

ATTACHMENT 2

Special Libraries Association
ACADEMIC DIVISION

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PAPER PETITIONS FROM SLA ANNUAL – June 2008 See Attachment 3

Submitted for Board Consideration

December 3, 2008

By

Stacey Greenwell
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ACADEMIC DIVISION GOVERNING DOCUMENT

December 11, 2008

NAME AND MISSION

The name of this unit is the Academic Division, Special Libraries Association.

The mission of this Division shall be that of the Special Libraries Association.

The scope of the Division is to focus on topics of interest to academic librarians from all subject disciplines. This division is committed to improving the quality of teaching and research at academic institutions by promoting collaborative opportunities between information professionals and the larger academic community. While other divisions are concerned with specific subject areas, the Academic Division covers topics of a general nature relevant to all academic librarians from all subject disciplines, such as:

- Understanding the special needs of working with diverse groups within the academic community--undergraduates, graduate students, faculty, staff, alumni, community patrons, etc.
- Collaborating with other campus units in order to build partnerships to strengthen the library and further the strategic direction of the institution
- Utilizing technology to enhance the user experience in the academic library, such as virtual reference and distance learning technologies
- Working effectively with campus administration to improve library funding and support
- Providing opportunities for professional development through both effective programming and networking with other counterparts
- Enhancing institutional efforts to improve recruitment and retention of students, promoting the ideals of information literacy to the academic community and exemplifying the higher aspirations of academic librarianship and information professionals to both the academic institution and the local community

MEMBERSHIP

The membership of the Division shall be those members of the Association who elect to affiliate with the Division.

The Association's Board of Directors shall define the classes of members.

Division membership falling below 25 members for more than one Association year will be reported to the Division Cabinet Chair.

EXECUTIVE BOARD

The executive board ("board") with a minimum of four members shall have the authority and responsibility to manage the Division's property and to regulate and govern its affairs. A majority of board members in office shall constitute a quorum for the transaction of business at any meeting of the board.

No member shall serve in the same office for more than two consecutive terms.

Should the office of chair become vacant, the chair-elect shall assume this position for the remainder of the term. All other board vacancies, including a vacancy in the office of chair-elect, occurring before the conclusion of a departing member's term will be filled by majority vote of the remaining members of the board.

OFFICERS

The chair, subject to the executive board, shall have general supervision and control over Division affairs.

The chair-elect shall have duties as specified by Division Recommended Practices and the needs of the Division.

The secretary shall keep an approved record of all meetings of the Division and board and sign legal documents jointly with the chair.

The treasurer shall have custody of the Division funds.

The Division may elect additional officers as specified by the Division Recommended Practices, and the needs of the Division.

MEETINGS

The Division annual business meeting shall be held during the Association annual conference. At least one business meeting shall be held during the term of office of each elected board. Adequate notice of meetings shall be provided to the membership.

COMMITTEES

The board may establish committees, which shall be responsible to the board.

The board may authorize funds for committee expenses.

No Division member may serve on any one committee for more than six consecutive years.

SUBUNITS

Subunits may be established and disbanded by the Division, according to Division Recommended Practices.

FUNDS, CONTRACTS AND PROPERTY

Funds for Division expenses shall be derived in part or in whole from the Association as an allotted share of the annual dues paid by Division members.

Any agreement, contract, or obligation entered into by the Division, including the purchase of property such as office machines, filing cabinets, computer equipment, etc.,

shall have advance approval of the board. Any agreement, contract or obligation must be in compliance with Association liability limits as prescribed in Division Recommended Practices.

NOMINATIONS AND ELECTIONS

A Nominating Committee for each election of members to the board shall be appointed by the board. Nomination of candidates for each office and the election of candidates shall be determined by the Division Recommended Practices.

DISSOLUTION AND MERGER

The Division may petition the Association Board of Directors for dissolution, or for merger with another Division, by vote of its membership in accordance with the Division Recommended Practices.

COMMUNICATIONS

Divisions shall institute suitable mechanisms to facilitate communications with and between its members regarding Division activities, affairs, issues, and other matters.

DIVISION REPRESENTATION AND AFFILIATION

Division representatives to joint committees and meetings of other societies having objectives allied to those of the Division and of the Association may be appointed by the chair.

AMENDMENTS

This governing document may be amended by an affirmative vote of two thirds of the members present at any Division meeting. Revisions in, or amendments to, the Division governing document, shall be reviewed by the Association Bylaws Committee, prior to presentation to the Division membership.

Approved by Division Cabinet: December 4, 2008

Approved by Board of Directors: December 11, 2008

Effective Date: January 1, 2009

**Special Libraries Association
ACADEMIC DIVISION
PROPOSED SLATE OF OFFICERS**

EXECUTIVE BOARD

- Chair – Stacey Greenwell, University of Kentucky Libraries
staceyg@email.uky.edu, 859-257-0500
- Chair-Elect – Anna Burke, Babson College
aburke1@babson.edu, 781-239-6407
- Past Chair – Vacant
- Secretary – Christian Miller, Cornell University
Cjm267@cornell.edu, 607-255-5576
- Treasurer – Leoma Dunn, Thomas More College
leoma.dunn@thomasmore.edu, 859-344-3524

OTHER OFFICERS

No other officers have been designated at this time, but this first year will be spent determining what other roles will need to be filled. Dozens of petitioners have indicated an interest in serving. Building the rest of the team should be fairly easy and additional officers will be reported as the positions are filled.

**Special Libraries Association
ACADEMIC DIVISION
ON-LINE PETITION SIGNATURES**
December 3, 2008

PETITION: We, the undersigned members of the Special Libraries Association, do hereby petition for the organization of the Academic Division of the Special Libraries Association. We desire to participate in the activities of the proposed division. The temporary chair will be Stacey Greenwell, University of Kentucky. The proposed scope note of the division shall be:

"The Academic Division focuses on topics of interest to academic librarians from all subject disciplines. This division is committed to improving the quality of teaching and research at academic institutions by promoting collaborative opportunities between information professionals and the larger academic community. While other divisions are concerned with specific subject areas, the Academic Division covers topics of a general nature relevant to all academic librarians from all subject disciplines, such as:

- Understanding the special needs of working with diverse groups within the academic community--undergraduates, graduate students, faculty, staff, alumni, community patrons, etc.
- Collaborating with other campus units in order to build partnerships to strengthen the library and further the strategic direction of the institution
- Utilizing technology to enhance the user experience in the academic library, such as virtual reference and distance learning technologies
- Working effectively with campus administration to improve library funding and support
- Providing opportunities for professional development through both effective programming and networking with other counterparts
- Enhancing institutional efforts to improve recruitment and retention of students, promoting the ideals of information literacy to the academic community and exemplifying the higher aspirations of academic librarianship and information professionals to both the academic institution and the local community"

By entering your name in the below line, you are agreeing to join the new Academic Division, if approved by the SLA Board of Directors. (Additional division memberships beyond the one free Division membership that comes with your SLA membership, cost \$18/yr.) You must be a current member of SLA.

- | | |
|--------------------------------|------------------------------|
| 1. Stacey Greenwell | 21. Jeniffer Camarillo |
| 2. Dorothy Barr | 22. Innocent Awasom |
| 3. David Martin | 23. Sandra Kramer |
| 4. Sheila Devaney | 24. Sharon Pimm |
| 5. Linda Galloway | 25. Michael R. Blake |
| 6. Susan Brown | 26. Susan Shepherd |
| 7. Janet B. Stith | 27. Maureen Bezanson |
| 8. Rachel Callison | 28. Margaret A. Carroll |
| 9. Anna Burke | 29. Sue Henczel |
| 10. Susan Barclay | 30. Jan Berry |
| 11. Teri-Ann Wallace | 31. Ruth Wolfish |
| 12. Deborah Sharp | 32. Leoma Dunn |
| 13. Erin Lanham | 33. Jacquelyn Bryant Knuckle |
| 14. Carla Mason | 34. Kristen M. Fitzpatrick |
| 15. Alice Marksberry | 35. Linda M Sobey |
| 16. Kristin Hoffman | 36. Mary J. Markland |
| 17. Michael Fosmire | 37. Jill L. Bright |
| 18. A. Kathleen Robertson | 38. Linda Mooney |
| 19. Jennifer Foster | 39. Paula Marguerite Storm |
| 20. Arun Sannuti | 40. Lisa Farrell |

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|---------------------------------|-------------------------------------|
| 41. Jillian Robinson | 84. Tony Stankus |
| 42. Adrienne Brennecke | 85. Thomas Bourke |
| 43. Tammy Kirk | 86. Linda Andrews |
| 44. Shawn Livingston | 87. Lisa Ryan |
| 45. Joe Murphy | 88. Karen Wilson |
| 46. SuHui Hu | 89. Nancy A. Wilmes |
| 47. Lisa Pritchard | 90. Cathy Wolford |
| 48. Sandra Hollis | 91. Randy Reichardt |
| 49. Sara Tompson | 92. Elise Torre |
| 50. Christine Davidian | 93. Susan Boyd |
| 51. Monica J. Hagan | 94. Sonya L. Donoghue |
| 52. Michael Sholinbeck | 95. Janice W. Bain-Kerr |
| 53. Beth Fisher | 96. Nadine Hoffman |
| 54. Patricia Katopol | 97. John P. Heintz |
| 55. Kathy M. Irwin | 98. Martha E. McPhail |
| 56. Susan Ardis | 99. Natalie Clairvoux |
| 57. Kay Cunningham | 100. Karen A. Vagts |
| 58. Angela Horne | 101. Meredith Futral |
| 59. Amy L. Paster | 102. Glenda S. Neely |
| 60. Richard Wojtowicz | 103. Jalyn Kelley |
| 61. Paul L. Anthony | 104. Allison Brungard |
| 62. Patricia S. Wilson | 105. Michelle Hajder |
| 63. Jacalyn Spoon | 106. Eliza Robertson |
| 64. Christian Miller | 107. Linda M. Hartman |
| 65. Karen Pearson | 108. Kelly Evans |
| 66. Dee Magnoni | 109. Jeff Graveline |
| 67. Elaine Bergman | 110. Camille Lyon Majors |
| 68. Sarah K. Wiant | 111. Carla Brooks |
| 69. Rhonda J. McGinnis | 112. Sarah Romkey |
| 70. Rebecca B. Vargha | 113. Jeanie Fallon |
| 71. Erica Lilly | 114. Rachel Schneiderman |
| 72. Kimberly Bloedel | 115. Elizabeth Richie |
| 73. Patricia Alderman | 116. Lynne Tobin |
| 74. Amy Buckland | 117. Terry B. Hill |
| 75. Hema Ramachandran | 118. Nicole Hache |
| 76. G. Lynn Berard | 119. David Cappoli |
| 77. Eleanor Smith | 120. Betsy Sandford |
| 78. Patricia H. Dawson | 121. Aimee C. Quinn |
| 79. Janet Gail Nicula | 122. Rachel Schneiderman |
| 80. Carla Graebner | 123. Carol Brach |
| 81. Amy Taylor | 124. Mary M. Donnelly |
| 82. Dorothy Carner | |
| 83. John Wright | |

Single strike-through represents a duplicate (one was a duplicate on this petition, the rest had hand-signed the petition in Seattle).

Double strike-through represents either a non-member or a member with "inactive" status.