

TLT Collaborative Board Meeting, June 1, 2000

Present (TLT Board):

Appalachian State University: Steven J. Breiner
East Carolina University: Helen Parke
Elizabeth City State University: Derrick Wilkins
NC A&T State University: Melvin Johnson
NC Central University: Brenda Shaw (PROXY for Franklin Carver)
NC School of the Arts: Margaret Mertz
NC State University: Lea Wells (PROXY for Joanne Dehoney)
UNC at Asheville: Chuck Bennett
UNC at Chapel Hill: Lori Mathis (PROXY for Kathy Thomas)
UNC at Charlotte: Sallie Ives
UNC at Greensboro: Ray Purdom
UNC at Pembroke: Tom Jackson
UNC at Wilmington: Jeff Brown
Western Carolina University: Frank Prochaska
Winston-Salem University: Joyce F. Williams-Green

Absent: Fayetteville State University: Akbar Aghajanian

Also Present:

Executive Director: Mike O'Kane
Marcy Johnson, NCA&T
Donna Bailey, UNC-CH
Elaine Pruitt, NCSA
Lois Green, ECSU
Kate Brinko, ASU
Elizabeth Normandy, UNCP

Meeting called to order by Dr. Melvin Johnson, Chair.

I. Review Minutes of April 7, 2000 Meeting

It was agreed to review and approve the April 7, 2000 minutes at the next Board meeting.

II. Governance Issues Before Board

Dr. Johnson suggested, for possible future consideration, the establishment of two additional standing committees: a Human Resources Committee (to assist the Executive Director in making human resources decisions) and a Financial Committee (to oversee all financial activities of the TLT Collaborative).

III. Reports by Standing Committee Chairs

- A. By-Laws Committee.
Chuck Bennett, Chair, gave a brief report.

- A. Organizational Assessment and Evaluation Committee.
Steve Breiner, Chair, gave a brief report.

IV. Subcommittees

Research on what students want in TLT. This committee was established at the April 7, 2000 Board meeting (Margaret Mertz, Steve Breiner, Chuck Bennett, Jeff Brown, Joanne Dehoney). Dr. Mertz was named chair of this committee by Board consensus. The committee will begin to collect information and data from students in Fall 2000.

V. Ex-Officio Board Members

Dr. Johnson identified the three ex-officio members of the Collaborative Board:

Dr. Diana Oblinger, UNC Vice President for Information Resources and CIO.
Dr. Judith Pulley, UNC Vice President for Planning, representing Academic Affairs.
Dr. Carroll Varner, Director of Academic Library Services at ECU, representing ULAC (University Libraries Advisory Committee).

VI. Executive Director's Report

Executive Director Mike O'Kane reviewed the activities, budget expenditures, and staffing initiatives of the TLT Collaborative in 1999-2000.

VII. Other Issues

The Board agreed this Retreat was a large success and should become an annual event, if possible. Mike agreed to place on the website a summary of all ideas and suggestions generated at the Retreat.

VIII. Next Meeting

Mike agreed to poll the Board members by email to identify the next Board meeting date, which will probably be in July.