



A Chapter of the American Association of Law Libraries

SCUTTLE

Volume 12, Issue 3

Spring 2002

Letter from the President

by Druet Cameron Klugh

***Life's most persistent and urgent question is
'What are you doing for others?'***

--Rev. Martin Luther King

Volunteering as a worthwhile activity has been much on my mind lately. Recently, the Spring issue of *PLL Perspectives* came across my desk. The lead article by Carolyn Ahearn is entitled "Volunteering - The Origin of the Species" *. In it, Carolyn humorously outlines the developmental stages of her professional volunteering: Librarian Habilis, Librarian Erectus, and Librarian Sapiens. She tracks her own "professional evolution" by noting what she contributed and what she received in return.

Librarian Habilis – confessing that her motivating factor as an inexperienced librarian was fear (!), she volunteered for her chapter's union list committee and Placement Committee, and helped found an online users support group. She gained professional contacts, built her knowledge base, and got up-to-date information on job opportunities.

Librarian Erectus – desiring to advance the interests of her colleagues and her profession, Carolyn initiated the first SIS at the chapter level. After chairing the PLL-SIS of the DC chapter, she went on to become president of AALL.

Librarian Sapiens – feeling fully developed as a law librarian, she now focuses her activities beyond the library world. She testifies before Congress and serves as an advocate for our profession and its concerns. She feels she has matured as a law librarian and intends to keep on learning.

Carolyn's contributions and growth are emblematic of professional involvement. I think her experiences can be encapsulated in the words of Michael Saint-Onge, who writes in "Volunteering in an Age of Uncertainty"*:

I believe that I am a better law librarian for having the chance to work with other librarians. I believe that I am more challenged, more connected, and ultimately more content as a result.

It is this sense of accomplishment and professional contentment that I wish for all of you. There are opportunities to volunteer, great and small, in CoALL. At every stage of professional development, we each have something to give and something to gain from interacting with and supporting our colleagues. My thanks to everyone who has volunteered with CoALL in any capacity, during the past year and during the past 25 years that we have existed. I hope that each of you will find the time and the desire to reinvent yourself as a CoALL volunteer, for your sake and for the benefit of all.

*To read this issue, volume 13 issue 3 Spring 2002 go to
<http://www.aallnet.org/sis/pllis/newslett/spring02.html>.

In this issue:

President's Letter	1
Treasurer's Report	2
Annual Meeting Announcement	2
Officers	3
CoALL Board Nominations	5
CoALL History on the Website	7
New Marketing Chair	7
Some of CoALL's Newer Members	7
Member News	7
Summer Associates Institute	8
Colorado Library Manager Recognized	9
Librarian Happy Hour	11
Colleague Connection	11
SWALL Conference	12
AALL Project	12
AALL Mentor Program	13
Corrected Minutes of December 6 Board Meeting	13

Calendar Note:

CoALL's Annual Meeting will be held June 20th at the offices of Holme Roberts & Owen.

COALL TREASURER'S REPORT

December 2001-February 2002

SUBMITTED BY NANCY SENSEL

Beginning Balance	\$2,110.65
Receipts:	
Lexis	\$60.00
Westlaw	\$60.00
Memberships	\$50.00
Holiday party	\$140.00
Janus funds transfer	\$1,000.00
Interest on checking	\$0.55
Total receipts	\$1,310.55
Disbursements:	
Grant money	\$175.00
Holiday party	\$1,149.09
Service charge	.80
Total disbursements	\$1,324.89
Ending balance	\$2,096.31
Janus Fund Balance	\$3,807.75

President

Druet Cameron Klugh
University of Colorado Law Library
Phone 303-735-1867
Fax: 303-492-2707
druet.klugh@colorado.edu

AALL Recruitment Liason**Newsletter**

Mary Killoran
Holme Roberts & Owen
Phone: 719-381-8455
Fax: 719/633-1518
killorm@hro.com

Vice President/President Elect

Holly Kulikowski
Holland & Hart
Phone: 303-295-8485
Fax: 303-295-8261
hkulikowski@hollandhart.com

Brown Bag Coordinator**Nominations**

Bev Agnew
Regis University, Colo. Springs
Phone: (719) 264-7081
Fax: (719) 264-7082
bcagnew@regis.edu

Secretary

Richard C. Richards, Jr.
University of Colorado Law Library
Phone 303-492-2706
Fax: 303-492-2707
rrichard@stripe.colorado.edu

Bylaws

Katheryn Christnacht
Holme, Roberts & Owen
Phone: 303-866-0424
christk@hro.com

Programs

Holly Kulikowski
Holland & Hart
Phone: 303-295-8485
Fax: 303-295-8261
hkulikowski@hollandhart.com

Treasurer

Nancy Sensel
University of Denver Law Library
Phone: 303-871-6191
Fax: 303-871-6999
nsensel@mail.law.du.edu

Government Relations

Tom Seward
Sherman & Howard L.L.C.
Phone: 303-299-8231
Fax: 303-298-0940
tseward@sah.com

Public Relations

Karen Selden
University of Colorado Law Library
Phone: 303-492-7535
karen.selden@colorado.edu

Members-at-Large

Gay Ellen Roesch
State of Colorado Legislative Council
Phone: 303-866-4799
Fax: 303-866-2167
gav.roesch@state.co.us

Colorado Library Marketing Council

Holly S. Hoxeng
Carpenter & Klatskin
Phone: (303) 534-6315
Fax: (303) 975-6617
hhoxeng@ckdenver.com

Webpage & Listserv Manager

Tamara Tureson
Holland & Hart
Phone: 303-295-8485
Fax: 303-295-8261
tltureson@hollandhart.com

Mariann Storck
Justice Dept., US Attorney's Office
mariann.storck@usdoj.gov

Long Range Planning (Archive Project)

Martha Campbell
Colorado Supreme Court
Library
Phone: 303-837-3720
martha.campbell@state.co.us

Immediate Past President

Linda Rose
Ballard, Spahr, Andrews & Ingersol
Phone: 303-299-6376
Fax: 303-296-3956
rose@ballardspahr.com

AALL Library School Liason

Patty Wellinger
University of Denver Law Library
Phone: 303-871-6479
Fax: 303-871-6999
pwelling@law.du.edu

Membership & Placement

Caryl Shipley
University of Denver Law Library
Phone 303-871-6015
cshipley@law.du.edu

The Scuttle Newsletter is published four times a year. The purpose is to communicate information to its members. CoALL does not assume responsibility for the statement of contributors. Views or opinions expressed herein do not necessarily reflect the views or policies of the Colorado Association of Law Libraries. Scuttle is not copyrighted, however, permission should be sought from the authors and credit given when quoting or photocopying material from this publication.

CoALL Board Nominations 2002-2003

by Bev Cummings Agnew

The Nominations Committee for the CoALL Board 2002-2003 has submitted the following list of candidates to Druet Cameron Klugh, CoALL President. In accordance with the CoALL Bylaws, additional nominations may be made upon written petition of five per cent of the regular members. Petitions must be filed with the Secretary at least forty days prior to the Annual Meeting, June 20, 2002. Email or send written petitions to Rob Richards, CoALL Secretary. (See page 3 for his address and email information).

Biographies of the Candidates

Martha Campbell – Vice President/President Elect

Present Position: Acting Colorado Supreme Court Librarian 2001-

Previous Positions: Assistant Librarian, Colorado Supreme Court Library 1985-2001

Library Assistant, Colorado Supreme Court Library 1974-1985

Education: MLA, University of Denver, 1985

BA, University of Colorado (French and Spanish) 1974

Professional Involvement: Member of CoALL, SWALL, AALL

Secretary, CoALL, 1980-1981

Treasurer, CoALL, 1985-1986

Member at Large, CoALL, 1999-2000

Chair, CoALL Archives Project, 1999-

Secretary, SWALL, 1997-1999

Mariann Storck – Secretary

Present Position: Library Manager, Department of Justice, US Attorney's Office 2000-

Previous Positions: Library Manager, Stoel Rives, Portland OR 1999-2000

Head Librarian, Godfrey & Kahn, Milwaukee WI 1994-1999

Reference Cataloging Librarian, Foley and Lardner, 1990-1994

Education: SLIS, University of Wisconsin-Milwaukee, 1988

BA, University of Wisconsin, 1980

Professional Involvement: Member of CoALL, AALL, SLA

Member at Large, CoALL, 2001-

Member, Committee to Study Librarian Compensation/USAO

Member, Subcommittee to set policy and standards for USAO libraries

Member, USAO Library Working Group

Secretary, Law Libraries Association of Wisconsin

Daniel Cordova – Treasurer

Present Position: Reference Librarian, U.S. Courts Tenth Circuit Library, 2001-

Previous Positions: Managing Librarian, Tucson-Pima Public Library, 1999-2000

Library Technical Assistant II, Tucson-Pima Public Library, 1996-1999

Assistant Recruiter/Medic Trainee, Iowa Army National Guard, 1994-1995

Tactical Interrogator/Linguist, US Army, 1991-1994

Lawyer, Offices of M A Andrade-Denver, 1990-1991

Education: MA, University of Arizona-Tuscon, 1998
JD, School of Law, University of Colorado-Boulder, 1989
BA, University of Nebraska-Reno (Speech Communication), 1985

Professional Involvement: Member of CoALL, AALL
Board Member, Common /Unity Project (1997-200)
Member, Arizona State Court Improvement Project (1999)
Board Member, Arizona Supreme Court Foster Care Review Board (1998-1999)
Bridge the Gap program committee, CoALL (2002)

Mark Estes – Member at Large

Present Position: Director of Library Services, Holme Roberts & Owen 1980-
Previous Positions: Director of Library, University of LaVerne Law School, 1978-1980
Reference Librarian, University of Denver, 1977-1978
Education: MLS, University of Denver, 1977
JD, University of Denver, 1977
BA, Ottawa University
Professional Involvement: Member of CoALL, SWALL, AALL, SLA
Former President, AALL
Former President, SWALL
Colorado Library Marketing Council
Former Colorado Library Resource Sharing and Information Access Board liaison, CoALL

Karen Selden – Member at Large

Present Position: Catalog Librarian, University of Colorado Law Library 1998-
Previous Positions: Circulation Services Librarian, Ohrstrom Library, St. Paul's School,
NH, 1995-1998
Technical Services Assistant, Franklin Pierce Law Center Library, 1994-1995
Serials Supervisor, Franklin Pierce Law Center Library, 1991-1994
Circulation Supervisor, Concord Public Library, 1988-1991
Education: MLS, Simmons College – Boston, 1995
BS (Elementary and Kindergarten Education), Pennsylvania State University, 1984
Professional Involvement: Member of CoALL, SWALL, AALL
Member, Local Arrangements Committee, 1999 CoALL/SWALL joint meeting
Public Relations Chairperson, CoALL (1999-)
Secretary, CoALL(2000-2001)
Beta Phi Mu Library and Information Science Honor Society
Presentations on cataloging issues at AALL and SWALL conventions

*Think of life as a good book.
The more you get into it,
the more it begins to make sense.*

CoALL News

CoALL History On the Website

by Tamara Tureson

Georgia Briscoe compiled a list of CoALL's former officers. I'm happy to report that the data is now up on the website. You can see who has served on the board back to 1977, and I intend to keep it up to date. Click the new link on the left, "History", to access the information.

Special thanks to Georgia for taking the time to compile the list, and my apologies for the delay in posting.

New Marketing Chair

Congratulations to Holly Hoxeng who is our new Marketing Council Liason. In this capacity, Holly will be serving on the Colorado Library Marketing Council. Please feel free to share your concerns and program ideas with her. Thank you, Holly!

Some of CoALL's Newer Members

Hope you have met some of our newer members. Here's the low-down a few of them...with more to follow in future issues of *The Scuttle*.

Theresa Baker is the Systems Coordinator at DU, managing their Innovative Interfaces Inc. products and the DU Law Library website, and coordinating electronic resources. Theresa received her B.B.A. in Accounting at Iowa State – Council Bluffs and her M.L.S. from Indiana (at same time as Patty Wellinger, but didn't know her then). Theresa likes to bike, golf and ski. It was great fun to have her at the PBS telethon in December.

Matthew Elisha is Reference Librarian at Holme, Roberts & Owen. A native Coloradan, he lived all over the state, as his dad was a school superintendent. Now he and his wife live in a house six blocks from where he lived as a kid! Matthew went to Colorado State University and received his degree in English. Then he left Colorado for 10 years. He got his M.L.I.S. at the University of Washington in 1999, and worked for five years in Seattle at Stoel Rives (Mariann Storck's old firm). Matthew has worked in MANY types of libraries: university reference, middle school and high school, and one public library.

Member News

Debra Austin, Library Instruction Coordinator at the University of Denver Law Library participated in a Poster Session at the American Association for Higher Education last month. Her presentation was on Using Technology to Connect with our Students and highlighted the work that she has been doing with her Advanced Legal Research classes. Debra is currently teaching three sections of ALR this semester and will be teaching another section during the Summer session.

Congratulations to **Matthew Elisha**, of Holme Roberts & Owen, and **Nicole Fairless**, of Sherman & Howard, who were selected to participate in LexisNexis' TRIPLL symposium in Phoenix, April 12-14. This biannual intensive conference gave thirty private law librarians the opportunity to hear the latest educational theories and experiences of those teaching research in law firms. Nicole appreciated the opportunity to "share ideas and hear what other people are doing."

Changes have been taking place at the University of Colorado Law Library. **Mitch Fontenot**, former Head of Public Services, is now at the main library Norlin as an Instructor and Sociology Bibliographer. Mitch says that during his Semester-at-Sea experience last year, he was reminded of how much fun it is to work with undergraduates, so he has returned to his first love of reference in the social sciences. **Bev Agnew**, former Reference Librarian, has relocated to Colorado Springs where she is the Assistant Distance Learning Librarian at Regis University Library. Bev is delighted to be within a reasonable commute of her home in Monument! She is also excited about attending the Off-Campus Library Services Conference in Cincinnati, which focuses on "providing library services and instructional support to adult learners located at a distance from their main campuses." **Jane Thompson**, former Head of Faculty Services, has been promoted to Assistant Director for Faculty Services in recognition of her outstanding service and performance. **Barbara Bintliff** has been selected as the recipient of the Calhoun Public Service Award to honor her vast contributions and leadership in AALL, AALS, ABA, CoALL, SWALL, and the CU law school and university committees (to name but a few!). **Joanne Dugan**, formerly a Manager of Librarian Relations at West Group, has accepted the position of Head of Public Services. She is enjoying the change from the private sector to academia.

Tom Seward has announced that his time as Head Librarian at Sherman & Howard is coming to an end. Next month he will be starting at the Daniels Fund as a Senior Associate/Librarian. The goal of the Daniels Fund is to provide a better life and greater opportunities to thousands of individuals in Colorado, New Mexico, Wyoming, and Utah.

To learn more about it, see www.danielsfund.org. While we will miss Tom's presence in the CoALL

community, we wish him the best in this new endeavor!

Dan Cordova, Reference Librarian at the 10th Circuit Library, has been accepted in the Federal Court Leadership Program. Sponsored by the Federal Judicial Center, the program is a 2 ½ year combination of online instruction, workshops and self-directed projects which is designed to develop the leadership and management skills of court personnel. In the first phase of this four-phase program, Dan will design a project to analyze and solve a recurring operational or administrative problem. He hopes to develop a strategic plan for reference service offerings at the court library, assimilating print and electronic resources, and applying the principles of knowledge management within that context. Later in the program, Dan will network with the 70 other participants nationwide, sharing techniques and devising action plans.

Janet Lissner, our local Educational Consultant and Trainer with Dialog, has resigned her position and is moving to Colorado Springs at the end of April. For Dialog assistance, she suggests contacting the Knowledge Center for search assistance at 1-800-3Dialog or Amy Connors, the Account Executive for this territory at 303/237-0056.

CoALL's Summer Associates Research Institute, 2002

The Colorado Association of Law Libraries (CoALL) is pleased to sponsor this year's Summer Associates Research Institute. The goals of this program are:

- Bridge the gap between law school and legal practice

- Introduce law students to the difference between academic and practice-oriented research
- Introduce law students to Colorado specific legal materials

This program is intended to give the incoming SA an overview of Colorado Practice material, guidance on the many avenues to take on a given research assignment, and an overview of the real costs associated with research.

All of this will be covered in a single morning session held at:
Holland & Hart
555 17th St., Suite 3200
Denver, Colorado 80201
Thursday, June 6th, 2002, 8:30 – 12:00

If you would like more information, please contact Holly Kulikowski
Phone: 303-295-8485;
E-mail: hkulikowski@hollandhart.com

FROM: Bonnie McCune, Library Community Programs Consultant, 303.866.6891,
mccune_b@cde.state.co.us

Colorado Library Manager Recognized for Innovative Vision in Internet Service

Brenda Bailey-Hainer, Director of Networking and Resource Sharing for the Colorado State Library, has been selected as one of Library Journal's "2002 Movers & Shakers" in the March 15 issue. She was cited for her vision in creating the Colorado Virtual Library (CVL), an Internet-based delivery system, that shares library resources to serve all Coloradans. Students and educators in particular utilize the CVL, which includes the Colorado Virtual Library for Kids and provides more than 6000 quality web sites for children, to use for homework and classroom resources. In addition to the Colorado Virtual Library, Bailey-Hainer has been instrumental in creating an electronic statewide interlibrary loan system, single-search digitized historical and scientific collections, and statewide licenses for databases offered through schools and libraries. The Colorado State Library, part of the Colorado Department of Education, serves school, public, academic and special libraries across the state.



Librarian Happy Hour March 15th @ Arnold & Porter

Holly Kulikowski

On March 15th CoALL held the first ever Librarian Happy Hour. All librarians in the city were invited thru the library associations. We had a great turnout!! Over 25 librarians from across the city joined us for snacks and drinks. Linda Fields, from Arnold and Porter was our gracious host. Everyone used this opportunity to introduce themselves to new faces and network.

One of our colleagues from Michigan was even able to join us. Margi Heinen, Jaffe Raitt, Detroit, was in town and stopped by to meet CoALL members and introduce herself.

Bruce Sperberg, Dan Cordova



Holly Kulikowski, Margi Heinen

I received very positive response and hope to continue the tradition of a Librarian Happy Hour in the future. Druet was busy with the digital camera, so check for yourself on the CoALL website.

Colleague Connection

by Mary Killoran

CoALL members enjoyed a relaxing chance to visit at a vendor-sponsored happy hour, dinner and an interesting and useful talk at the Driscoll Center at DU on April 16. The Colleague Connection is an annual collaborative program of four Colorado library associations (CAL, RMSLA, COALL,

CCML) hosted by DU's Library Information Science Program (<http://www.du.edu/LIS>).

One hundred seventy-one members from the various associations attended, up from 140 last year. Law librarians made up about 20 percent of the group, and each association was well represented.

The speaker for the evening was Chris Sherman, co-author of the bestselling book *The Invisible Web: Uncovering Information Sources Search Engines Can't See* from CyberAge Books.

He discussed the vast portions of the web that are all but invisible to most search engines, and explained that because search engines rely on spiders to crawl from site to site and send information to their servers, websites that have no links that lead into the "core" of the Web are not found. Likewise, if there is no link for the spider to link back from a site that is found, the information is not reported.

Some malicious dynamic pages have actually been able to fool or "trap" spiders to send bad information flooding back to the server, and search engine designers have found it necessary to exclude content that might be dangerous in this way.

Much of the content of the invisible web is, however, easily accessible using a Web browser or add-on utility software - the key is knowing where and how to find it. Chris shared some examples of the content of the invisible web and techniques to locate the information.

SWALL CONFERENCE

April 18-20, Ft. Worth, Texas

Mary Killoran

I had the opportunity to attend the 44th Annual Meeting in Ft. Worth, Texas. The hospitality was grand, including an evening outing and dinner at the Zoo. Animal handlers walked around before the meal and introduced young animals - a leopard, an Amazon boa constrictor, an African black-footed penguin, a chatty blue macaw, and a genuine native of the United States - a young alligator.

AALL President Barbara Bintliff addressed the group and reminded everyone of the benefits of AALL membership. Her flamingo friends appeared and flocked together to demonstrate the community of people with like interests.

The programs I attended were well done and covered topics from privacy on the

internet to javascript, the wireless world and high-tech gadgets to creating better excel sheets; legislation, immigration and acquisition of foreign and international materials; managing and user surveys. Bob Berring, UCLA Law Library Director shared some of his insights into librarianship as well.

Information concerning the conference, including some of the powerpoint slides, is to be posted on the SWALL website.

Next year - Kansas City.

AALL PROJECT

[Note: This was posted on the listserv, but is included here for easy reference in the next few months. When your success story occurs, you can send it in!]

The AALL Public Relations Committee would like to collect success stories that illustrate the value of law librarians to be used in future PR endeavors. We want to know about specific times and places where the assistance of a

librarian prevented a costly mistake, measurably reduced research costs, opened up a new (and profitable) area to the firm, found an unfindable source for a faculty member, provided a judge with information she couldn't have found without the assistance of a law librarian.

We'd like to receive as much specific information as possible, but we do respect your privacy concerns and will filter out any personal or corporate data before using or reporting any data we receive. Please include as many specifics as you can, including the amount of money saved or possible adverse consequences avoided. Please describe your organization generally, to the extent you can, without identifying it by name. Of course we will need your name and how to contact you so we can verify and follow-through, but we will not store that information permanently.

If you have a success story to share please send it to rmortiz@bu.edu or mail it to Raquel M. Ortiz, Pappas Law Library, 765 Commonwealth Avenue, Boston, MA 02215. Please include the word "value" in your subject line.

AALL MENTOR PROGRAM

Are you a new cataloger who needs some advice? Are you a firm librarian who would have wisdom to share? Are you starting a new job as a state court librarian and need some guidance? If so, the 2002 AALL Mentor Project has mentors and mentees who are waiting for you to apply. The Mentor Project is open to librarians from all types of libraries. Each participant will be assigned a member whose profile matches as closely as possible, his or her request. If you are interested in participating, please visit our website at http://www.aallnet.org/committee/mentor/mentor_project.html and submit your mentor and mentee application by June 1, 2002. We look forward to hearing from you.

Thank you,
Frances McEvilly
Reference Librarian-601 Library
Wilson Sonsini Goodrich & Rosati
Phone: 650-461-7305
Fax: 650-565-5100
fmcevilly@wsgr.com

CoALL Executive Committee Meeting Minutes December 6, 2001 Meeting

**As Corrected and Approved by the Board
April 10, 2002**

Date: December 6, 2001

Location: Holland and Hart L.L.P. in Denver, Colorado

Attendees: Katheryn Christnacht, Druet Cameron Klugh, Holly Kulikowski, Gay Roesch, Linda Rose, David Selden, Karen Selden, Nancy Sensel, and Mariann Storck

Druet Cameron Klugh called the Executive Committee meeting to order at approximately 4:10 pm.

A) OLD BUSINESS:

1. The minutes of the October 25, 2001 Executive Committee Meeting were approved unanimously.

B) COMMITTEE REPORTS

1. Programs Report:

* Linda Rose passed around pictures taken at the September 2001 CoALL meeting, which featured our guest speaker, author and CU Law Professor Mimi Wesson, and a short ceremony honoring the retirement of Lois Calvert from the Colorado Supreme Court Library.

ACTION: David Selden will scan these pictures and send them to Tamara Tureson so they can be mounted on the CoALL website. David will then give the pictures to Martha Campbell for the archives.

* Holly Kulikowski reviewed programming ideas. At least two more meetings must be held before mid-June 2002. She felt most ideas so far were more conducive to Brown Bag type gatherings rather than full CoALL programs. She would like to move the annual February Institute to March or April. She would also like to organize an informal gathering for Denver area librarians of all types (to facilitate networking) sometime in the spring. There are no details so far about our annual spring visit from an AALL Board member.

* Holly is working on a committee organizing the "Bridging the Gap" program for summer associates. The tentative date for the program is June 6. DALRA (Denver Area Legal Recruiters Association) will begin planning the program in February 2002, and Holly will ask the CoALL membership for ideas for topics at that point.

ACTION: Druet will give Holly the names of newer members who want to get involved in CoALL. Perhaps they can help with some programming.

2. Publicity Report:

*Karen Selden reported that 19 CoALL members and guests have confirmed they will man the phones during PBS' December 9, 2001 membership drive.

3. Grants and Scholarships Report:

* David Selden reported that no further applicants for the two CoALL scholarships were received after the deadline was extended to November 30, 2001. The CoALL Board voted to extend one scholarship for \$175 to Tamara Tureson toward her MLS degree.

ACTION: David will notify Tamara that she is a scholarship recipient and Nancy Sensel will send a check to Tamara.

* The Board asked David to review scholarship policies to see if they require recipients to be more involved in CoALL beyond just paying the membership fee and filling out an application (for example, by writing an article for the Scuttle, making a presentation at a CoALL meeting, serving on a committee, etc.).

ACTION: David will present policy recommendations for CoALL scholarship recipients at the next Board meeting.

4. Newsletter Report:

* Druet reported for Mary Killoran. Arrangements have been made for two color copies of each issue of the Scuttle to be archived.

* Now that the Scuttle is produced in electronic format, Tamara Tureson will mount each issue on the CoALL website once the advertising has been removed. Unfortunately, we cannot remove the advertising from older, paper format issues of the Scuttle that are currently accessible via the CoALL website. However, AALL will allow issues with advertisements to be hosted on a separate server, with links from the CoALL website.

ACTION: Druet and Tamara will discuss how to transfer the older issues of the Scuttle (which contain advertising) that are currently on the CoALL website to another server.

5. Webpage/Listserv Report:

* Druet reported for Tamara Tureson. Pictures of the new CoALL T-shirts and hats are now on the CoALL website. Tamara notified the membership about using ILL in the subject line when requesting ILLs on the CoALL listserv. List members have responded to this request positively.

6. Membership/Directory Report:

ACTION: Druet will ask the Rocky Mountain SLA chapter if she can send a message to their listserv inviting their members to join CoALL.

7. Treasurer's Report:

* Nancy Sensel summarized her written report for November 2001. The checking account balance is \$2,110.65 and the Janus Fund contains \$4,783.15. A copy of Nancy's full written report is available from Rob Richards, CoALL Secretary. The report was unanimously approved.

ACTION: Druet asked Nancy to transfer about \$1,000 from the Janus Fund to the checking account in the near future.

ACTION: Druet asked Nancy to report on losses that the Janus Fund has sustained recently at the next Board meeting.

8. Bylaws Revision Report:

* Druet sent a thank you letter to Karen Leaffer of Holme, Roberts & Owen for her pro bono work helping CoALL revise its bylaws.

* See also "Criteria for Awarding Life Memberships to CoALL" under NEW BUSINESS (D 3.) below.

C) OTHER BUSINESS

1. Article for Colorado Lawyer

* Druet reported that Ann-Marie Wills and Beth Mescall are still working on an article for the Colorado Lawyer's "Law Practice Management" column.

* Druet noted that the Colorado Lawyer already has a regular Legal Research column written by K.K. Duvivier. She was unsure if the "Stump the Librarian" Column would conflict with the focus of K.K.'s column.

ACTION: Druet will give Colorado Lawyer contact names to Mariann Storck so that Mariann can draft a letter of proposal for the "Stump the Librarian" column. Druet also asked Mariann to contact K.K. first to let her know what CoALL is proposing and determine if this may conflict with the focus of K.K.'s column.

2. Hosting a Reception at AALL

* Druet led a discussion of options for a CoALL reception at the 2002 AALL annual meeting. The cost is fairly high, and inviting more chapters would reduce the cost. However, it was noted that a larger gathering may reduce the likelihood of mingling with the WestPac chapter, which is one of our goals if we will co-host the 2004 WestPac conference slated for Estes Park. Further discussion is planned for the next Board meeting, but ideas to think about include hosting a "working breakfast" meeting between the CoALL and WestPac Boards at AALL (at a non-conference venue), and honoring all CoALL members who have served as AALL Presidents at a local CoALL event (rather than try to do this at a reception at AALL).

ACTION: Druet will contact WestPac to see if they like the idea of a breakfast meeting and will confirm reception reservation deadlines.

D) NEW BUSINESS

1. Honoring Justice Hobbs

* Linda Rose and Druet were trying to find a way to honor Justice Hobbs for all his support of CoALL. While a scholarship was suggested, the Board ultimately voted to give him a CoALL T-shirt and hat set (moved by Gay Roesch; seconded by Holly

Kulikowski) and make him an honorary member of CoALL (moved by Nancy Sensel; seconded by Gay Roesch).

ACTION: Someone needs to notify Justice Hobbs of his honor, and present the T-shirt and hat to him.

2. CoALL Scholarship to Honor Mary Wilder*

The Board agreed with Druet's suggestion to table this proposal until it's sponsor, Patty Wellinger, could be on hand to speak about it.

3. Criteria for Awarding Life Memberships to CoALL

* Since membership categories are codified in CoALL's bylaws, the Board moved to have Katheryn Christnacht and Nancy Sensel explore creating a "Retired member" category (at half the current membership price) and codifying the criteria for becoming a Life member (moved by Druet; seconded by Holly).

ACTION: Druet will poll the Chapter President listserv to see what other chapters use for requirements for Life memberships and to see what other categories of membership other chapters offer.

The meeting adjourned at approximately 5:20pm.

Respectfully submitted,

Karen Selden

(substituting for CoALL Secretary Rob Richards)