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>
> ASSOCIATION OF ARCHITECTURE SCHOOL LIBRARIANS
> 20th ANNUAL MEETING-MARCH 14-17, 1998
> CLEVELAND, OHIO
> Renaissance Cleveland Hotel
> Ann Scott, President
> Kathleen M. Demsky, President-Elect
> Joon Mornes, Secretary
> Kathryn S. Brackney, Treasurer
> Pat Weisenburger, AASL Newsletter Editor
> Wayne Meyer, Past President
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>
> Saturday, March 14
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> 12:00-4:00
> AASL Registration - Hotel Mezzanine
> (Maps for ACSA Walking Tours may be acquired at
> registration)
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> 12:00-5:00
> Book Display and Exhibit Area Open
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> 6:30-9:00
> President's Reception
> Pick up complimentary tickets at registration desk.
> Special thanks to ACSA!
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> Sunday, March 15
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> 8:30-9:00
> Light Breakfast
> Humphrey Room*
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> 9:00-9:45
> John Meunier, AIA, RIBA, Speaker
> "What Do Educators Want From Architectural
> Librarians?" "What Can We Expect From the NAAB?"
> and "What Are Current Trends in Architectural
> Education?"
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>

> 9:45-10:00
> Break
>
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> 10:00-10:30
> Publishers' Presentations
> Several publishers will present their latest
> publications, along with conference discounts and
> specials.
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>

> 10:30-11:30
> Browse Publishers' Displays
>

Michael Leininger
mjl@mit.edu

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Elegant Dining: Water

mark Restaurant

> (Dutch Treat: approximately \$28.00 plus gratuity)

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Tuesday, March 17

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9:00-10:00

Business Meeting

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10:00-10:15

Break

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10:15-11:30

Information Exchange

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Bring handouts, etc. to share with the group

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Salary Survey review by Berna Neal,

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Architecture Librarian, Arizona State University

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11:30

Lunch (Dutch Treat: to be determined)

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12:30

ASCA Walking Tours

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(12:30-5:30)

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1:00

Farewell, Auf Wiedersehen, Good-bye, Ciao!

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There are restaurants within the hotel complex,
as well as restaurants within walking distance:

Tuna Club

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Arcade selection

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Polly and Frank's

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Do you want to go to Cleveland in late March?

What would you think about sending Chris?

Let's talk

Angela

Minutes

20th AASL Annual Meeting - Cleveland, Ohio
Business Meeting, March 15, 1998

- I. The meeting was called to order at 5:25 PM by Ann Scott.
- II. Approval of Minutes of March 17, 1997 Meeting:
The minutes were distributed to the members at the meeting by Joon Mornes.
A correction was made to replace the word "Organizations" with "Associations" in the first line under Section 4, item a.
- III. Election Results:
Helen Powell reported for the Nominating Committee:
Helen has asked Margaret Culbertson to consider the possibility of accepting the combined duties of Secretary and Treasurer. At the time of the meeting, it had not been determined.
Vice President/President Elect: Joon Mornes, Univ. of Minnesota;
Judy Connorton, Ann Lally, and Helen Powell served on the AASL Nominating Committee this year.
- IV. Treasurer's Report: Kathy Brackney
Copies of Treasurer's Report were distributed. Cash Balance (3/14/97): \$2,121.24; Total Debits: \$565.56; Total Credits: \$1,385.84; Ending Balance: \$2,941.52; Certificate of Deposit (12/31/97): \$2,164.57; Total Assets (3/13/98): \$5,106.09
- V. Old Business
 - a. AASL Brochure:
This topic was discussed further, and there was general agreement among members that we need to move ahead with the project for the purpose of recruitment of future members.
A motion was made, moved, and passed: Anita Carrico will consult with a professional designer working with Pat Weienburger and the Committee. The project is scheduled to be finished by January, 1999, and sent with the Conference mailing.
 - b. Web site:
Ann Scott will ask for further assistance from Jeannine Brown and Michael Leininger to link to all architecture related URLs.
- VI. New Business
 - a. Future Meetings:
 1. Alternate meetings with ARLIS:
The pros and cons of alternating meetings with ARLIS/NA was discussed at length.
Agreement was made to continue AASL meetings in conjunction with ACSA national conferences. Ann Carrico volunteered to be the liaison person for the ARLIS/NA meetings.
 2. Program Committee:
Due to heavy work load for the VP to program the annual conference alone as it has been practiced in the past, the idea of creating a committee to share the responsibilities was discussed. It was agreed that the VP will be empowered to create the committee. The Committee can consist of the past President, Vice President, and/or other volunteer members. Ann Scott, Kathy Demsky, and Kathy Brackney volunteered to serve on the committee for the coming year.