COUNCIL OF CHIEF LIBRARIANS

CALIFORNIA COMMUNITY COLLEGES, INC.

MINUTES
BOARD MEETING / March 17, 2011
SHERATON GRAND HOTEL - SACRAMENTO, CA

PRESENT: Gregg Atkins, Johanna Bowen, Luozhu Cen, Dan Crump, Tim Karas, John Koetzner, Jim Matthews, Marie Mestas, Kenley Neufeld, Sarah Raley, Taylor Ruhl, Susan Walsh, John Weispfenning

Welcome and Procedural Items

President Matthews called the meeting to order at 9:02am. He welcomed Board members and guest Meghan Chen (Mt. San Antonio College).

A. Adoption of the agenda
    The agenda was adopted with the addition of Action Items. D. Consultant for CCL-EAR activities and placement of Discussion Items. A. into the Action Items category as item C. upon motion by Susan Walsh, a second by Marie Mestas, and the *vote was unanimous.*
B. Approval of minutes of February 3, 2011 meeting
    The minutes were approved with upon motion by Kenley Neufeld, a second by Susan Walsh, and the *vote was unanimous.*

Action Items

A. Nomination and election of Board Members for 2011-13
    The following regions will need to have new Board members elected:
        SF/East Bay (vacant)
        Northeast (Luozhu Cen)
        Central (Susan Walsh)
        West Central (Kenley Neufeld)
        Southcoast (John Weispfenning)

    Upon motion by Susan Walsh and a second by John Koetzner, Meghan Chen was elected to the Board as a representative for the Southcoast region *in a unanimous vote.* The remaining regions' representatives will be voted upon at the July meeting.
B. Nomination and Election of Board President and other officers for 2011-13
    By secret ballot, the Board elected Kenley Neufeld to serve as President for 2011-13. The offices of Chief Financial Officer and Secretary will be voted upon at the July meeting.
C. Discussion to add the office of Immediate Past President
    Upon motion by Susan Walsh and a second by John Weispfenning, the Board voted to establish the office of Immediate Past President *in a unanimous vote.*
D. Consultant for CCL-EAR Activities
    The Board discussed the possible need for a technology consultant to help with