory XML course will teach basic markup skills. Additionally, thorough explanations of related topics of XHTML, Document Type Definitions/schemas, linking, XML Stylesheet Language, namespaces, etc. will provide a framework for further learning. Students will be shown selected XML software tools and characteristic applications. An overview of known and potential applications of XML in libraries will provide participants with an understanding of how they might best utilize this key, emerging technology, which they will likely encounter in the rapidly changing technological environment in which libraries must operate.

Instructors Dick Miller, M.L.Sc., Head of Technical Services, Lane Medical Library, Stanford
Author of *XML: Libraries' Strategic Opportunity*.
Mary Buttner, M.L.S., Digital Materials Manager, Lane Medical Library, Stanford
Rebecca Wesley, M.A., Digital Materials Librarian, Lane Medical Library, Stanford
Kevin Clarke, M.I.S., Digital Information Systems Programmer, Lane Medical Library, Stanford

When Thursday, May 10, 2001, 8:30 am – 5:15 pm

Where Room M108 - Stanford University Medical Center, Stanford, CA

Fees \$60 NCNMLG members
\$75 Non-members
\$55 Students

CE Credits Approved for 8 MLA contact hours

Lunch Box lunch included. Vegetarian available.

Parking For driving directions, public transportation, and parking information see: <http://www-med.stanford.edu/maps/>

More info? Candace Walker - (831)462-7738; fax (831)462-7705; cwalker@chw.edu

Deadline: Please register by mail by Thursday, May 3, 2001. No refunds after this date.

Cut here

Name: _____

Address: _____

Phone: _____ Fax: _____ email: _____

Vegetarian lunch? ____ (Y) ____ (N)

Please make check payable to NCNMLG. Mail registration and payment to:

**CANDACE WALKER
MEDICAL LIBRARY
DOMINICAN HOSPITAL
1555 SOQUEL DR
SANTA CRUZ, CA 95065**

PROPOSED BYLAWS CHANGE

I propose a bylaws change to remove the Past President from the voting Executive Board. There are two sections of the Bylaws affected:

I. Article IV. Officers. Section 1. Officers and Terms of Office. Part A. The current wording of this Bylaw is:

Elected officers of the Chapter shall be a President, A Vice-President/President-Elect, *a Past President*, a Secretary, a Treasurer, a Chair of the NCNMLG Nominating/Election Committee, a Member of the NCNMLG Nominating Election Committee, a Candidate to the MLA Nominating Committee, and a Representative and an Alternate Representative to the MLA Chapter Council.

The proposed change would remove the italicized phrase, *a Past President*, from this bylaw, so that the bylaw would read:

Elected officers of the Chapter shall be a President, A Vice-President/President-Elect, a Secretary, a Treasurer, a Chair of the NCNMLG Nominating/Election Committee, a Member of the NCNMLG Nominating Election Committee, a Candidate to the MLA Nominating Committee, and a Representative and an Alternate Representative to the MLA Chapter Council.

II. Article VI. Executive Board. Section 1. Executive Board. Part A. The current wording of this Bylaw is:

The Executive Board shall consist of the elected officers, the Archivist, the Parliamentarian, the Chairs of the Standing and Ad Hoc Committees, and elected or appointed representatives to other organizations.

The proposed change would insert the phrase, *the Past President*, as follows:

The Executive Board shall consist of the elected officers, *the Past President*, the Archivist, the Parliamentarian, the Chairs of the Standing and Ad Hoc Committees, and elected or appointed representatives to other organizations.

Rationale:

It has become increasingly difficult in recent years to find candidates for the position of Vice-President/President-Elect. This position requires a three-year commitment as a voting Board member, one year as Vice-President/President/President-Elect, one year as President and one year as Past President. Combined with the other responsibilities of these positions, it is a daunting prospect.

Removing the final year of this position from the voting board makes the job much more palatable and attractive to prospective candidates. The Past President would remain on the Executive Board in an advisory capacity. The Past President's primary responsibility is to maintain the Chapter's Policy and Procedure Manual. Attendance at Board meetings is not critical to the performance of this duty.

This change would reduce the number of voting Board members from 10 to 9. Conducting Board business would actually become easier, as the quorum would be reduced from 6 to 5.

Procedure

This announcement constitutes the initiation of the proposed amendment. Written notice shall be mailed to all NCNMLG members 30 days prior to the next business meeting, probably via the newsletter to be published in March. There will be a business meeting held in conjunction with the CE course being offered in May. Providing a quorum of members is present at that meeting, this amendment shall be voted on. A two-thirds majority shall determine the disposition of the amendment.

Submitted by Dorrie Slutsker, 8 February 2001.

MEETING MINUTES: EXECUTIVE BOARD

Executive and Appointed Board Meeting NCNMLG/MLGSCA Joint Meeting - Radisson Miyako Hotel, February 8, 2001

Attendees: M.B. Train (Chair), D. Varner (Chair-Elect), R. Brudno, J. Grosman, D. Brown, C. LeGrand, D. Thurmond, C. Walker, A. Shew, S. Pimental, R. Schultz, D. Sehr, D. Slutsker, P. Watson, L. Grix, T. Henner. Minutes taken by R. Davis.

1. Proposed Bylaws Change

The text of the proposed change was circulated to those attending the NCNMLG Business Meeting on February 8, 2001. The change proposed is that the Past President become a non-voting member of the NCNMLG Board. The reason for the change is to attempt to lessen the commitments associated with being Chair of the group. Currently the Chair-Elect is charged with arranging CE programs; the Chair is responsible for chairing meetings; and the Past-Chair is a voting member of the Executive Board. M.B. Train stated that the Past President would still be expected to attend Board meetings as is any other appointed officer, but that the Past President wouldn't be required for a quorum. She noted that the voting members depend on the appointed members' opinions when making their decisions, and that their input is valuable and that a lot more gets accomplished when they are there.

2. May 10th CE – Combine with Business Meeting?

There was some discussion about the possibility of having a Business Meeting on the same day that a CE class on XML is scheduled at Stanford University. There was some doubt that there would be a quorum and also some concern regarding the announcement of new officers at that time.

Motion: D. Sehr/R. Schultz – The election results will be announced this year via the chapter listserve and newsletter, and include an explanation of why they weren't announced at a business meeting as required by the bylaws. Passed Unanimously.

3. Membership Committee – R. Brudno

R. Brudno reported on his experience with providing mailing labels to non-members. He usually sends labels for one-time use. He mentioned that sending the labels electronically would be faster. However, there was some discussion about it being harder to control subsequent use of this list when they are provided electronically.

Motion: M.B. Train/A. Shew – NCNMLG will raise its fee for labels to \$75.00 for a commercial requestor and charge \$20.00 for a rush request. Passed Unanimously.

Since everyone is now using the SERHOLD list rather than the union list, do we want to delete non-members or defunct members? It was mentioned that if we decided to do this, the RML could make the deletions. To help determine who should be deleted, R. Brudno will obtain a list from PSRML and see how much effort will be involved.

A new printed membership list will be mailed out by the end of February. Membership renewal notices will be sent out in July with an October deadline for renewal. R. Brudno asked if we should still ask the question about mentoring that currently appears on the membership renewal form since few indicate interest. D. Varner suggested that we keep that info on the renewal form because there is a faculty member at San Jose's library school who wants to work with us to facilitate a mentoring program.

It was suggested that a list of defunct members could be used to send out notices regarding CE courses, joint meetings etc.

Regarding membership promotion, it was decided that the current Public Relations Cttee chair would work on this.

There was discussion regarding online distribution of the membership list in PDF. There are some issues of authentication that need to be resolved first. R. Brudno will work with T. Henner to resolve these issues. It was decided that this next list will be printed, then we will discuss an online version.

Motion: R. Brudno/R. Davis – R. Brudno will send out an e-mail notification to all members that they will receive their next membership directory via PDF unless they respond otherwise within a yet to be specified time. Passed Unanimously.

4. California Millennium Consortia – P. Watson

P. Watson, chair of Government Relations Cttee, asked if NCNMLG would be willing to be a member of the consortia.

Motion: P. Watson/D.Sehr – NCNMLG will allocate \$100.00 to pay for NCNMLG to be a member of the California Millennium Consortia. Passed Unanimously.

5. Next Meeting

The next Board meeting will be held March 5, 2001 via telephone. R. Davis will arrange the call from UC Davis.

CALENDAR

MARCH 29, 2001

What's Your ROI for Your Company? (Satellite Broadcast)

Proving the value of intangible knowledge assets can be a daunting task. SLA's Spring video conference, titled "I Told You I'm Worth It: ROI and the Information Professional," is designed to help information professionals understand Return On Investment (ROI). 1:00 p.m. -3:30 p.m. (ET). For registration information, go to: <http://www.sla-learning.org/roi>

MARCH 30, 2001

Deadline for applications for the Second Annual Stanford-California State Library Institute on 21st Century Librarianship.

MAY 25-30, 2001

MLA 2001: An Information Odyssey, Orlando FL

www.mlanet.org/am/index.html

APRIL 27, 2001

“INFORMATION COMPETENCE COMES OF AGE! Collaboration and Information Competence: Effective Strategies and Models.”

The California Clearinghouse for Library Instruction's annual Spring Workshop. The keynote speaker will be Dr. Susan Curzon of Cal State-Northridge. Additional speakers and poster sessions will demonstrate collaborative models in practice. The workshop will be held in the Bay Area at Contra Costa College in San Pablo. For more details and to register for the conference, see details on the CCLI website at <http://library.monterey.edu/ccli/>

AUGUST 5 - 11, 2001

Second Annual Stanford-California State Library Institute on 21st Century Librarianship. This event will be an intense, week-long program on the future of libraries, the impact of digital technologies on libraries, and the innovative ways successfully to lead libraries into the future. For details on the Institute and application information, please go to the website: <http://institute21.stanford.edu> Enrollment is via a competitive application process, with applications due by March 30, 2001.

DIRECTIONS FOR JOINING THE NCNMLG LISTSERVS

General Listserv: ncnmlg@lanelib.stanford.edu
Board Listserv: ncnmlgbd@lanelib.stanford.edu

Everyone is encouraged to subscribe to the general listserv and board members should subscribe to the board listserv. These are very low-volume lists designed for communication of important information from NCNMLG to its members. The only time you will need to unsubscribe is when your e-mail address changes. In this case two actions are necessary. You will need to unsubscribe your old e-mail address and then subscribe the new address. This keeps our listserv current!

TO SUBSCRIBE:

Send a message to: majordomo@lanelib.stanford.edu
Leave the subject line blank
Type in body of the message: **subscribe ncnmlg** OR **subscribe ncnmlgbd**

TO UNSUBSCRIBE

Send a message to: majordomo@lanelib.stanford.edu
Leave the subject line blank
Type in body of the message: **unsubscribe ncnmlg** OR **unsubscribe ncnmlgbd**

TO SEND A MESSAGE:

Send a general e-mail: ncnmlg@lanelib.stanford.edu
Send a board e-mail: ncnmlgbd@lanelib.stanford.edu

SUBMITTING ITEMS TO THE NEWSLETTER

Items for the NCNMLG Newsletter may be sent in electronic/digital format (text or WORD format preferred) to:

Karen Halverson
Washington Community Health Resource Library
2500 Mowry Avenue
Fremont, CA 94538
(510) 494-7009 <voice>
(510) 742-9285 <fax>
karen_halferson@whhs.com

The NCNMLG Newsletter is published 6 times a year: (July/August, September/October, November/December, January/February, March/April, May/June).

Copy for the May/June newsletter is due by the 15th of May.

2000 / 2001 NCNMLG OFFICERS

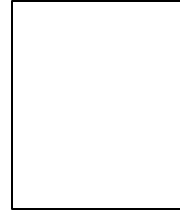
2000/2001 NCNMLG Officers

President	Mary Beth Train	650.494.3269	mbt@netmagic.net
President-Elect / Program Chair	Doug Varner	415.932.3240	varnerd@sutterhealth.org
Past-President	Billie White	530.225.6178	bwhite@chw.edu
Secretary	Terri Malmgren	916-734-3529	tlmalmgren@ucdavis.edu
Treasurer	Leah Anderson	408.257.4524	leah.mark@worldnet.att.net
Nominating Committee Chair	Dorrie Slutsker	510.923.2596	dorrie_slutsker@cc.chiron.com
Nominating Committee Members	Ron Schultz	415.292.0409	rschultz@ccpm.edu
	Dena Sehr		dena9050@aol.com
MLA Chapter Representative	Rebecca Davis	530.752.3271	radavis@ucdavis.edu
MLA Chapter Council Alternate	Sara Pimental	415.202.3835	sara.pimental@kp.org
MLA Nominating Committee	Mary Buttner		Buttner@stanford.edu

2000/2001 NCNMLG Committee, Appointment and Task Force Chairs

Archivist	Nancy Zinn	415.753.8483	zinn@itsa.ucsf.edu
Awards/Honors	Nancy Mangum	209.526.4500	mangumn@sutterhealth.org
Bylaws	Dorothy Thurmond	916.781.1582	thurmod@sutterhealth.org
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	Chris Stave	650.725.4580	
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ILL Coupons	David Brown	510-987-3569	david.w.brown@kp.org
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Long Range Planning	Sara Pimental	415.202.3835	sara.pimental@kp.org
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ADDRESS CORRECTION REQUESTED