The June 9, 2011, meeting of the College of William and Mary Librarians Assembly was called to order at 3:00 p.m. in the Learning Center at Swem Library by President Jennifer Sekula. Minutes were taken by the outgoing secretary, Susan Riggs.

**Attending were:** Alicia Phinney, Susan Riggs, Stephen Clark, Jean Sibley, Ben Keele, Alan Zoellner, Katherine McKenzie, Martha Higgins, Hope Yelich, Kathryn Blue, Karen Berquist, Marilyn Lewis, Lauren Seney, Irene Handy, Cathy Reed, Fred Dingledy, Jennifer Sekula, Paul Showalter, Mary Molineux, Debby Weiss, Christopher Byrne, and Bea Hardy.

**Ben Keele from the Wolf Law Library showed three databases** that can be accessed by staff and patrons on campus: WestLaw Pro, Hein Online, and LegalTrac. He showed how to search and compared the three databases’ strengths and weaknesses.

The **minutes from the January 2011 meeting** were reviewed. Stephen Clark made a motion to approve and Chris Byrne seconded it. The assembly voted to approve the minutes.

**Jennifer Sekula gave a President’s Report.** She reviewed the past year, saying that the group had decided to continue, and that the key issues were salaries, librarians’ ranks, and professional development. She stated she thinks one of the best things about the assembly is the opportunity to talk with each other. She also outlined the role the assembly had in the search for a new Swem dean.

**Hope Yelich, Katherine McKenzie, and Mary Molineux reported for the salary committee** (Bea Hardy had asked this subgroup recently to look into salary comparisons). They have collected 2009 Association of Research Libraries (ARL) and W&M data and have initial comparisons completed, with just some tweaking to do. ARL 2010 salary data will be available in about a month, so they will update the data with 2010 W&M data at that point to have ready for the new Swem library dean.

**Bea Hardy, as Past President, chaired the nominating committee** (Ben Keele, Susan Riggs and Bea Hardy) and gave the report of the committee. The slate was accepted:

- Vice-President/President-Elect: Rebecca Beasley (School of Education)
- Secretary: Mary Molineux (Swem Library)
- Member-at-Large (for a 2011-2013 term): Linda K. Tesar (Law Library)
- [The other Member-at-Large: Marilyn Lewis (VIMS) continues for another year in her 2010-2012 term. ]

Jennifer Sekula encouraged the members to volunteer for tasks and committees that may be necessary in the coming year.

She introduced the incoming president, Martha Higgins.

At 3:40 p.m. Fred Dingledy moved to adjourn, seconded by Bea Hardy. The motion was passed.

Respectfully submitted,
Susan Riggs, Secretary
6/10/2011