

# ANNUAL YEARBOOK

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American Theological  
Library Association

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SEPTEMBER 1, 2017 TO AUGUST 31, 2018

© American Theological Library Association  
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# PREFACE

The ATLA *Annual Yearbook* is an annual compilation of business reports of the Association, as well as reports from the Association's committees, task forces, and other groups.

What was once part of the *Summary of Proceedings*, the Annual Yearbook captures the reports, memorials, bylaws, and directories of our association. Enjoy reading what we were up to during the months of September 2017 to August 2018.

And thank you for being a member of the American Theological Library Association.



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# COMMITTEE REPORTS

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## Committee for Diversity, Equity, and Inclusion

By Donna Wells, Chair

### COMMITTEE MEMBERS

- Donna Wells, Southeastern Baptist Theological Seminary, Chair
- Ondrea Murphy, Delaware State University
- Evan Boyd, United Lutheran Seminary
- Lee Staman, Center for Action & Contemplation
- Drew Baker, Claremont School of Theology
- Roger Morales, ATLA Staff Liaison

The Committee for Diversity, Equity, and Inclusion (DEI) spent this past year in very productive activity. At the in-person meeting in Chicago in October 2017, with the help of Gillian Harrison-Cain, the committee prioritized and drafted a three-year plan of action. The first order of business was to make the scholarship offered annually by the committee more attractive (by raising the dollar amount) and contacting more library schools to make them aware of the scholarship. Spearheaded by Drew Baker, committee members all helped in contacting various schools and were rewarded with over two dozen applications.

At the annual conference, DEI was involved with two presentations. In one, the Rev. Suzanne Wille of All Saints Church in Indianapolis



[Front row, left to right] Ondrea Murphy, Donna Wells, [Back row, left to right] Evan Boyd, Drew Baker, Lee Staman, Roger Morales

presented a talk on the history of her church, which has had a reputation for diversity, equality, and inclusion since its founding in 1864. In the other session, DEI partnered with the World Religions Interest Group to sponsor an interfaith discussion. This revolved around a movement called Focolare, which in Indianapolis is a relationship between the Muslim and Irish-Catholic communities. Both sessions were well-attended and well-received, and we hope to find some equally compelling topics for the conference next year in Vancouver.

Also, in Indianapolis the committee sponsored a poster session to gauge the interest of ATLA members in a webinar series that would focus on practical library issues such as doing research and collection development. The webinar series was one of the potential goals in the three-year plan, and the committee did sponsor a webinar on mentorship presented by Donna Wells in March 2018.

Work continues by the committee under the new leadership of Evan Boyd with some exciting projects on the horizon. One will be the practical webinar series, and there is groundwork being done on an oral history project for ATLA. The committee continues to brainstorm ideas for engaging a more diverse membership—racially, ethnically, and religiously.

We are still a fairly new committee that has experienced many changes over the past few years, but all the committee members are excited and committed to fulfilling our goals in the three-year plan. Stay tuned!



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# Conference

By Paul Tippey, Chair

## COMMITTEE MEMBERS

- Paul Tippey, Chair
- Cindy Aalders—2019 Local Host Committee Representative
- Robert Burgess
- Erica Durham—2017 Local Host Committee Representative
- Shaneé Yvette Murrain
- Robert Roethemeyer—2018 Local Host Committee Representative
- Matthew Thiesen
- Rebecca Yowler
- Miranda Bennett—*Proceedings* Editor in Chief, Editor-in-Chief
- Gillian Harrison Cain, ex-officio
- Denise McFarlin, staff liaison

The committee was charged with developing the program for the 2018 ATLA Annual Conference and met October 17–20, 2017 at the conference hotel, the Hyatt Regency Indianapolis, Indiana. Working from rubric-based evaluations of the many wonderful proposals submitted by ATLA members and friends, the committee selected a variety of sessions that illustrated the conference theme, Connections at the Crossroads: Creative Collaboration in a Changing Landscape; advanced ATLA core values and strategic goals; and promised to inform and delight conference participants.

With the help of Denise McFarlin’s legendary assortment of colored sticky notes, the committee assembled an impressive draft schedule, which they and ATLA staff refined over the next few months.

The committee’s hard work paid off in June, when over 300 conference attendees were treated to a strong program of engaging, educational sessions, as well as inspiring keynote presentations. The



[Front, left to right] Rebecca Yowler, Cindy Aalders, [Back, left to right] Robert Burgess, Matthew Thiesen, Miranda Bennett, Erica Durham, Robert Roethemeyer, [Not pictured] Paul Tippey, Shaneé Yvette Murrain

conference began with Timothy Beal, Florence Harkness Professor of Religion and Chair of the Department of Religious Studies at Case Western Reserve University on Thursday, followed on Friday by Stephanie Crumpton, Assistant Professor of Practical Theology, McCormick Theological Seminary, and closed with David C. Lewis, Dean of the IUPUI University Library on Saturday.

We had a record number of attendees for the stellar pre-conference sessions, which provided additional learning opportunities. Sessions were presented by PALNI OCLC, the Stone-Campbell Denominational Group, the Wabash Center, ATLA Publishing Program, and the Special Collections Interest Group. New this year was a THATCamp, which held “unconference sessions” that were decided by the participants.

The work of the 2017–18 Conference Committee concluded with the close of the Indianapolis conference after a brief review of the implementation of all conference activities. The committee then turned its thoughts and the meeting to begin conversations about the 2019 conference in Vancouver, British Columbia, Canada.

Get your passports ready to join us in Vancouver, at the Sheraton Vancouver Wall Centre Hotel, June 12–15, 2019.

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# Endowment

By Sharon Taylor, Chair

## COMMITTEE MEMBERS

- Sharon Taylor, Pittsburgh, Pennsylvania, Chair
- Eric Benoy, New Orleans Baptist Theological Seminary
- Pat Graham, Retired
- Craig Kubic, Southwestern Baptist Theological Seminary
- Dennis Swanson, University of North Carolina at Pembroke
- Brenda Bailey-Hainer, ATLA Staff Liaison
- Marie Jacobsen, ATLA Staff Liaison

The 2017-2018 Endowment Committee held its fall meeting on November 1, 2017 at the ATLA headquarters in Chicago. The fall meeting was led by Chair Sharon Taylor, and attended by committee members Pat Graham, Craig Kubic, Eric Benoy, and Dennis Swanson. Director of Financial Services Marie Jacobson and Executive Director Brenda Bailey-Hainer continued as staff liaisons to the committee. During the meeting, the group brainstormed about new ways to reach potential donors through various marketing channels. Additional discussion and planning for the annual end of year campaign was carried on throughout the year via conference calls and email.

The committee reaffirmed its short-term goal of a \$1 million fund within the next five years and a long-term goal of \$13.5 million. An end of year donation campaign was conducted in late 2017 using direct mail and email solicitations.

Taylor and Graham attended the annual conference in Indianapolis in June 2018 and hosted the Endowment Fund Table. Letters and photographs from retirees that had been compiled by Graham were displayed at the table. Taylor gave a brief presentation on the work of the committee at one of the plenary sessions. Following the conference, the ATLA President's August 2018 membership renewal letter included an invitation to donate to the Fund.



[Front, left to right] Dennis Swanson, Craig Kubic, [Back, left to right] Eric Benoy, Sharon Taylor, Pat Graham

During fiscal year 2018, 48 individuals made donations totaling \$4,511.50. ATLA matched these gifts and contributed an additional \$15,488.50 for a total contribution of \$20,000. The Endowment Fund continues to demonstrate robust growth. Thanks to a strong market this year, as of August 31, 2018, the fund had a balance of \$576,406, an increase of \$104,091 over last year's total.

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# Professional Development

By Wesley D. Custer, Chair

## COMMITTEE MEMBERS

- Wesley Custer, Asbury Theological Seminary, Chair
- Yasmine Abou-El-Kheir, Chicago Theological Seminary
- Martha Adkins, University of San Diego, Secretary
- Michael Bradford, Harvard University
- James Estes, Wesley Theological Seminary
- Warren Watson, Payne Theological Seminary
- Gillian Harrison Can, ATLA Staff Liaison

## COMMITTEE ACTIVITIES AND PROGRAMS:

The Professional Development Committee (PDC) endeavors each year to provide programming and information relevant to the membership of ATLA. One of the most significant contributions to date is the webinars hosted by ATLA and sponsored by the PDC. We were able to plan nine webinars during the past year:

- *Sustainable Collection Services (SCS): A Brief Introduction* by OCLC
- *Small Libraries Collaborating to Create Information Literacy Videos* by Susan Ebertz, Karl Stutzman, and Vance M. Thomas
- *The (Virtual) Human Touch: Promoting the Spirit of Inquiry Through (Distance) Research* by Melody Diehl Detar and David E. Schmersal
- *OCLC QuestionPoint* by OCLC
- *Kicking Off the ATLA SACO Funnel* by Richard Lammert
- *Demystifying Digital Humanities: How Librarians Can Get Involved* by Michael P. Hemenway and Micah D. Saxton
- *Faculty Open Access Policies* by Christine Fruin, Andrew Keck, and Craig R. Koester

- *User Experience Research Outcomes* by Tim Gallati
- *Fair Use for Libraries* by Christine Fruin

## MEETING MINUTES

### Conference Call—Sept. 14, 2017

1:05pm (Central Time)

**PRESENT:** Gillian Cain, Martha Adkins, Wes Custer (Chair), Yasmine Abou-El-Kheir, Michael Bradford, James Estes

**ABSENT:** Warren Watson

Martha Adkins will serve as secretary for the year.

**FALL WEBINAR DISCUSSION:** ideas from ATLA Annual Conference or other speakers or topics of interest, in combination with consultation of post-conference survey. Starred items are either in the works or Gillian will pursue for fall:

- \*Anti-racism digital library—Anita Coleman
- Broad competencies for theological librarianship
  - Pick up at face-to-face meeting for development
- \*New ATLA digital library
  - Andy will do something
- Scholarly plagiarism
  - Develop further
- Racial/ethnic diversity
- ATS
- Theological schools in a time of crisis
- Business planning
- \*Virtual/human touch
- Ithaca
- \*Information literacy videos
- Open educational resources
  - Develop further

- Terminal degree for theological librarianship
- Linked data
- Interpreting learning outcomes

To discuss at face-to-face meeting in Denver:

- Competencies—what are the next steps to make this idea more tangible?
- Wabash—preconference in 2018 and Colloquy
- Creating Leaders of Tomorrow update
- NACO/CONSER funnels
- Spring webinars
- Promoting regional grants

### **FACE-TO-FACE MEETING SEPTEMBER 27-28**

**Wednesday, September 27, 1:00-4:30pm**

- The meeting began with introductions and the collection of some parking lot issues, including tenure/promotion and EBSCO EDS (member relationships, ranking algorithms).
- The committee reviewed the charge and responsibilities, and they agreed that the charge accurately reflects the committee's goals.

**CHARGE:** The Professional Development Committee (PDC) fosters development of librarians and related information professionals who serve theological and religious studies scholarship and study.

We define the infrastructure needed to deliver professional development opportunities to members throughout the year by:

- determining member needs
- identifying expert resources
- utilizing a variety of methods and delivery mechanisms

In doing so, we facilitate the exchange of ideas and support members at every point in their careers.

- Review of ATLA's Strategic Plan, including Core Purpose, Core Values, Goals, and Objectives, confirms that the charge of the committee reflects the organizational goals.

- Review of the last year's activities.
  - Regional Grants: awarded to FTLA, SEPTLA, MTLA, but still did not award all the allocated funds. FTLA is a regular group; SEPTLA was a first-time recipient group. MTLA is also a regular recipient, but received more money this year, supporting a robust program. Grants will continue to be promoted over the next year.
  - Webinars: On-demand numbers are very good. Topics were selected from high attendance conference presentations or from survey results. Good turnout reinforces this methodology for topic selection.
    - Idea for funnel webinar (registration down from 16 to 17) to make a more attractive title. Linked data title (5/16) had a big draw, may be good to do another.
  - Survey: It has only been two years since the last big survey, so smaller surveys more focused on specific topics may be good in the near future. Survey results are in the 15-16 shared drive folder.

Discussion of ideas for future activities:

- Ithaca—committee might look at the report and think about programming, tool kits, things to overcome challenges identified in the study. The report reflects that the issue of engaging with faculty is a pervasive one.
- Newsletter—discussion about prominence on ATLA website. New CRM system will include an upgrade to the newsletter. Committee members agree that it would be nice to see more member- and committee-driven content. Suggestion to include little bits of information, rather than full news stories, on PDC-related items. Different subject areas for each quarter would highlight different areas of interest for members. Suggested topics: faculty collaboration, libguides (suggestion for a philosophy/theology/religion user group in libguides. Possible correlation of programming and support materials), data, funnels, accreditation/reporting, library research resources for members, working with consortia (leveraging membership power), negotiating with vendors.
- Review of conference survey suggestions



- Listserv—should we be more deliberate about sharing on ATLANTIS? Michael volunteered to send things to atlantis on behalf of the committee. Gillian will share with Michael.
- Could we list professional development opportunities in the newsletter? ATLA staff will implement
- Shared Google doc would be ideal for collecting links to then place in the newsletter; atlantis posting would link back to newsletter
- Open textbooks
  - Discussions with Wabash re: syllabus database; discussion about leveraging the new digital platform to host
  - Could we use the information in these syllabi to identify an open textbook or create an open textbook to support a course in religion/theology/etc?
- Discussion about liaison roles for PDC members to other areas of the organization
  - Competencies conversation—expanding the international grants to attend conferences to allow folks to spend more time in the country and also have a liaison from the PDC to help coordinate competency-based programs
- Scholarly plagiarism—what are publishers doing? Gillian will investigate a publisher panel
- Ebooks—being developed
- Information lit/tutorials—easy button
- Supporting distance learning—library services for online students
- Basic marketing and promotion
- Institutional repositories and libraries' roles
- Tenure/promotion
- Capacity audit—to measure the work that needs to be done / ROI calculator
- ROI for discovery services
- Digital humanities
- Dissertations



[Left to right] James Estes, Yasmine Abou-El-Kheir, Wesley Custer, Warren Watson, Michael Bradford, Martha Adkins

## **THURSDAY, SEPTEMBER 28, 2017, 8:30AM-12:30PM**

Continued discussion of possible programming ideas and organization of ideas into methods of program delivery and dissemination, as well as a timeline for development and implementation/presentation.

### **YEAR 1**

#### **Webinars**

- Fall
  - Anti-racism digital library
  - Instruction videos
  - Distance learners/virtual human touch
  - Course-embedded information literacy
  - Digital humanities
- Spring
  - Web design (Tim)
  - Ithaka
  - SACO (January)
  - Funnel update (May)

*Newsletter*

- Ithaka
- Faculty collaboration
- Metadata funnels, linked data
- Library for online students

## Market research

- Competencies—gathering players
- Tenure/promotion—research/brainstorm

## Other

- Analytics—“To ED” start task force

**YEAR 2**

## Webinar

- Working with consortia
- Negotiating with vendors
- Funnel update

## Workshop

- Preparing for accreditation (multi-part online workshop)
- Discovery services
- Faculty collaboration

## Training/Templates/Examples/Toolkits

- Web design (training and templates)
- UX (U of Michigan) (training)
- Dissertations (templates/examples)
- Accreditation (toolkit)

## Newsletter

- Information literacy videos

## Regular program

- Library for online students (Start year one; leverage Wabash preconference)
- Assessment (Start year one)

Market research

- Competencies survey
- Tenure/promotion survey

Other

- Big data (Collaborate with TL; Grant RFP)

**YEAR 3**

Podcast/short videos

- New models of theological librarianship

Toolkits

- Discovery services ROI
- ROI calculator
- Library for online students
- Dissertations

Webinar

- Funnel update

Market research

- Competencies—implement
- Tenure/promotion—implement

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# TASK FORCE REPORTS

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## International Theological Librarian Education

By Kelly Campbell, Chair

### TASKFORCE MEMBERS

- Kelly Campbell, Columbia Theological Seminary, Decatur, Georgia, U.S., Chair
- Yasmine Abou-el-Kheir, Chicago Theological Seminary, Chicago, Illinois, U.S.
- Sandy Ayer, Ambrose University, Calgary, Alberta, Canada
- Carisse Berryhill, Abilene Christian University, Abilene, Texas, U.S.
- Kerrie Burn, Catholic Theological College, University of Divinity, Melbourne, Australia
- Matina Ćurić, Berlin, Germany
- Seoyoung Kim, World Mission University, Los Angeles, California, U.S.
- Griselda Lartey, Columbia Theological Seminary, Decatur, Georgia, U.S.
- Ephraim Muldave, Africa International University, Nairobi, Kenya

- Cynthia Pelena, Central Philippine University, Iloilo City, Philippines
- Álvaro Pérez, Universidad Bíblica Latinoamericana, San Jose, Costa Rica
- Yesan Sellen, South Asia Institute of Advanced Christian Studies (SAIACS), Bangalore, India
- Brenda Bailey-Hainer, ATLA Staff Liaison

During this past year, the International Theological Librarian Education Taskforce (ITLET) organized. The first task was to develop the ITLET charge. The ITLET's charge is "to strengthen and connect theological and religious studies librarians worldwide by identifying resources, creating educational opportunities, and developing skill enhancement materials through collaboration efforts." The second task was to identify and recruit members to serve on the taskforce. Current ITLET membership covers ten time zones and represents: India, Australia, Canada, Germany, Philippines, Kenya, Costa Rica, and the U.S.

After being officially organized, developing a clear charge, and recruiting willing members, the ITLET convened three times. Before the first meeting in April, ITLET members introduced themselves electronically. At the second meeting in June, three projects were identified, and taskforce members were divided into smaller working groups. The first project the taskforce agreed to undertake is the creation of the Theological Librarian's Handbook. The Handbook will be open access and will include an introductory volume followed by subject specific volumes. The second project is to interpret data contained in a recent survey of international theological libraries conducted by the Theological Book Network. The third project is to pilot an ATLA International Theological Librarian Leadership Institute at the 2019 Annual Conference in Vancouver, B.C., Canada.

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# Scholarly Communication

By Andy Keck

## **TASKFORCE MEMBERS**

- Andrew Keck, Luther Seminary, Chair
- Clifford B. Anderson, Vanderbilt University
- Debbie Creamer, Association of Theological Schools
- Michael Hemenway, Iliff School of Theology
- Jérémie LeBlanc, Saint Paul University
- Brenda Bailey-Hainer, Ex Officio (July 2017–March 2018)
- Christine Fruin, Ex Officio (March 2018–Present)

For the period, the SCTF focused on deepening their understanding of scholarly communication concepts and sharing their collective knowledge with the ATLA Board and its membership through workshops, webinars, and other outlets. In August 2017, Andrew Keck (SCTF Chair) and Matthew Ostercamp attended the FORCE11 Scholarly Communication Institute, a week-long, intensive learning opportunity that provided attendees several courses in varying duration and on topics relevant to the production, review, dissemination, and evaluation of scholarly research. Andrew and Matthew collated their newly gained knowledge with their prior study of open access in religion and theology and other scholarly communication issues and presented a workshop for the ATLA Board at its October 2017 meeting. Also in attendance at the October workshop was newly hired ATLA staff member Christine Fruin, who manages ATLA's open access publishing program and leads other scholarly communication initiatives for ATLA. She also now serves as the staff liaison to SCTF.

Together, SCTF and Christine organized and delivered several learning opportunities for the ATLA membership. Andrew Keck and Christine led a webinar, along with Luther Seminary faculty member and academic dean Craig Koester, on open access policies in February 2018. Christine also taught a webinar for ATLA on fair use for librar-

ies. Several sessions were led by SCTF members at the 2018 ATLA Annual Conference. Michael Hemenway organized the first ever ATLA THATCamp, which permitted attendees to share with and learn from one another about emerging technologies, research innovations, and issues arising in digital humanities work. Clifford Anderson presented a workshop on Wikidata, which taught attendees how to query and edit the linked data that runs behind Wikipedia. On the theme of open access, Christine Fruin taught a session on the myths of open access, and Christine and Andy Keck presented a poster on open access policies. Finally, Christine started a monthly column in the ATLA Newsletter (The SCOOP) that addresses various topics and issues in scholarly communication.

The SCTF met both in person and virtually. In person meetings were held in September 2017 and March 2018 in Denver. During these sessions, the group brainstormed future programs and projects to present. OER is a primary focus of attention going forward, as is education of members on skills such as data and software carpentry, as well as further education on open access and digital humanities. SCTF will also explore possible co-sponsorship of an ACRL Scholarly Communication Roadshow in 2019, as well as development of skills courses for members.



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# INTEREST GROUP REPORTS

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## Public Services

By: David Schmursal, Chair

### **Present**

Melody Diehl Detar (Duquesne University), Jane Elder (Bridwell Library, Perkins), Evelyn Frangakis (Princeton Theological Seminary), Kaeley McMahan (Wake Forest University), Elizabeth Young Miller (Moravian Seminary), Mary-Carol Riehs (Garrett, Styberg Library), David Schmursal (Bridwell Library, Perkins), Gerrit Van Dyk (Brigham Young University)

### **Leadership**

Chair: David Schmursal

Vice Chair: TBA

Secretary: TBA

### **Welcome and Introduction of Leaders:**

The Public Services Interest Group met during the 2018 ATLA annual conference in Indianapolis, IN on June 15, 2018. Over the last year, PSIG's chair, David Schmursal, has been in contact with Roger Morales, ATLA's Members Program Librarian, to examine how PSIG can maximize its efforts and turn our attention to new opportunities to collaborate

with others and create new projects. In that vein, during our meeting we explored several topics:

- Who we are—library professionals who serve (mostly) in positions that interact directly with our patrons or who are otherwise interested in promoting excellence in public service
- What we do—plan and offer sessions at ATLA conferences, offer webinars, and maintain channels of communication throughout the year.

### **Ideas for Future Efforts**

1. Create and distribute a survey to garner ideas for future conference sessions; possible topics/questions:
  - a. What are some challenges facing public services?
  - b. How could the Public Services Interest Group assist you and/or your library?
  - c. What are some topics of interest for future public services' presentations?
  - d. Are you interested in presenting? If so, on what topic?
  - e. How have online/hybrid classes affected your work?
2. Create a Google Doc members can use to share topics that are of interest for discussion, presentation, etc. You can find it here: [https://docs.google.com/document/d/1xSeMY2yoa2JVeax-WATQ7xxMpfoqc7Zyqrvs\\_Mw70g/edit?usp=sharing](https://docs.google.com/document/d/1xSeMY2yoa2JVeax-WATQ7xxMpfoqc7Zyqrvs_Mw70g/edit?usp=sharing)

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# Small Libraries

Meeting at American Theological  
Library Association Annual Conference,  
Indianapolis, IN, June 14, 2018

By Karl Stutzman

## Present

Roger Morales (ATLA), Susan Ebertz (Chair), Vance Thomas (Vice-Chair), Margaret Alkema, Ann Owen, Debbie Bradshaw, Alice Runis, Ann Heinrichs, James Humble, Charlotte Nutter, Andrew Kosmowski, Filomena Saxton, Conor Flatz, Gerone Lockhart, Cheryl Felmlee, Elizabeth Young Miller, Jane Chang, Ryan Shrauner, Gary Averill, Joan Pries, Elli Cucksey, Karl Stutzman (Secretary)

Susan Ebertz called the meeting to order at 5:00 p.m.

Each person present introduced themselves and their particular small library context. There is a wide range of what it means to be a small library, but we all struggle to have enough staff and resources to do creative projects.

Susan Ebertz presented the agenda for this meeting and the minutes of the 2017 meeting. These were approved by acclamation.

## Old business

1. Vance Thomas, Susan Ebertz, and Karl Stutzman produced one video. It's awaiting permission from ATLA to use branding.
2. Elizabeth Young Miller and Vance Thomas were interested in doing further videos, but nothing has been produced. Others who are interested are welcome to join them.

## New Business

1. Susan Ebertz reviewed bylaws adopted at the 2017 meeting. The group functions as a kind of “support group.” We hope to be able to do collaborative projects and brainstorm ideas. It would be interesting to do more on information literacy.
2. Request: Since many small librarians can’t always afford to attend the annual conference, could we offer a Zoom videoconference connection? This seemed like a reasonable request. The group agreed to try this for the next meeting.
3. Recommended resources for reading on small theological libraries:
  - a. Myka Kennedy Stephens, “The Future of the Small Theological Library,” *Theological Librarianship* 9, no. 1 (2016), 28-32. URL: <https://theolib.atla.com/theolib/article/view/411>
  - b. Someone mentioned a bibliography compiled by Sandy Shapoval of Phillips Theological Seminary
4. Suggested email listserv discussion prompts that would be helpful to members of the group
  - a. Balancing multiple roles beyond library services. Several members of the group noted that they are managing other services for their institution in addition to the library, e.g. writing support, bookstore, etc.
  - b. Next year’s conference presentation
5. Other discussion:
  - a. We discussed library materials security systems. Some libraries have systems in place. One library has a broken system they continue to pretend to use for visual effect. Some libraries work on the honor system with few problems.
  - b. James Humble noted that he is working to improve response to workshops by getting to students at point of need: for example, interacting in the cafeteria at the time papers are due. He is relying more on student workers to compensate for loss of a full time person.

Meeting adjourned by 6:00 p.m.

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# Special Collections

By T. Patrick Milas, Chair

## ACTIVITY REPORT: BUSINESS MEETING NOTES

Friday, June 15, 2018, Indianapolis, Indiana

Present: Patrick Milas (previously of Princeton Theological Seminary, now of New Brunswick Theological Seminary), Shanee' Yvette Murrain (University of West Georgia), Brother Andrew Kosmowski, SM (University of Dayton), Christopher Anderson (Yale Divinity School), Brian Shetler (Drew University), Jane Elder (Southern Methodist University), Jérémie LeBlanc (Saint Paul University), Roger Morales (ATLA), Tom Claeson (LYRASIS)

Call to Order at 11:48 a.m.

- I. Introductions
- II. Approved 2017 annual meeting minutes
- III. Special collections "Show and Tell" by Brother Andrew Kosmowski—Marian Library, University of Dayton Library
- IV. Shanee' Yvette Murrain was recognized for her SCIG leadership & conference planning
- V. Nominations and elections of Steering Committee and conveners (with oversight from Member Rep/Staff Liaison Roger Morales); all members present joined the Steering Committee; Patrick Milas will serve as Convener, Brian Shetler as Co-Convener
- VI. Reflections from 6/3/2018 Eiteljorg Museum of Art Excursion (Jane Elder, Brian Shelter)
- VII. Ideas for 2018–2019 programming
  - 'Cherished Treasures' ATLA Special Collections Digital, webinar (Jane Elder)
  - Highlighting Collections/Digital Collections, and preservation, outreach, discovery tips, and basic housekeeping (Guild of Book Workers—National Bookbinding organization, Jane Elder, member) in *ATLA Newsletter* (Jérémie LeBlanc)

- University of Dayton, Marian Library's 75th Anniversary planning and exhibit overview webinar prior to October events (Brother Andrew Kosmowski)
- Recorded "Show and Tell" Webinars through Zoom (Roger Morales) could be held in October for Archives Month and Theological Libraries Month

#### VIII. Vancouver conference programming ideas

- Denominational archives (Archdiocese of Vancouver)
- Digital libraries programs in Vancouver, University of British Columbia (archival instruction program), Simon Fraser University (digital library program) (Tom Claeson)
- Victoria and Vancouver; Technology of the Book conference; SHARP, Rare Books & Digital Collections (Brian Shetler)

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# Technical Services

Ondrea Murphy, Secretary

## ACTIVITY REPORT

### Steering Committee

- Richard Lammert, Chair, Concordia Theological Seminary
- Donna Wells, Vice-Chair, Southeastern Baptist Theological Seminary
- Ondrea Murphy, Secretary, Delaware State University
- Anne Heinrichs, Catholic Theological Union
- Anna Appleman, Columbia Theological Seminary
- John Thompson, Waynesburg University

## SUMMARY OF ACTIVITIES

Technical Services Interest Group members have contributed to ATLA programs in various ways, including participating in the ATLA NACO/CONSER/SACO Funnel, presenting webinars on aspects of the NACO program, and editing the Theology Cataloging Bulletin.

Election of CC: DA Liaison.

## BUSINESS MEETING MINUTES

### Call to order

A meeting of the Technical Services Interest Group was held at the ATLA Annual Conference in Indianapolis, Indiana on June 15, 2018.

### Attendees:

Yvonne Beever, Lois Guebert, Angeles Ramos—Ankrum, Ann Owen, Roger Morales, Donna Wells, Mary Ann Teske, Christa Strickler, Margaret Alkema, Leslie Engelson, Tammy Johnson, Lisa Grover, Seth Miskimins, Michael Bradford, John Thompson, Steve Spencer,

Anna Appleman, Christina Torbert, Alice Runis, Clay-Edward Dixon, Ann Heinrichs, Denise Pakala, Becky Givens, Julie Eng Dawson, Armin Siedlecki, Derek Rieckens, Ondrea Murphy, Donna Campbell.

## **Reports**

CC:DA Representative Armin Siedlecki reported on the ALA committee work. He also shared he would no longer be able to serve as CC:DA Representative due to his ATLA Board work.

Armin provided a basic description of what would be expected from a representative:

CC:DA Representative is a not a voting member of the Committee. The person serves as the Theological Library representative and is one of 15-16 liaison positions. ATLA provides funds for attendance and travel.

Two nominations for CC:DA Rep made: Donna Wells and Steve Spencer

## **Election results: Donna Wells elected CC:DA representative**

## **New Business**

### **ELECTION OF STEERING COMMITTEE MEMBERS**

Richard Lammert and Ann Heinrichs were re-elected to the Steering Committee for the 2018–2021 term.

### **TSIG STRUCTURE CHANGE PROPOSAL**

Richard Lammert, TSIG Chair, led discussion on the need to change the TSIG structure.

He explained that the governing structure is rather vague and suggested a rewrite as necessary.

Discussion ensued with all in attendance. Questions from discussion raised centered on:

- Number of committee members needed to run interest group effectively.
- Written clarification on proposed structure change.

Due to the overwhelming response to the proposal, the discussion was tabled for a later date.



### **CALL FOR FUTURE TOPICS**

Suggestions were made to sponsor a panel on specific topics or create a webinar. Many found the panel format very helpful.

Sample topics proposed:

1. Inventory
2. LRM
3. Relocations / Moves

Meeting Adjourned



- Karla Grafton
- Ellen Frost
- Chris Benda

### **Meeting Details**

#### **SPRING MEETING**

Mon, Apr 16, via Go to Meeting

Reviewed upcoming meetings and sponsored programs at ATLA in June

Assessed monthly ATLAntis discussion posts

Introduced podcast initiative, including goals, potential partnerships, scope, and production schedule

Introduced WRIG documentation clean-up initiative

### **Business Meeting Minutes**

Fri, Jun 15, Studio 6, ATLA Conference

Reviewed major annual accomplishments

Introduced ATLA HQ contact, Roger Morales

Discussed WRIG documentation, including pending new website redesign

Introduced new steering committee members and called for volunteers to serve

Discussed podcast initiative

Brainstormed advertising and engagement ideas, including swag and partnerships with DEI

Brainstormed ideas for next year's conference, including a panel: "So you're institution/library is becoming more ecumenical"

### **Summary of Activities (hosted programs)**

#### **ATLA CONFERENCE SESSION: INTERFAITH AT THE HEARTH:**

#### **FOCOLARE AND BEYOND**

Presenter: Michael Saahir

Engage with Michael Saahir, Imam of the Nur-Allah Islamic Center, a founding member of the Center for Interfaith Cooperation, and active participant in Focolare, an international movement focused on

unity and universal brotherhood. Michael will discuss the interfaith efforts in which he is involved in Indianapolis and beyond.

### **ATLA CONFERENCE SESSION: CHANGING SEMINARIES, CHANGING LIBRARIES, CHANGING SELVES**

Presenters: Patrick Milas, Megan E. Welsh

Religious identities and practices are changing. Religious studies and theological educators are adapting curricula and services to support increasingly diverse student populations. On an institutional level, some religious studies departments and seminaries' priorities are changing, too. For example, Princeton Theological Seminary (PTS) remains one of ten seminaries of the Presbyterian Church (USA). Yet currently, only 28% of students identify as PCUSA and over fifty Christian traditions are represented, reflecting a trend toward ecumenism. ATS-accredited institutions have faculty and students whose faiths are outside of Judeo-Christian traditions, principal traditions that comprise the ATLA membership. Additionally, there is increased representation from secular institutions such as University of Colorado Boulder and organizations not affiliated with specific denominations within ATLA membership.

It's time for librarians to share with each other their perceptions of their institutions' relationships with students, administrations, and denominations, as well as where they fit within ATLA personally. Conversation questions may include:

- What is your understanding of why ATLA was founded?
- What is the relationship between personal religious belief and the affiliation with our institutions? With our students?
- What are the relationships between members' personal religious identities and ATLA denominational groups?
- How can our personal identities strengthen the community in which we work?

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# DENOMINATIONAL GROUP REPORTS

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## Anabaptist Mennonite

By Karl Stutzman

**PRESENT:** Brandon Board (Anabaptist Mennonite Biblical Seminary), Paul Friesen (Canadian Mennonite University), Vic Froese (Canadian Mennonite University), Eileen Saner (retired, Anabaptist Mennonite Biblical Seminary), Karl Stutzman (Anabaptist Mennonite Biblical Seminary), Mathew Thiesen (Western Seminary), Jennifer Ulrich (Eastern Mennonite University)

This group of persons who work for Anabaptist/Mennonite institutions or are personally affiliated with related denominations met for supper, networking, and discussion on Friday, June 15, 2018. Discussion included updates on library activities at Mennonite institutions and digital projects related to Anabaptist-Mennonite topics.

# Anglican/Episcopal

By T. Patrick Milas, Convener

## ACTIVITY REPORT: BUSINESS MEETING NOTES

June 15, 2018

**PRESENT:** Mitze Budde (Virginia Theological Seminary), Karen Madigan (Virginia Theological Seminary), Yvonne Beever (Seminary of the Southwest), Jennifer Woodruff-Tait (Christian History Institute), Patrick Milas (previously of Princeton Theological Seminary; now of New Brunswick Theological Seminary) and Elizabeth Mwangi (University of Nairobi)

- Members of the Anglican/Episcopal Denominational Group met at 5:30 p.m.
- Patrick Milas volunteered to serve as convener.
- Institutional and individual updates:

Virginia Theological Seminary is thriving. Library staff are excited for the bicentennial celebration. They have been working through the Lewis collection. VTS is currently in the process of curriculum review. Seminary of the Southwest's fundraising campaign to renovate the Library is underway; ground-breaking may be next summer. There are updated library policies. The catalog has been updated with OCLC. The Episcopal Archives are to be relocated downtown.

Princeton Theological Seminary's Anglican professor, Gordon Graham, has retired. Heath Dewrell is teaching Anglican studies courses. Kara Slade has joined the Episcopal Church at Princeton as Theologian-in-Residence.

Jennifer Woodruff-Tait plans to teach Anglican history this year.

Elizabeth Mwangi is a library science student. She is thinking about starting a church library.

- The Group wishes to sponsor a worship service next year.
- Patrick Milas will contact Christine Fruin (ATLA) about next steps for sponsoring an Anglican/Episcopal service as part of the

2019 ATLA annual meeting in Vancouver, BC. A version of this report will be submitted to Roger Morales, Member Programs Librarian (ATLA).

# Baptist

By Donna Wells, Convener

## REPORTS FROM THE SEMINARIES

### **Baptist Theology Seminary, Nigeria**

The Seminary is part of the African Baptist Theological Network. There are three seminaries in Nigeria. One campus was burned in 2000 in a Muslim uprising and is now being rebuilt. The new campus will be three times the size of the old one.

### **Burmese Bible Institute**

Thaum Khai attended the meeting to bring awareness of his school in Syracuse, New York. The school trains pastors to lead Burmese congregations in America. Dr. Khai grew up in Myanmar.

### **Gateway Baptist Theological Seminary**

They are closing the Brea campus and moving the Phoenix campus to a new location. The seminary has settled into its new location in Ontario, California after moving from the San Francisco area. Bob Phillips and Patsy Yank presented a poster session documenting the move. The seminary maintains a smaller campus in the Bay Area in Fremont.

The Ontario campus has opened a Jonathan Edwards room, and they have subscribed to LibGuides.

At Fremont, monthly luncheons are held in the library for students. The main focus is library-information literacy, but also some guest speakers are invited. Tremper Longman was one of the speakers this past year.

Julie Hines from the Arizona campus is retiring.

### **Southeastern Baptist Theological Seminary**

A few new staff members joined, while others gained new titles and promotions. The head and assistant archivists left this past spring, and two new employees were brought aboard—Jonathan Lawler



and Dustin Toone. Also, Donna Wells is now Associate Director, as well as Head of Technical Services. Dougald McLaurin is the Research and Outreach Coordinator, as well as Head of Reference.

### **SUM Bible College & Theological Seminary**

SUM is a fairly new institution in El Dorado, California. Gary Averill has been appointed their new librarian, and he is a one-man operation. He is trying to get the library up and running. He is looking for a new ILS, unpacking boxes, generating an e-proxy, and putting together information literacy programs.

# Campbell-Stone

By Bob Turner, Convener

The Campbell-Stone Denominational Group met at 5:30 pm on Friday, June 15 in Cosmopolitan B of the Hyatt Regency in Indianapolis, Indiana.

The librarians in attendance were Anthony Elia of Bridwell Library at Southern Methodist University (former Library Director at Christian Theological Seminary), Dolores Yilibuw of Boswell Library at Lexington Theological Seminary, and Sheila Owen and Bob Turner of Graves Memorial Library at Harding School of Theology. The group gave institutional updates. Many of the updates were similar in nature, reflecting on the changing roles that libraries play on campus, adaptation to new technologies, and ways that libraries are helping institutions combat declining enrollment trends.

Turner and Elia shared brief reflections on Wednesday's pre-conference session on the Pedagogy of the Archive. That session reflected on the work of other Stone-Campbell librarians and archivists, so it was relevant to this group.

After the meeting, the group dined together at Napolese.

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# Lutheran

Submitted by Evan Boyd, Convener

## **MEETING MINUTES**

The Lutheran Denominational Meeting met during the ATLA annual conference, discussed its purpose, and gave updates on each other's campus transitions.

The membership agreed that the Lutheran Denominational Group is a group composed of individuals serving Lutheran institutions or that have an interest in Lutheran higher education. The group meets annually to offer an opportunity for its members to update one another about what our institutions have been working on and hope to accomplish in the future.

It was further agreed that the main goal of the group is to collaborate and create connections with each other for professional development. The group will have a Convener, chosen by the group, whose main responsibility is to convene the group, publish the minutes, and maintain the listserv. Evan Boyd, United Lutheran Seminary, was elected as Convener for the 2018-2019 year.

After a brief discussion of a need for a new web presence for the group, member representatives updated the group on happenings at their individual institutions.

### **Individuals & organizations present in 2018:**

- Concordia Theological Seminary, Fort Wayne:
  - Richard Lammert, Roger Peters, Robert Roethmeyer, Robert Smith
- Emory University Pitts Theology Library
  - Armin Siedlecki
- JKM Library Trust
  - Christine Wenderoth
- Luther Seminary
  - Andy Keck, Mary Ann Teske

- Trinity Lutheran Seminary at Capital University
  - Elli Cucksey
- United Lutheran Seminary
  - Evan Boyd (Convener)
- Wartburg Theological Seminary
  - Susan Ebertz

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# Methodist

By David Schmearsal, Convener

## PRESENT

Wesley Custer (Asbury), Brian Shetler (Drew), Roger Loyd (retired), Sarah Brooks Blair (United Theological Seminary), Ellen Frost (Bridwell Library, Perkins), David Schmearsal (Bridwell Library, Perkins – scribe), Chris Anderson (Yale), Ken Boyd (retired), Paul Tippet (Asbury), Jane Elder (Bridwell Library, Perkins), Andy Carter (ATLA), Roger Morales (ATLA), Amy Limpitlaw (Boston University), Mary-Carol Riehs (Garrett-Evangelical Theological Seminary), Lynn Berg (Garrett-Evangelical Theological Seminary), Seth Miskimins (Bridwell Library, Perkins), Ken Cochrane (United Theological Seminary)

Prayer—David Schmearsal

## ROUND ROBIN REPORTS

- a. Brian Shetler (Drew) noted that there is much change at Drew: hiring and people leaving (no cataloger), SBL transferred 650 linear feet of archival material and 1000s of books to Drew from Emory (?), more classes are coming into the archive—56 class visits (very busy); he also noted the connection with GCAH with whom he is collaborating on exhibits.
- b. Chris Anderson (Yale) noted that Yale has incorporated the collections of the Andover-Newton Library, including their special collections and archives, and that they are making significant progress, from 800 boxes down to small, individual collections. This includes material covering the rich history of New England theology and the mission work, notably the American Board of Commissioners for Foreign Missions (ABCFM) connection. Chris noted he is still learning the collections and will be doing an exhibit on missions and the MEC, which has ties to his dissertation work, and Methodist World's Fair in 1919.

- c. Roger Loyd (Duke, retired) noted that Beth Shepherd has moved to a library in GA for family reasons, that Katie Benjamin is serving as interim director, and that the new dean (Elaine Heath) is also finding her way and doing a fine job.
- d. Wes Custer (Asbury) discussed transitions at Asbury, including transitioning to a new LMS, working on their discovery layer, and updating websites.
- e. Paul Tippey (Director of Library Services, Asbury) concurred with the updates shared by other members of his staff present at the meeting.
- f. Ken Boyd (Asbury, retired) did not have any updates.
- g. Jane Elder (Bridwell Library, Perkins School of Theology) deferred to Ellen Frost to offer an update on behalf of Bridwell/Perkins.
- h. Ellen Frost (Bridwell Library, Perkins School of Theology) shared that Roberta Schaafsma has retired from Bridwell and that June 15th is her last day. She also reported that Bridwell has a new director (Anthony Elia) noted that Bridwell had had two directors for two weeks, and observed that SMU has been using Alma-Primo for one year.
- i. Seth Miskimins (Bridwell Library, Perkins School of Theology) was introduced as a cataloger at Bridwell and first-time ATLA conference attendee.
- j. Roger Morales (ATLA) is visiting the various interest and denominational groups present at the conference.
- k. Andy Carter (ATLA) was present.
- l. Amy Limpitlaw (Boston University) noted that BU's digital projects librarian position is vacant and that they may bring in a consultant to advise them regarding future staffing needs. She observed that other staff members from BU were unable to come due to family and other commitments. She also shared that the library plans to hang stained glass windows from a church in Boston. Finally, she stated that Boston University has a new university librarian and observed that although she is not a direct report, this will still have an effect on the theology library.

- m. Mary-Carol Riehs (public services librarian, Garrett-Evangelical) shared that this is her first time at ATLA, though she has been at Garrett for seven years; she also shared updates on the staff, noting that one of their paraprofessional staff members is leaving to get an MLS, and that a new person will be starting on Monday, June 18th.
- n. Lynn Berg (Garrett-Evangelical) shared that a new systems and digitization librarian has started and is revamping their website; she also noted that Garrett-Evangelical has loaned some materials, including their mummy, for an exhibit: <https://www.garrett.edu/news/styberg-library%E2%80%99s-hibbard-mummy-be-display-block-museum-art>.
- o. Ken Cochran (United in Dayton) noted that as assistant director he is wearing a lot of hats due to staffing situations.
- p. Sarah Blair (director of the library, United Theological Seminary), who is also assistant director of the EUB Heritage Center, noted that Union was a EUB school before the 1968 merger with the Methodist Church and that in anticipation of the 50th anniversary she is engaged in some “interesting” reading: trying to make it through the entire Daily Christian Advocate from 1968. She has made it through 600-700 pages, looking at what is the same and what is different in terms of tonality and hope. She shared that Union has lost one long-time staff person and one short-term, very valuable staff member and is looking at options, though cognizant of uncertainty due to the situation in The UMC.

### Other Agenda Items

- a. Chris and Brian will be updating the Methodist Bibliography ([https://www.smu.edu/-/media/Site/Bridwell/Find/UMStudies\\_Bibliography\(1\).ashx?la=en&la=en](https://www.smu.edu/-/media/Site/Bridwell/Find/UMStudies_Bibliography(1).ashx?la=en&la=en)) and should be releasing an updated version in the near future. They mentioned the possibility of uploading the updated version to the Methodist Librarians Fellowship webpage, and Roger and Andy from ATLA noted that this will be easier to do once ATLA has updated its website, which it will be doing soon.
- b. Leadership rotation—At the 2017 meeting of the Methodist Librarians Fellowship, the group agreed to adopt a new leadership

rotation schedule, whereby the chair of the group will rotate according to an alphabetical list of member schools (see below), contingent on which school is represented in a given year. Drew is next in the rotation, and Brian Shetler from Drew has agreed to chair the 2019 meeting in Vancouver.

- Methodist Librarians Fellowship—Member Institutions:
- Asbury Theological Seminary
- Bethel College (Missionary Church Archives & Historical Collections)
- Boston University School of Theology
- Candler School of Theology
- Claremont School of Theology
- Drew Theological School
- Duke Divinity School
- Gammon Theological Seminary
- Garrett-Evangelical Theological Seminary
- Iliff School of Theology
- Lancaster Theological Seminary
- Methodist Theological School in Ohio
- Perkins School of Theology
- Saint Paul School of Theology
- Seattle Pacific Seminary of Seattle Pacific University
- United Theological Seminary
- Vanderbilt University Divinity School
- Wesley Theological Seminary



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# Orthodox

John Thompson, Convener

The Orthodox librarians at ATLA welcomed two visitors from abroad.

**KELEM KASSHURUN** (Botho University, Botswana) is an Ethiopian librarian who lives in Botswana. She is involved in a research project on behalf of the Ethiopian Orthodox Church titled “Research Knowledge Management Towards an Integrated Research Support-System Framework: The Case of the Ethiopian Orthodox Church” The purpose of this research will be to assess the current research data management (RDM), academic scholarship, and knowledge management system of the Ethiopian Orthodox Church and provide a conceptual framework for an integrated research support system. This system will enhance research-based knowledge practices of the Ethiopian Orthodox Church. John Thompson and Andy Carter from the ATLA office met with her on Saturday to discuss her project.

**JUSSI HYVÄRINEN** (University of Eastern Finland) works in the library that serves the only Orthodox seminary in Finland. The 60,000 Orthodox Christians in Finland are dependent on the seminary to supply priests for their parishes. On Saturday morning during the conference, he gave a presentation titled, “East or West: Maintaining an Orthodox Collection Inside a Lutheran-Oriented Theological Library,” in which he discussed how he organizes the Orthodox resources to make them available to the theological students in the Orthodox seminary.

**FR. ISKANDAR BCHEIRY** (metadata analyst for ATLA) also gave a presentation related to the Orthodox Church at the conference. His was titled, “Digitizing and Schematizing the Archival Material from the Late Ottoman Period Found in the Monastery of al-Za’faran in Southeast Turkey,” and explored documents from 19th and early 20th century Syriac speaking communities. This provided a fascinating look about ordinations, everyday life, and persecution of Christian communities in the last decades of the Ottoman Empire. Fr. Iskandar is a priest in the Syriac Orthodox Church.

John will work with the ATLA staff to set up a discussion list for Orthodox librarians. This will hopefully include librarians from Holy



[Left to right] Gregory Morrison (Wheaton College), Elizabeth Young Miller (Moravian College and Theological Seminary), Iskandar Bcheiry (ATLA), Kelem Kassahun (Botho University, Botswana), Jussi Hyvärinen (University of Eastern Finland), John Thompson (Waynesburg University)

Cross, St. Vladimir's, St. Tikhon's, and Holy Trinity seminaries.

If possible, we would like to arrange for Morning Prayer in the Orthodox tradition at the 2019 ATLA conference in Vancouver. Once the discussion list for Orthodox librarians is set up, we may be able to discuss other projects.

There was one other event at the conference that was of interest to Orthodox librarians. At the business meeting on Friday afternoon, the Association honored ATLA members who had passed away in the previous year. After brief presentations on the lives of the recently deceased members, the ATLA choir under the direction of Ellen Frost (SMU) sang the Orthodox "Kontakion for the Departed." This was a beautiful and moving tribute to those who had served the association for many years.

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# Presbyterian and Reformed Librarians

By Sharon Taylor

We met Friday, June 15, 2018 from 5:30-6:30 pm in room Studio One at the Hyatt Regency Indianapolis. Jim Pakala led and took minutes. Present were:

- Margaret Alkema (Canadian Reformed Theological Seminary)
- Donna Campbell (Westminster Theological Seminary)
- Steve Crocco (Yale Divinity School)
- Virginia Dearborn (Princeton Theological Seminary)
- Michael Farrell (Reformed Theological Seminary, Orlando)
- Becky Givens (Samford University)
- Steve Jamieson (Covenant Theological Seminary)
- David Lachman (Independent Bookseller)
- Pat Lachman (Independent Bookseller)
- Tim Lincoln (Austin Presbyterian Seminary)
- Gerone Lockhart (Calvin Theological Seminary)
- Denise Pakala (Covenant Theological Seminary)
- Jim Pakala (Covenant Theological Seminary)
- Christopher Richardson (Union Presbyterian Seminary)
- Dora Rowe (Union Presbyterian Seminary)
- Michelle Spomer (Pittsburgh Theological Seminary)
- Andrew Stout (Covenant Theological Seminary)
- Sharon Taylor (Independent Scholar)
- Christina Torbert (University of Mississippi)

Jim Pakala noted that our 2017 minutes, despite timely submission, were omitted from last year's Proceedings, but ATLA provided them later for "tip-in" (our 2014 minutes also somehow had been omitted but were printed at the back of the 2015 Proceedings as pages

389-391, designated “Errata”). Hopefully the new mode for submitting anything for the Proceedings will help.

Institutional and personal news comprised most of the meeting. The following order of reports this time is by (Presbyterian or Reformed) institution alphabetically, followed by reports from attendees in other locations.

Austin Presbyterian Theological Seminary is raising money for library renovation as the last piece of the capital campaign, Tim Lincoln reported. The construction work will begin in 2020 hopefully. There is a new M.A. in youth ministry in collaboration with Youth Ministry Training based in Nashville, which approached the Seminary with the aim of developing a cohort-based, in-ministry model with study at Austin three times a term.

Calvin Theological Seminary has just had its accreditation renewed by ATS (Association of Theological Schools), Gerone Lockhart reported, and as of last November he officially got Lugene Schemper’s position of Theological Librarian. There is increasing attention to collecting works related to World Christianity.

Canadian Reformed Theological Seminary is expecting an ATS visit in 2020, Margaret Alkema reported.

The highest enrollment ever was reached in 2017–2018 with 21 students. The transition to a new principal (president) in 2017–2018 seems to be going well. The person served as Margaret’s associate librarian (a sort of faculty-liaison) and thereby has a good appreciation and understanding of the library. There are no big changes in the library, which is holding the course and trying to deal with the fluctuating Canadian dollar which significantly impacts purchasing power.

Covenant Theological Seminary’s new Access Services Librarian, Andrew Stout, was introduced by his supervisor Steve Jamieson, Associate Librarian for Public Services. Andrew has one of Covenant’s M.A. degrees as well as a library degree, and came to us from St. Charles Community College’s library. He succeeded Christopher Goodman last fall after Chris took a managerial position with St. Louis County Library. A team from ATS visited last October and one from Higher Learning Commission (HLC) came in February. The Nashville site did not come to full fruition as envisioned, so the book collection we assembled and catalogued remains at Buswell Library but will be unpacked, have a room of its own, and begin circulating.

Pittsburgh Theological Seminary, as Michelle Spomer reported, is undergoing much change, including a new curriculum in the fall, a semester system replacing the term system, and the opening of the \$12 million renovated library. New spaces of note in the renovated library include the Fred Rogers Family Room (which provides a study space for library users with children, and includes a children's book collection) and an active learning space (which includes sit-to-stand desks, balance chairs, a desk treadmill, and a desk bike).

Princeton Theological Seminary, as reported by Virginia Dearborn, is engaging in a comprehensive self-study process as required by ATS and the Middle States Commission on Higher Education. This is year one of a three-year process.

Staff changes: In January 2018, F. W. "Chip" Dobbs-Allsopp (on the faculty since 1999) became the new James Lenox Librarian, and Evelyn Frangakis began as Managing Library Director. Chip is also Professor of Old Testament. As of July 1, the Academic Technology Librarian and Digital Media Lab Coordinator will be reporting to IT instead of the Library. We're upgrading to Voyager 10 in June 2018. We're also working on a preservation plan (for physical materials, not digital) with the help of the Conservation Center for Art and Historic Artifacts through funding from an NEH grant. Christine (Chris) Schwartz, our Metadata Librarian and XML Database Administrator, recently co-authored a new book with Timothy W. Cole and Myung-Ja (MJ) K. Han for ALA Editions: *Coding with XML for Efficiencies in Cataloging and Metadata: Practical Applications of XSD, XSLT, and XQuery* (an ALCTS Monograph). <https://library.ptsem.edu/blog/metadata-librarian-as-co-author>. Reformed Theological Seminary in Orlando (Oviedo, FL) was represented by Michael Farrell. Recently a new campus opened in Dallas which offers the Master of Divinity and Master of Arts (Theological Studies) degrees. Dallas joins campuses in Jackson, Orlando, Charlotte, Atlanta, Washington D.C., Houston, New York City, and Memphis. RTS–Orlando recently began a new Hybrid Master of Divinity program which has grown quickly, and the library has been adapting programs to meet the needs of these students.

Union Presbyterian Seminary's Christopher Richardson, noting that both Richmond and Charlotte locations are represented at this year's ATLA Conference, reported that Ann Knox has retired after 30

years of service and Dora Rowe has succeeded her as Instructional Services Librarian, Director of the Instructional Resource Center.

The Seminary's Library has acquired an Atiz BookDrive Mark 2 scanner at its Richmond location and is using it (along with two other scanners) to digitize rare or unique archival items. Paula Skreslet, Reference and Archives Librarian, is leading this work and anticipates making new digital collections available in the near future.

Reclassification from Pettee to Library of Congress will take five or six years, with a part-time person devoted to the project. New compact shelving will help logistically. Dora Rowe also reported about Union: We have had a Digital Learning Lab for several years now, where students, faculty, and staff can explore new technologies before implementing them in their classrooms and/or workplaces. We loan cameras, laptops, and other technology to current students, faculty, and staff as well. We are expanding the Lab to be a Maker Space, of which the Lab will be a portion. There is a 3-D printer, a portable podcasting studio, and a new "game" that allows users to build basic app games for use in their classes or their church religious education programs. We have repurposed the light-table that was originally used to view slides and negatives to be used as a crafting light-table, and we have added a die-cut machine and dies for our students and our users from the local church communities. I am responsible for teaching information literacy for Union and also the Baptist Theological Seminary at Richmond. This includes formal in-class sessions and also lunch-time classes. Two of the most popular last semester were on advanced usage of MS Word and how to record and launch a podcast. I plan to offer more, including "lunch-byte" research classes focusing on individual elements of ACRL's Framework. Additionally, I offer classes for members of local churches. These include technology classes and now will include use of the materials in our Maker Space. A children's collection helps support Children's Church, Sunday School, and other educational opportunities. It is also heavily used by our students with families. There is a review site for new titles at <http://storypath.upsem.edu/>. We have video streaming collections (in addition to the videos and DVDs available). For some of these we are sole owners, so when we have ILL requests for those we seek permission to duplicate (and usually digitize) them. This has resulted in the original publisher requesting a copy of the resulting digital file

as well. We have much audio material still in physical formats, some even reel-to-reel. Many items are uniquely held, and we are working to convert them to digital formats with the aim eventually of making those we produced, or for which we can obtain permissions, available for download. We also have two of the largest audio collections of Reinhold Niebuhr and Paul Tillich. We sell these on CD with the permission of their heirs. Recently, we began offering audiobooks to our patrons both on CD and as a streaming service, and this collection helps provide access for students with physical and processing disabilities, but we also thereby hope to serve our commuting students. The curriculum collection has materials from many denominations. We purchase leader & participant materials, Vacation Bible School kits, and DVD kits with leader/participant guides, plus games, posters, etc. Included are materials for children, teens, adults, seniors, and multi-generational classes. Weeding and reclassification are in process this summer, with classification changing from arrangement by publisher to being by theme.

Westminster Theological Seminary, as Donna Campbell reported, has some new staff members: Steve McKinzie (Assistant Librarian) and Robert McInnes (Archivist & Special Collections Librarian). A new Korean DMIN and an online MAC program are being offered.

Other reports:

Yale's Steve Crocco mentioned his 10:30 a.m. conference session the same day titled "Embedding One Library into Another: Lessons from the Andover Newton Theological School and Yale Divinity School Experience." Included from Andover Newton were manuscripts, such as from Edwards. Also now in progress at Yale is an effort (which includes working with officials in CT) to broaden a \$13 million endowment that had been designated only for the history of Christian missions, so that "World Christianity" is included.

Becky Givens, who works at Samford University's library, noted that it also houses the Beeson Divinity School holdings, but Samford librarians are trying to engage Beeson so as to serve them better. This has proven to require ongoing effort, but seems a worthy challenge.

David Lachman reported that the antiquarian book business is good, with demand exceeding availability. His focus, in addition to

Bibles and Presbyterian and Reformed material, includes pre-1700 Spanish church history.

Sharon Taylor reported enjoying work as a part-time nanny and church librarian/archivist at Pittsburgh's historic Shadyside Presbyterian Church, where she serves as an elder and works with internationals.

Christina Torbert is Presbyterian and serves as Head of Continuing Resources at the University of Mississippi Libraries. She reported that part of her work is the role of philosophy & religion subject specialist, including acquisitions. Although the University's minor in religion was transformed into a major, it may return to the lower status owing to enrollment.



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# Roman Catholic

By David Kriegh, Chair

## GROUP MEMBERSHIP IN ATTENDANCE

- Sister Rebecca Abel, Catholic Distance University
- Jennie Bartholomew, Sacred Heart Seminary & School of Theology
- Vlatka Božičević, Catholic Faculty of Theology (Croatia)
- Kerrie Burn, Catholic Theological College (Australia)
- Matina Ćurić, International Catholic Mission Society (Germany)
- Clay-Edward Dixon, Graduate Theological Union
- Connor Flatz, St. Joseph's Seminary
- Lois Guebert, University of St. Mary of the Lake
- Kathy Harty, Sacred Heart Seminary & School of Theology (recording secretary)
- Ann Heinrichs, Catholic Theological Union
- Barnaby Hughes
- James Humble, St. Charles Borromeo Seminary
- Daniel Kolb, St. Meinrad School of Theology
- Brother Andrew Kosmowski, University of Dayton
- Alan Krieger, University of Notre Dame
- David Kriegh, St. Patrick's Seminary & University (group convener)
- Patricia O'Callaghan
- Ann Owen, Sacred Heart Seminary & School of Theology
- Derek Rieckens, St. Michael's Abbey
- Connie Song, Athenaeum of Ohio
- Stephen Sweeney, St. John Vianney Theological Seminary
- Kris Veldheer, Catholic Theological Union
- Magdaline Mungai Wanjiru
- Deb Winarski, Catholic Theological Union

## ANNUAL REPORT

The ATLA Roman Catholic denominational group held their annual meeting on Friday, June 15, 2018, in the Discovery conference room at the Hyatt Regency in Indianapolis. As has been the case in meetings past, this was truly a global gathering, with members hailing from countries including Croatia and Australia.

After brief introductions, we began the meeting by revisiting our old business. Last year in Atlanta, I exhorted the group to seek out opportunities for Catholic-centered presentations that could be of value to the entire Association. I am happy to report that the group responded strongly, with poster sessions, discussion groups, and panels. Hopefully, the other members will be inspired to move to the front of the room next year and that the topics we explored this year will serve as a launching pad for new research and presentations. Brother Andrew Kosmowski provided the group with an update on the activities of the Catholic Library Association (CLA), which will hold their fall conference in October with the theme “The Vocation of Librarianship”. We also continued to explore difficulties in the accessibility of *l’Osservatore Romano*, which lacks a comprehensive online presence. Alan Krieger updated us on the latest news from the Catholic Research Resources Alliance (CRRRA). Finally, we revisited the idea of a shared subject guide for Catholic resources, which could benefit the common needs of our group’s members.

Our new business was primarily directed toward questions and concerns about the merging of the Catholic Periodical and Literature Index (CPLI) into the ATLA Religion Database (RDB). To help with this process, we invited ATLA Executive Director Brenda Bailey-Hainer and Director of Business Development Margot Lyon to the meeting. The major issues raised were about the metadata differing between the two resources, particularly the vocabularies. It was feared that Catholic research would be adversely impacted by the change. Suggestions for enhancements included adopting a “Catholic content” search facet to promote Catholic results for Catholic research, as well as the retention and inclusion of Catholic vocabulary in the metadata to keep Catholic articles from being “buried” under literature from other traditions. In response to this, Brenda and Margot proposed a consistent reporting form to document instances of wide variation in search results between the databases. A task force of our members, in



[First Row, left to right] Patricia O'Callaghan, Magdaline Mungai Wanjiru, Sr. Rebecca Abel, Vlatka Božičević, Kerrie Burn, Lois Guebert, [Second Row, left to right] Connie Song, Stephen Sweeney, Clay-Edward Dixon, Kris Veldheer, Kathy Harty, Jennie Bartholomew, David Kriegh, Ann Owen, [Third Row, left to right] Deb Winarski, Matina Curic, Ann Heinrichs, James Humble, Alan Krieger, Connor Flatz, Barnaby Hughes, Derek Rieckens, Bro. Andrew Kosmowski

consultation with CLA leadership, was formed to receive input from all interested members of our group through these forms and relay them to ATLA for analysis.

In other new business, a concern was raised that the Official Catholic Directory was moving content to a website, and it was unclear about how that information would be archived. Also, the group expressed little interest in a possible consortium subscription to the Vatican Library Study Testi e-book collection, with most members noting that most of their student populations could not read the foreign languages and the topics extended beyond a typical seminary curriculum. Other individual members, however, indicated that they may adopt it as individual subscribers.

Finally, we shared brief news and updates from our institutions. Since this is the group's only face-to-face meeting for the year, this is a great opportunity for us to learn about the transitions of our members and the things our institutions are doing to raise our profiles that may work well for others.

Following the meeting, we posed for a badly-needed new group photo, which has since been posted to our group's website, and then made our way to the Granite City Food and Brewery for our traditional post-meeting dinner. I look forward to seeing both new and familiar faces when we reconvene in Vancouver in 2019!

Below are the minutes of our meeting, as recorded by Ms. Kathy Harty, our recording secretary.

## **ROMAN CATHOLIC DENOMINATIONAL ANNUAL MEETING MINUTES**

Opening prayer: Connor Flatz

Welcome: David Kriegh (chair)

### I. Approval of 2017 Minutes

### II. Introductions and Roll Call

### III. Old Business

#### A. Catholic-led presentations

- Many members of the Catholic group stepped up in response to last year's desire to have a more Catholic presence at ATLA – thank you to all!

#### B. CLA Report (Br. Andrew Kosmowski)

- CLA will be hosting at session at ALA on June 23, from 5-7 pm. All are welcome to attend
- The spring virtual conference consisted of award presentations.
- The fall conference will be either Oct. 18 or 19; theme is “The Vocation of Librarianship”. If anyone has an idea for conference presentation, please contact Br. Andrew.
- The CPLI/RDB merger will be discussed in further detail later at this meeting.

#### C. l'Ossveratore Romano (David Kriegh)

- Has anyone heard anything about updating the availability of the back issues, since the CD-ROMS are now too out of date to use?
- People just seem to be resigned to not having them available, since the group responsible is unresponsive to questions or requests.

#### D. CRRA Update (Alan Krieger)

- Website: [Catholicresearch.org](http://Catholicresearch.org)
- Check out the “Links and Resources” tab, which includes highlighted collections, by and about CRRA subject guides.

#### E. Catholic Subject Guide Update (David Kriegh)

- This has been envisioned as a way to share the Catholic subject-area LibGuide that libraries have created, or to create new ones.
- The initial idea came from Brian Morin at Mt. Angel Abbey Library.
- Connor Flatz will coordinate two or three volunteers working on particular topics.
- Br. Andrew Kosmowski, James Humble, and Sr. Rebecca Abel will look into ways to host such a resource, perhaps CRRA?

### IV. New Business

#### A. Official Catholic Directory issues (Kathy Harty)

- Recently, the indexes have been moved to an online-only format. However, it seems that only the current year's information will be available, not the historic content, according to phone calls/emails received. This may make research difficult in the future.
- Kathy will forward any email correspondence to Brenda Bailey-Hainer to see if there is anything ATLA could do.

#### B. Vatican Library "Studi e Testi" e-book collection

- It seems that this collection is very specialized and is mainly Medieval in scope, based on the Vatican microfilm library.
- There is a question about its usability and necessity for the cost.
- Notre Dame was the only school that expressed some interest in it.

#### C. *CPLI* / *ATLA RDB* Merger Discussion

- Brenda Bailey-Hainer and Margot Lyon were present at the discussion to hear the concerns of the group. *CPLI* will exist as a separate entity until December 31. It will continue on EBSCOHost as an individual entity there. ATLA is currently working on getting the *CPLI* content into the *RDB*.
- Papal and church document types will continue in *RDB*, although perhaps not arranged as conveniently as they had been in *CPLI* (papal document first by date, immediately followed by commentaries).

- Some concerns have been expressed by CLA members (passed along by Br. Andrew) as to the results from comparative searched in CPLI and RDB. It's often found in areas such as the Eucharist (as opposed to the Lord's Supper) or the Immaculate Conception. Results seem to be wildly different.
- There was extensive discussion about possible options to improve results (check-box in facets for Catholic journals or content? CPLI filter? Recoding?). ATLA will need to see what some results are in order to develop some sort of solution.
- CLA and ATLA RC members are asked to put CPLI and ATLA through some intensive searching and testing to gather results for comparison.
- A task force consisting of Connor Flatz, Daniel Kolb, and someone from CLA will gather the results of searches to pass them along to ATLA. This task force will work with Margot Lyon on this.
- Requests for titles and indexes can be sent to Support at ATLA.
- Brenda is willing to meet virtually with CLA to discuss solutions.

#### V. News From Members

*University of St. Mary of the Lake (Mundelein):* Chris Rogers is the new library director.

*St. John Vianney, Denver:* Their cataloger has retired; have started a book club.

*Sacred Heart Seminary & School of Theology:* They are hosting an international symposium on the intellectual "chops" of Pope Francis Oct 8-11.

Closing Prayer: Connie Song

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# MEMORIALS

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## 2018 Memorials

Read during the ATLA Business Meeting on Friday, June 15, 2018

### **THOMAS CAMP**

*Read by Romulus Stefanut*

Thomas Edward Camp (1929–2018) was the first full-time professional librarian at the School of Theology of the University of the South, in Sewanee, Tennessee, a position he held from 1957 to his retirement in 1993.

Born in Louisiana, Ed studied at Centenary College, Vanderbilt Divinity School, and Louisiana State University. After army service, he became circulation librarian for Bridwell Library at Perkins School of Theology. At Sewanee, he became Associate University Librarian in 1976 and was Acting University Librarian in 1981–82. Theology collections grew from about 9,000 volumes in 1957 to over 100,000 volumes in 1999, requiring him to plan a move into the University Library building. Ed built up a useful vertical file on the Episcopal Church, ecumenism, and civil rights.

Ed was active in the American Theological Library Association, the Tennessee Theological Library Association, and the American Library Association. He was secretary of ATLA for two years (1965–67).



He wrote (with Ella Aldrich) *Using Theological Books and Libraries* (Prentice-Hall, 1963).

Ed and his wife Elizabeth were leaders in desegregating public schools in Sewanee's county. He was a founding member of the Sewanee-based Cumberland Center for Justice and Peace and the Sewanee chapter of the Episcopal Peace Fellowship. He served as president of the Franklin County Association for the Retarded, and he helped establish Folks at Home, assisting elderly and handicapped persons to stay in their own homes.

Ed was organist at his parish church in Sewanee for thirty years, generous contributor to many worthy causes, and a quiet helper to many.

Ed Camp died on 25 February 2018 in Sewanee.

*A personal note from Jim Dunkly:* I succeeded Ed Camp as Librarian of the School of Theology in 1993, and I immediately recognized the quality of his work from the quality of the collections he had amassed, but even more from the testimony of faculty, students, and graduates to the quality of Ed's remarkable service to their needs. He was very helpful to me in getting oriented to a new and demanding job, but he never once sought to interfere, though he continued to use the library himself quite regularly. As I grew into the job, my respect and appreciation for Ed Camp grew as well. It was a privilege to succeed him, and a greater privilege to know him.

## MYRTA ANN LATIMER GARRETT

*Read by Robert Phillips*

Myrta Ann Latimer Garrett (October 13, 1924–October 3, 2015)—librarian, seminary faculty spouse, committed Christian and ecumenical Baptist—joined ATLA in 1980.

Myrta Ann's first library position was as secretary to the Librarian at Princeton Seminary in 1948–1949. After several years as a “stay-at-home mom” in Fort





Worth, Texas, and Louisville, Kentucky, she resumed her library career first as an elementary school librarian in Louisville and then as a high school librarian in Waco, Texas. After years of summer study, she completed her MLS degree at Spalding College in 1979.

In 1980, she began at Southwestern Seminary as the first full-time Serials Librarian. In 1985, she was elected to the general faculty as Director of Technical Services. Among her many accomplishments at Southwestern were moving the Serials Department into a new library and coordinating the library's four hundred thousand volume reclassification project. She first retired in 1994 but returned as part-time Serials Librarian from 1997 until 2003.

Myrta Ann is remembered by legions of friends and admirers as a woman with Southern graciousness, keen intellect, moral earnestness, and a playful spirit. She is survived by her husband of sixty-seven years, James Leo Garrett, Jr., their children, and their families. She now rests in the peace and joy of her Lord.

### **SETH E. KASTEN**

*Read by Christine Wenderoth*

Seth Kasten was an amazing man: research librarian, devout Jew, organist, choir director of both Christian and Jewish music, colleague, and friend. Seth Eugene Kasten was born on November 8, 1945, to Sol and Goldie Kasten in Manhattan. He grew up in Queens, New York. He attended Harper College, which later became SUNY Binghamton, majoring in organ and choral music. (I remember he once told me that this college experience was the first time he had ventured outside of New York City, and he could not WAIT to get back to the safety of New York City! How could anyone live "out there?" he wondered.) Seth really wanted to pursue sacred music, but from a practical perspective he decided that getting a library degree would give him a way to make a living.

After college, therefore, he started at Columbia University Library School and simultaneously at the School of Sacred Music at Union Theological Seminary. Before finishing these degrees, Seth was drafted into the Army.



Seth told Drew Kadel this story: “As the draft was heating up (and this was before the lottery), Seth decided to not try to wangle a deferment, because he saw that when white kids got deferments black kids got sent to Vietnam. So, his draft board called him up and he was drafted. Now, Seth was never suited to shooting anyone (except perhaps by raising his famous eyebrow) but he persuaded his draft board to delay his induction until he finished library school, because he had been given to understand that the Army was desperate for enlisted librarians. Of course, the shortage of enlisted librarians caused the Army to do away with enlisted librarians altogether before he finished basic training ... So at the end of basic, everyone received their orders for their next assignment and Seth’s was for Advanced Infantry Training. As noted above, Seth was not suited to killing people or other living things, and Advanced Infantry Training was the last stop before the jungles of Vietnam, and probable death. But Seth heard that the chief chaplain on that massive training base where he was in Georgia needed a Chaplain’s Assistant, whose main duty was playing the organ at services. Seth arranged an interview/audition. So picture it: There is Seth in fatigues and combat boots, playing an organ audition (a Bach Chorale prelude), with his life literally depending on it!”

Seth spent the duration of his term in the Army as Chaplain’s Assistant on that base in Georgia. He then he returned to New York City, completing master’s degrees in both Library Science from Columbia and sacred music from Union Theological Seminary in 1973. Shortly thereafter, he became Assistant Reference Librarian at Union Theological Seminary, New York, working for Richard Spoor. When Spoor became Director and the library was renamed the Burke Library, Seth became the Reference Librarian. In January 1998, he became Interim Co-director of Burke along with Drew Kadel until the end of December 1999, thereafter returning to being Head Reference Librarian.

Throughout all this time, Seth organized a weekly Evensong choir at Union and directed the men’s Schola Cantorum. He was organist at the Church of the Crucifixion in Harlem (a high church, West Indian) Episcopal Church for eleven years, and later he was very active in choirs that sang for Orthodox Christian parishes.

We, of course, remember Seth as an active member of ATLA from 1979 until his retirement in 2011. He served on the Board of Directors from 1989 to 1992, the Board Member Services Committee during those years, the Nominating Committee, the Public Services Interest

Group, the Judaica Interest Group, and, most memorably, was the director of the ATLA Choir from its inception until his retirement.

Seth retired from Union in December 2011 after more than thirty-five years. At his retirement, he was described as “the soul of the Burke Library: its institutional memory, its constructive critic and fondest lover, and its most resourceful and collegially helpful research librarian ... He was a great scholar, a brilliant researcher, and a dedicated, incomparable guide to the annals of theological manuscripts, articles, books, and primary sources. He was also a friend.”

Seth was a devout Jew his whole life long. He was for many years a member of Congregation Shearith Israel, the Spanish and Portuguese Synagogue, and more recently of Temple Emmanuel on Fifth Avenue and B’nai Jeshurun on the Upper West Side.

While working and in retirement, Kasten enjoyed traveling with friends. Among other places, he visited ancient sites in Syria and India, relishing history and soaking up new knowledge wherever he went, and he played church organs all over Europe. Seth died in his home on June 21, 2017. He is survived by his brother, Donald and sister-in-law, Karen; and by his friend, Mim Warden.

“Even at the grave we sing our song, Alleluia, Alleluia, Alleluia!”

## JOHN MEEKS

*Read by Brenda Bailey-Hainer*

John Meeks, ATLA Digital Products Supervisor, passed away August 19, 2017.

John joined ATLA's Production staff in 2005 to create bibliographic records that supported the growth of *ATLASerials*® (*ATLAS*®). From there, he quickly transitioned into a Metadata Analyst role, working on the *ATLA Religion Database*® (*ATLA RDB*®) and the *ATLA Catholic Periodical and Literature Index*® (*ATLA CPLI*®). As a supervisor, he hired and trained new metadata analysts, managed the indexing workflow, and supported content development. John was instrumental in the launch of *ATLASerials PLUS*™ (*ATLAS PLUS*™), as he managed schedules and subprojects to help ensure that the majority of the titles released started with volume 1 / issue 1.



John graduated from the University of Tennessee at Chattanooga with a BA in Philosophy. He received his MA at Maryknoll School Theology in New York and MTh at the Lutheran School of Theology in Chicago.

On a personal note, John served on the hiring committee when I was hired; and he provided me with tremendous support as I transitioned into my new role with ATLA. My earliest memories are of his great smile and generous nature.

We are sad to have lost one of our dear colleagues.

### **WILLIAM M. ROBERTS**

*Read by Erica Durham*

William Roberts was born in Lake City, Florida, in 1923. He received a BA from Maryville College, Maryville, Tennessee, and then went to Columbia University to obtain an MLIS.

During his time at Columbia University, he served as Senior Reference Assistant.

After graduation in 1956, William became the Assistant Librarian at Union Theological Seminary in New York, a position which he held from 1956 until March 1976—twenty years!—when the position was eliminated for budgetary reasons.

In 1977 he became Director of the Library at Franconia College in Franconia, New Hampshire, until the college closed the following year.

From 1978 until his retirement in 1985, Bill was a proofreader at The Stinehour Press in Lunenburg, Vermont, and often served as part-time assistant to his wife Barbara who was, and still is, the Director of the William D. Weeks Memorial Library in Lancaster, New Hampshire.

An active member of the Lancaster Congregational Church, William sang in the choir and served many years as the church historian. Gardening, especially African violets, stamp collecting, and photography were special pastimes for him.

He died in Lancaster on July 6, 2017, at the age of 93.



## **RICHARD D. (MARK) SPOOR**

*Read by Miranda Bennett*

Richard Spoor, known as Mark, was born in Meriden, Connecticut, in 1928. Over the course of his long and rich life, he earned Eagle Scout rank, served in the US Marine Corps, studied philosophy and religion, worked as an editor, and led both an academic and a public library.



Mark developed expertise in Buddhism and non-dualistic Hinduism. Seeking a deeper understanding of the mystery of life, time, space, and eternity, he joined St. Gregory's Abbey, an Anglican Benedictine community in Michigan, where he took the name "Mark." In 1967, following Vatican II, Mark was drawn to the Abbaye de Boquen in Brittany, France, where a number of Anglican brothers joined a larger group of Roman Catholic Cistercian monks to form an ecumenical community. During this time, he met the Rev. Dr. Franck A. de Chambeau, who became his spouse and life partner.

Educated in library science at Columbia University, Mark served as Director of the Burke Library at Union Theological Seminary in New York City. He introduced new digital capabilities and directed a total architectural renovation. After retiring from UTS in 1994, he became Director, then President, of Scoville Memorial Library in Salisbury, Connecticut.

Perhaps the best way to remember Mark are with words he and Franck wrote for an exhibit at Noble Horizons retirement community:

- Life is very uncertain. Grasp the challenges/opportunities of the day with optimism.
- The world is a place of wonder. Open your eyes to everything around you: people, nature, music, art, silence.
- Love always overwhelms intellect. Love provides strength to overcome any challenge.

Mark Spoor died on March 4, 2018, at his home in Rancho Mirage, California.

**JOSEPH TROUTMAN***Read by Brad Ost*

Joseph Edward Troutman was born on January 4, 1938, in Concord, North Carolina. He graduated from Mt. Pleasant High School in Mt. Pleasant, North Carolina, in May 1956. He earned a Bachelor of Arts Degree in Religious Education from Lenoir Rhyne College in Hickory, North Carolina, in May 1960. He went on to earn three masters degrees: Master of Arts from Lutheran School of Theology in Maywood, Illinois in May 1964; a Master in Religious Education from Princeton University in Princeton, New Jersey in June 1964; and in May 1980 Joe earned a Master of Science in Library Service from The Atlanta University in Atlanta, Georgia.



He earned a Doctor of Ministry from The Interdenominational Theological Center in Atlanta in May 1992. Joe was employed as the Theological Librarian at the Robert W. Woodruff Library in 1980 at The Interdenominational Theological Center (ITC), which is part of The Atlanta University Center. While serving in that role, he co-edited the *Journal of ITC* and became an Associate Professor of Theological Bibliography at ITC, teaching both at the Master of Divinity and Doctoral level while maintaining his library responsibilities.

On April 21, 2008, he retired after twenty-eight years of service with AUC Woodruff Library and ITC. Joe passed away at Piedmont Hospital on November 8, 2017, after a brief illness at the age of 79.

# OFFICERS OF ATLA (1947–2018)

TERM	PRESIDENT / PRESIDENT ELECT	VICE PRESIDENT/ SECRETARY*	EXECUTIVE	TREASURER
1947–48	L.R. Elliott	Charles P. Johnson	Robert F. Beach	Ernest M. White
1948–49	L.R. Elliott	Lucy W. Markley	Robert F. Beach	J. Stillson Judah
1949–50	Jannette Newhall	Kenneth S. Gapp	Robert F. Beach	E.F. George
1950–51	Jannette Newhall	O. Gerald Lawson	Evah Ostrander	E.F. George
1951–52	Raymond P. Morris	Margaret Hort	Evah Ostrander	Calvin Schmitt
1952–53	Raymond P. Morris	Henry M. Brimm	Esther George	Calvin Schmitt
1953–54	Henry M. Brimm	Robert F. Beach	Esther George	Calvin Schmitt
1954–55	Robert F. Beach	Evah Kincheloe	Alice Dagan	Ernest M. White
1955–56	Robert F. Beach	Helen Uhrlich	Alice Dagan	Ernest M. White
1956–57	Helen B. Uhrlich	Calvin Schmitt	Alice Dagan	Harold B. Prince
1957–58	Calvin Schmitt	Decherd Turner	Alice Dagan	Harold B. Prince
1958–59	Decherd Turner	Pamela Quiers	Frederick Chenery	Harold B. Prince
1959–60	Pamela Quiers	Kenneth Quiers	Frederick Chenery	Harold B. Prince
1960–61	Kenneth Gapp	Conolly Gamble	Frederick Chenery	Harold B. Prince
1961–62	Conolly Gamble	Donn M. Farris	Frederick Chenery	Harold B. Prince
1962–63	Donn M. Farris	Jay S. Judah	Frederick Chenery	Harold B. Prince
1963–64	Jay S. Judah	Charles Johnson	Frederick Chenery	Harold B. Prince
1964–65	Charles Johnson	George H. Bricker	Frederick Chenery	Peter VandenBerge
1965–66	George H. Bricker	Roscoe M. Pierson	Thomas E. Camp	Peter VandenBerge
1966–67	Roscoe Pierson	Arthur E. Jones	Thomas E. Camp	Peter VandenBerge
1967–68	Arthur E. Jones	Maria Grossmann	Susan A. Schultz	David Guston
1968–69	Maria Grossmann	Harold B. Prince	Susan A. Schultz	David Guston
1969–70	Harold B. Prince	Henry Scherer	Susan A. Schultz	David Guston

CONTINUED

TERM	PRESIDENT / PRESIDENT ELECT	VICE PRESIDENT/ SECRETARY*	EXECUTIVE	TREASURER
1970–71	Henry Scherer	Genevieve Kelly	Susan A. Schultz	David Guston
1971–72	Genevieve Kelly	Peter VandenBerge	David J. Wartluft	Warren Mehl
1972–73	Peter VandenBerge	John D. Batsel	David J. Wartluft	Warren Mehl
1973–74	John D. Batsel	Oscar C. Burdick	David J. Wartluft	Warren Mehl
1974–75	Oscar C. Burdick	Roland E. Kircher	David J. Wartluft	Robert A. Olsen, Jr.
1975–76	Roland E. Kircher	Erich Schultz	David J. Wartluft	Robert A. Olsen, Jr.
1976–77	Erich R.W. Schultz	John B. Trotti	David J. Wartluft	Robert A. Olsen, Jr.
1977–78	John B. Trotti	Elmer J. O'Brien	David J. Wartluft	Robert A. Olsen, Jr.
1978–79	Elmer J. O'Brien	G. Paul Hamm	David J. Wartluft	Robert A. Olsen, Jr.
1979–80	Simeon Daly	G. Paul Hamm	David J. Wartluft	Robert A. Olsen, Jr.
1980–81	Simeon Daly	Jerry Campbell	David J. Wartluft	Robert A. Olsen, Jr.
1981–82	Jerry Campbell	Robert Dvorak	Albert Hurd	Robert A. Olsen, Jr.
1982–83	Robert Dvorak	Martha Aycock	Albert Hurd	Robert A. Olsen, Jr.
1983–84	Martha Aycock	Ronald Deering	Albert Hurd	Robert A. Olsen, Jr.
1984–85	Ronald Deering	Sara Mobley	Albert Hurd	Robert A. Olsen, Jr.
1985–86	Sara Myers	Stephen Peterson	Simeon Daly	Robert A. Olsen, Jr.
1986–87	Stephen Peterson	Rosalyn Lewis	Simeon Daly	Robert A. Olsen, Jr.
1987–88	Rosalyn Lewis	Channing Jeschke	Simeon Daly	Robert A. Olsen, Jr.
1988–89	Channing Jeschke	H. Eugene McLeod	Simeon Daly	Robert A. Olsen, Jr.
1989–90	H. Eugene McLeod	James Dunkly	Simeon Daly	Robert A. Olsen, Jr.
1990–91	James Dunkly	Mary Bischoff		
1991–92	James Dunkly	Mary Bischoff		
1992–93	Mary Bischoff	Linda Corman		
1993–94	Roger Loyd	Linda Corman		
1994–95	Roger Loyd	Linda Corman		
1995–96	Linda Corman	M. Patrick Graham		
1996–97	M. Patrick Graham	Sharon A. Taylor		
1997–98	M. Patrick Graham	Dorothy G. Thomason		
1998–99	Milton J. (Joe) Coalter	Dorothy G. Thomason		
1999–00	Milton J. (Joe) Coalter	William Hook		

CONTINUED



TERM	PRESIDENT / PRESIDENT ELECT	VICE PRESIDENT/ SECRETARY*	EXECUTIVE	TREASURER
2000–01	William Hook	Sharon Taylor		
2001–02	Sharon Taylor	Eileen K. Saner		
2002–03	Eileen K. Saner	Paul Schrodt		
2003–04	Paul Schrodt	Paul Stuehrenberg		
2004–05	Paul Stuehrenberg	Christine Wenderoth		
2005–06	Christine Wenderoth	Duane Harbin		
2006–07	Duane Harbin	Martha Lund Smalley		
2007–08	Martha Lund Smalley	David R. Stewart		
2008–09	David R. Stewart	Roberta A. Schaafsma		
2009–10	David R. Stewart	Roberta A. Schaafsma		
2010–11	Laura C. Wood	Eileen Crawford		
2011–12	John B. Weaver	Andrew Keck		
2012–13	Andrew Keck	Beth Bidlack		
2013–14	Beth Bidlack	Melody Layton McMahon		
2014–15	Beth Bidlack	Kelly Campbell		
2015–16	Kelly Campbell	Timothy D. Lincoln		
2016–17	Timothy D. Lincoln	Matthew J. Ostercamp		
2017–18	Matthew J. Ostercamp	Jennifer Bartholomew		

\* This officer was called Secretary until 1956–57, when the title was changed to Executive Secretary. When ATLA was reorganized in 1991, the Executive Secretary became a paid ATLA staff position. In 1993, this position became Director of Member Services.



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# ATLA ORGANIZATIONAL DIRECTORY (2017–2018)

## OFFICERS OF THE BOARD OF DIRECTORS

- President: Matthew Ostercamp, North Park University, Brandel Library
- Vice President: Jennifer Bartholomew, Sacred Heart Seminary & School of Theology
- Secretary: Stephen Sweeney, St. John Vianney Seminary
- Treasurer: Ellen Frost, Perkins School of Theology, Bridwell Library

## BOARD OF DIRECTORS

- Jaeyeon Lucy Chung, Garrett-Evangelical Theological Seminary and Seabury-Western Theological Seminary, The Styberg Library
- Suzanne Estelle-Holmer, Yale University Divinity School Library
- Tracy Powell Iwaskow, Librarian
- Timothy D. Lincoln, Austin Presbyterian Theological Seminary, Stitt Library
- Brad Ost, Atlanta University Center, Robert W. Woodruff Library
- Michelle Spomer, Pittsburgh Theological Seminary
- Christina Torbert, University of Mississippi Libraries
- Jennifer Ulrich, Eastern Mennonite University

## BOARD COMMITTEES AND TASK FORCES

### Finance Committee

- Ellen Frost, Perkins School of Theology, Bridwell Library
- Michelle Spomer, Pittsburgh Theological Seminary
- Christina Torbert, University of Mississippi, J.D. Williams Library

### **Nominating Committee**

- Timothy D. Lincoln, Austin Presbyterian Theological Seminary, Chair, Stitt Library
- Jeffrey A. Waldrop, Fuller Theological Seminary
- Ellen Frost, Perkins School of Theology, Bridwell Library

### **Policy Governance Committee**

- Jennifer Ulrich, Eastern Mennonite University, Chair
- Brad Ost, Atlanta University Center, Robert W. Woodruff Library
- Stephen Sweeney, St. John Vianney Seminary
- Suzanne Estelle-Holmer, Yale University Divinity School Library

### **Tellers Committee**

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 Pontifical College Josephinum—A.T. Wehrle Library | Peter G. Veracka  
 Pontifical North American College—Library | John Mary Corbett  
 Pope St. John XXIII National Seminary—Learning Center | Barbara Mullen-  
 Neem  
 Princeton Theological Seminary—Library | Dr. Jenifer Gundry  
 Providence University College and Seminary—William Falk Library | Terry  
 Kennedy  
 Puritan Reformed Theological Seminary—William Perkins Library | Laura  
 Ladwig  
 Queen's University Belfast—McClay Library | Miss Gillian McClure  
 Reformed Episcopal Seminary—Kuehner Memorial Library | Rev. Jonathan S.  
 Riches  
 Reformed Presbyterian Theological Seminary—Library | Thomas G. Reid, Jr.  
 Reformed Theological Seminary, Charlotte—Library | Rev. Kenneth J.  
 McMullen

Reformed Theological Seminary, Jackson—Library | John Crabb  
 Reformed Theological Seminary, Orlando—Library | John Muether  
 Regent College—John Richard Allison Library | Dr. Cindy Aalders  
 Regent University—Library | Esther R. Gillie  
 Regis College—Library | Teresa Helik  
 Research Medical Center—Carl R. Ferris Medical Library | Kitty Serling  
 Robert E. Webber Institute for Worship Studies—Library | Susan Massey  
 Sacred Heart Major Seminary—Cardinal Szoka Library | Christopher Spilker  
 Sacred Heart Seminary and School of Theology—Leo Dehon Library | Jennifer  
 K. Bartholomew  
 Salvation Army College for Officer Training—Pepper Library | Meagan Morash  
 Saskatoon Theological Union Libraries | Katelyn Haskell  
 Seattle Pacific University—Library | Stephen Zenas Perisho  
 Seattle School—Library | Cheryl M. Goodwin  
 Seattle University—Lemieux Library | Mary Linden Sepulveda  
 Seminary of the Southwest—Booher Library | Alison Poage  
 Seton Hall University—Library | Stella Wilkins  
 Shaw University Divinity School—Wiggins Library | Tom Clark  
 Shepherds Theological Seminary—Paul K. Jackson Library | Dr. William  
 Coberly  
 Simpson College—Dunn Library | Cynthia Dyer  
 Singapore Bible College—Library | Dr. Cynthia Chang  
 Southeastern Baptist Theological Seminary—Library | Jason Fowler  
 Southern Baptist Theological Seminary—James P. Boyce Centennial Library  
 | Dr. C. Berry Driver  
 Southern California Seminary—Library | Jennifer Ewing  
 Southern Methodist University—Bridwell Library | Anthony J. Elia  
 Southern Reformed College & Seminary—Library | James A. Lee  
 Southwestern Baptist Theological Seminary—Library | Dr. Craig Kubic  
 SS. Cyril and Methodius Seminary—Adam Cardinal Maida Alumni Library |  
 Beata Owczarski  
 St. Augustine’s Seminary—Library  
 St. Charles Borromeo Seminary—Ryan Memorial Library | Cait Kokolus  
 St. Francis Seminary—Salzmann Library | Mark Lawrence Schrauth  
 St. John Vianney Seminary—Cardinal Stafford Library | Stephen Sweeney  
 St. John’s Seminary—Edward L. & Carrie E. Doheny Libraries | Victoria  
 Brennan  
 St. Joseph’s Seminary—Corrigan Memorial Library | Connor Flatz  
 St. Louis University—Libraries | Dr. Ron Crown  
 St. Mary Seminary and Graduate School of Theology—Bruening-Marotta  
 Library | Alan K. Rome  
 St. Mary’s Seminary & University—Knott Library | Thomas Raszewski  
 St. Meinrad School of Theology—Archabbey Library | Dr. Daniel Kolb  
 St. Michael’s College—Library | Laura Crain  
 St. Patrick’s Seminary—Gellert Memorial Library | David Kriehg  
 St. Paul School of Theology—Dana Dawson Library | Maggi Mueller  
 St. Paul University—Jean Leon Allie Library | Jeremie LeBlanc  
 St. Peter’s Seminary—A.P. Mahoney Library | Adrienne Co-Dyre

St. Thomas University—Library | Jessica Orozco  
 St. Tikhon's Seminary—Library | Michael Skor  
 St. Vincent College—Latimer Library | Br. David Kelly  
 St. Vladimir's Orthodox Theological Seminary—Library | Eleana Silk  
 SUM Bible College and Theological Seminary—Library | Gary Richard Averill  
 Trinity College—John W. Graham Library | John Papadopoulos  
 Trinity International University—Rolfing Library | Evan Kuehn  
 Trinity Lutheran Seminary at Capital University—Hamma Library | Elyce Marie Cucksey  
 Trinity School for Ministry—Library | Susanah Hanson  
 Trinity Theological College—Library | Dr. Michael C. Mukunthan  
 Tyndale Theological Seminary—Library | Linda Gottschalk  
 Tyndale University College & Seminary—J. William Horsey Library | Hugh Rendle  
 Union Presbyterian Seminary | Dr. Christopher Kennard Richardson  
 Union Presbyterian Seminary, Charlotte—Library | David Mayo  
 Union Theological Seminary—Burke Library | Matthew Charles Baker  
 United Lutheran Seminary—Krauth Memorial and Wentz Memorial Branch Libraries | Evan E. Boyd  
 United Theological Seminary—O'Brien Library | Sarah D. Brooks Blair  
 United Theological Seminary of the Twin Cities—Spencer Library | Dale C. Dobias  
 University of Chicago—Regenstein Library | Anne Knafl  
 University of Divinity—Library | Kerrie Lynn Burn  
 University of Dubuque—Charles C. Myers Library | Mary Anne Knepfel  
 University of Mississippi—Libraries | Christina A. Torbert  
 University of Notre Dame—Hesburgh Library | Alan D. Krieger  
 University of St. Mary of the Lake—Feehan Memorial Library | Lois Guebert  
 University of St. Michael's College—John M. Kelly Library | Noel S. McFerran  
 University of St. Thomas—Archbishop Ireland Memorial Library | Neil Curtis Le May  
 University of the South Library—Jessie Ball duPont Library | Patricia Dover  
 Vancouver School of Theology—H.R. MacMillan Library | Faye Chisholm  
 Vanderbilt University—Divinity Library | Dr. William J. Hook  
 Victoria University—Emmanuel College Library | Lisa J. Sherlock  
 Virginia Beach Theological Seminary—Library | Dr. Michael H. Windsor  
 Virginia Theological Seminary—Bishop Payne Library | Dr. Mitzi J. Budde  
 Virginia Wesleyan College—Hofheimer Library | Sue Erickson  
 Wake Forest University—Z. Smith Reynolds Library | Kaeley McMahan  
 Wartburg Theological Seminary—Reu Memorial Library | Susan Ebertz  
 Washington University of Virginia—Library | Robert Rose  
 Wesley Biblical Seminary—Library | Grace Andrews  
 Wesley Theological Seminary—Library | James Andrew Estes  
 Western Seminary—Library | Matthew Milton Thiesen  
 Western Theological Seminary—Cook Library | Ann Nieuwkoop  
 Westminster Seminary California—Library | James Lund  
 Westminster Theological Seminary—Montgomery Library | Alexander (Sandy) Finlayson

Wheaton College—Buswell Library | Lisa Richmond  
Wilfrid Laurier University—Laurier Library | Caroline Houle  
William Carey International University—Latourette Library | Joel T. Hamme  
Winebrenner Theological Seminary—Shafer Library | Margaret Hirschy  
Woodstock Theological Center—Library | Amy Esther Phillips  
World Council of Churches—Library | Valérie Kim  
World Mission University—Library | Seoyoung Kim  
Yale University Divinity School—Library | Dr. Stephen D. Crocco

## **AFFILIATE (WITH MEMBER REPRESENTATIVES)**

Augsburg University—Lindell Library | Mary Hollerich  
Baylor University Press | David Aycock  
Bethlehem College and Seminary—Library | Barbara Winters  
Calvary Chapel University—Library | Codie Winslow  
Casalini Libri | Patricia O’Loughlin  
Chalice Press | Deborah Arca  
Charlotte Christian College and Theological Seminary—Library | Kathryn Harmon  
China Evangelical Seminary, North America—Library | Belle Chuang  
Clarke University—Nicholas J. Schrup Library | Sue Leibold  
Core Academy of Science | Todd Wood  
Fortress Press | Emily Holm  
God’s Bible School and College—R.G. Flexon Memorial Library | Stephanie Owens  
Heritage Seminary—Library | Brina Davis  
Hong Kong Baptist University—Library | Mable Lam  
Institute of Lutheran Theology—Library | David Patterson  
ISD | Lauren Milka  
IVP Academic | Jeff Gissing  
Langham Publishing | Timothy Sands  
Liturgical Press | Erik Williamson  
Living University—Library | Doug Lindly  
Loras College—Library | Joyce Meldrem  
North Central University—T. J. Jones Library | Judy Pruitt  
OCLC | Mary Ann Semigel  
Orbis Books | Michael Lawrence  
Palm Beach Atlantic University—Warren Library | Steven Baker  
Penn State University Press | Patrick Alexander  
Project Muse | Melanie Schaffner  
Rabagirana Bible College—Library | Joseph Nyamutera  
Seminary of the Immaculate Conception—Library | Elyse Baum Hayes  
Southeast Pastoral Institute—Library | Philip O’Neill  
St. Vincent de Paul Regional Seminary—Oscar C. Schorp Library | Arthur Quinn  
Theological Book Network | Justin Holford

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# HISTORICAL ANNUAL CONFERENCES

## 1947–2018

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YEAR	PLACE	HOST
1947	Louisville, Kentucky	Louisville Presbyterian Seminary
1948	Dayton, Ohio	Bonebrake Theological Seminary
1949	Chicago, Illinois	Chicago Theological Seminary
1950	Columbus, Ohio	Evangelical Lutheran Seminary and Capital University
1951	Rochester, New York	Colgate-Rochester Divinity School
1952	Louisville, Kentucky	Southern Baptist Theological Seminary
1953	Evanston, Illinois	Garrett Biblical Institute
1954	Chicago, Illinois	Chicago Theological Seminary
1955	New York, New York	Union Theological Seminary
1956	Berkeley, California	Pacific School of Religion
1957	Fort Worth, Texas	Southwestern Baptist Theological Seminary
1958	Boston, Massachusetts	Boston University School of Theology
1959	Toronto, Ontario	Knox College
1960	St. Paul, Minnesota	Bethel College and Seminary
1961	Washington, D.C.	Wesley Theological Seminary
1962	Hartford, Connecticut	Hartford Seminary Foundation
1963	Mill Valley, California	Golden Gate Baptist Theological Seminary
1964	Kansas City, Missouri	St. Paul School of Theology
1965	New York, New York	General Theological Seminary
1966	Louisville, Kentucky	Southern Baptist Theological Seminary
1967	Chicago, Illinois	McCormick Theological Seminary
1968	St. Louis, Missouri	Concordia Seminary
1969	Pittsburgh, Pennsylvania	Pittsburgh Theological Seminary
1970	New Orleans, Louisiana	New Orleans Baptist Theological Seminary
1971	Pasadena, California	Pasadena College

YEAR	PLACE	HOST
1972	Waterloo, Ontario	Waterloo Lutheran University
1973	Bethlehem, Pennsylvania	Moravian Theological Seminary
1974	Denver, Colorado	Iliff School of Theology
1975	S. Hamilton, Massachusetts	Gordon-Conwell Theological Seminary
1976	Grand Rapids, Michigan	Calvin Theological Seminary
1977	Vancouver, British Columbia	Vancouver School of Theology
1978	Latrobe, Pennsylvania	Saint Vincent College
1979	New Brighton, Minnesota	Bethel Theological Seminary
1980	Denver, Colorado	Iliff School of Theology
1981	St. Louis, Missouri	Christ Seminary — Seminex
1982	Toronto, Ontario	Toronto School of Theology
1983	Richmond, Virginia	United Theological Seminary in Virginia
1984	Holland, Michigan	Western Theological Seminary
1985	Madison, New Jersey	Drew University
1986	Kansas City, Kansas	Rockhurst College
1987	Berkeley, California	Graduate Theological Union
1988	Wilmore, Kentucky	Asbury Theological Seminary
1989	Columbus, Ohio	Trinity Lutheran Seminary
1990	Evanston, Illinois	Garrett-Evangelical Seminary and Seabury-Western Theological Seminary
1991	Toronto, Ontario	University of Toronto, Trinity College, and Toronto School of Theology
1992	Dallas, Texas	Southern Methodist University
1993	Vancouver, British Columbia	Vancouver School of Theology, Regent College, and Carey Theological College
1994	Pittsburgh, Pennsylvania	Pittsburgh Theological Seminary, Reformed Presbyterian Theological Seminary, and Trinity Episcopal School for Ministry
1995	Nashville, Tennessee	Divinity Library of Vanderbilt University and Tennessee Theological Library Association
1996	Denver, Colorado	Iliff School of Theology
1997	Boston, Massachusetts	Boston University and Boston Theological Institute
1998	Leesburg, Virginia	Virginia Theological Seminary and Washington Theological Consortium
1999	Chicago, Illinois	ATLA and Association of Chicago Theological Schools
2000	Berkeley, California	Graduate Theological Union
2001	Durham, North Carolina	Divinity School at Duke University

YEAR	PLACE	HOST
2002	St. Paul, Minnesota	Minnesota Theological Library Association
2003	Portland, Oregon	Mount Angel Abbey, George Fox Seminary, Multnomah Biblical Seminary, Western Seminary
2004	Kansas City, Missouri	Kansas City Area Theological Library Association
2005	Austin, Texas	Southwest Area Theological Library Association
2006	Chicago, Illinois	American Theological Library Association staff
2007	Philadelphia, Pennsylvania	Southeastern Pennsylvania Theological Library Association
2008	Ottawa, Ontario	Saint Paul University
2009	St. Louis, Missouri	St. Louis Theological Consortium Libraries
2010	Louisville, Kentucky	The Theological Education Association of Mid-America
2011	Chicago, Illinois	Chicago Area Theological Library Association and Association of Chicago Theological Schools
2012	Scottsdale, Arizona	Theological Library Cooperative of Arizona
2013	Charlotte, North Carolina	Carolinas Theological Library Consortium
2014	New Orleans, Louisiana	New Orleans Baptist Theological Seminary
2015	Denver, Colorado	Theological Librarians and Libraries of Denver/Rocky Mountain Region
2016	Long Beach, California	The Southern California Theological Library Association
2017	Atlanta, Georgia	Columbia Theological Seminary, Erskine Theological Seminary, Mercer University, McAfee School of Theology, Pitts Theology Library, Candler School of Theology, Emory University, Robert W. Woodruff Library, Atlanta University Center, The Interdenominational Theological Center
2018	Indianapolis, Indiana	Asbury Seminary and Concordia Theological Seminary





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# AMENDED AND RESTATED BYLAWS OF AMERICAN THEOLOGICAL LIBRARY ASSOCIATION

(An Illinois Not-For-Profit Corporation)

AS ADOPTED JUNE 15, 2018

## ARTICLE I

### OFFICES

**SECTION 1.01 *Principal and Other Offices.*** The principal office of the Corporation shall be located in the State of Illinois. The Corporation may have such other offices, either within or without the State of Illinois, as the Board of Directors may determine or as the affairs of the Corporation may require from time to time.

**SECTION 1.02 *Registered Agent and Office.*** The Corporation shall have and continuously maintain in the State of Illinois a registered office and a registered agent whose office is identical with such registered office, as required by the Not for Profit Corporation Act. The registered office may be, but need not be, identical with the principal office in the State of Illinois. The registered agent of the Corporation may be changed from time to time by the Board of Directors.

## ARTICLE II

### MEMBERS

**SECTION 2.01 *Classes of Membership.*** The Corporation shall have six (6) classes of membership: Institutional, Individual, Affiliate, Student, Retired, and Emeritus. Institutional Members, Individual Members, and Retired Members are voting members (collectively, the “Voting Members”). Affiliate Members, Student Members, and Emeritus Members are non-voting members (collectively, the “Non- Voting Members”).

**SECTION 2.02 *Rights of Membership.***

- (a) Voting Members. Voting Members shall have only the following rights: (1) attend meetings of the members and vote; (2) elect Directors to serve on the

Board of Directors; (3) approve any alteration of, amendment to, or repeal of the Bylaws; (4) participate in such Corporation programs as the Board of Directors may determine from time to time; and (5) receive those publications of the Corporation that are distributed to the membership. Voting Members shall not have any rights other than those stated in this Section 2.02(a).

- (a) Non-Voting Members. Non-Voting Members shall not have the right to vote on any matters. Non-Voting Members shall have the right to (1) attend meetings of the members; (2) receive those publications of the Corporation that are distributed to the membership; and (3) participate in such other Corporation programs as the Board of Directors may determine from time to time.
- (b) Corporation Programs. With respect to Corporation programs, the Board of Directors may establish different programs for each membership class and may limit participation in any such program to members of the pertinent membership class.

**SECTION 2.03 *Qualifications for Membership.*** The Board of Directors may establish qualifications for membership from time to time. As of the date of these Bylaws, the qualifications for membership are as follows:

- (a) Institutional Members. A library of an institution qualifies for Institutional Membership if the institution is (1) an institution of higher education supporting programs in theology or religious studies that is accredited by an authority recognized by the U.S. Department of Education, Council of Higher Education Accreditation, or the equivalent thereof in other jurisdictions, or (2) a non-degree granting organization maintaining one or more significant collections primarily of theological, religious, or ecclesiastical research material. If the applicant library serves more than one institution, at least one of the institutions shall meet one of the qualifications set forth in this Section 2.03(a).
- (b) Individual Members. Any person who is engaged in professional library or scholarly communications work in theological or religious fields or who has a demonstrated, bona fide interest in the literature of religion, theological librarianship, or the purposes and work of the Corporation, shall qualify for Individual Membership in the Corporation.
- (c) Affiliate Members. An organization that does not qualify for Institutional Membership, but that has a demonstrated record of support for theological librarianship and the purposes and work of the Corporation, shall qualify for Affiliate Membership.
- (d) Student Members. Any student enrolled in a degree program who is carrying a half-time course load or greater shall qualify for Student Membership.
- (e) Retired Members. To qualify for Retired Membership in the Corporation, a person must (1) have fully retired from gainful employment; and (2) have been an Individual Member continuously for the immediately preceding ten-year period.
- (f) Emeritus Members. To qualify for Emeritus Membership, a person must have been an Individual Member or Retired Member continuously for the immediately preceding ten-year period. Notwithstanding any of the foregoing, each member must be in good standing with respect to any dues owed to the Corporation and must be supportive of the purposes and work of the Corporation.
- (g) Upon receipt of an application for membership, person(s) authorized by the

Board of Directors shall review the application and the applicant's credentials to determine if the applicant does in fact meet the requirements for membership. This determination must be made in good faith and, once so made, is final and not appealable.

**SECTION 2.04 *Dues of Members.*** The Board of Directors shall determine from time to time the amount, if any, of membership dues associated with each class of membership. Membership dues, if any, shall be payable in advance for the following full year. Memberships will automatically be renewed upon payment of the annual membership dues, if any, for the next succeeding year.

**SECTION 2.05 *Transfer of Membership.*** Membership in the Corporation is not transferable or assignable by any member.

**SECTION 2.06 *Suspension.*** Members failing to pay their annual membership dues within sixty (60) calendar days of their due date shall automatically be suspended and shall lose all rights, including, but not limited to, any voting rights. A member thus suspended may be reinstated by payment of such member's unpaid dues. Members also may be suspended or reinstated by an affirmative vote of two-thirds (2/3) of the Directors then in office.

**SECTION 2.07 *Resignation.*** Any Member may resign at any time by giving written notice to the Board of Directors, the President, or the Secretary. Such resignation shall take effect when the notice is delivered, unless the notice specifies a future date. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

**SECTION 2.08 *Termination of Membership.*** The Board of Directors may terminate a membership by an affirmative vote of two-thirds (2/3) of the Directors then in office.

### **ARTICLE III**

#### **MEETING OF MEMBERS**

**SECTION 3.01 *Annual Member Meetings.*** Regular annual meetings of the members (each, an "Annual Member Meeting") shall be held at such time and place as shall be fixed by the Board of Directors, for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. The Board of Directors may provide by resolution the time and place for the holding of additional regular meetings of the members (each, a "Regular Member Meeting"). If the election of Directors shall not be held at the Annual Member Meeting, the Voting Members shall cause the election to be held at a Regular Member Meeting or at a special meeting of the members (each, a "Special Member Meeting") as soon thereafter as may be convenient.

**SECTION 3.02 *Special Member Meetings.*** Special Member Meetings may be called at any time by the Board of Directors, the President, or the Secretary, and shall be called by the Secretary upon written request (stating the purpose

of the proposed meeting) signed by at least fifteen percent (15%) of the Voting Members or by one-third (1/3) of the Directors then in office. Special Member Meetings shall be held at such place as may be designated in the notice or waiver of notice of such meeting.

**SECTION 3.03 *Notice and Waiver of Notice.***

- (a) Unless otherwise provided by Not for Profit Corporation Act, the Articles of Incorporation, or these Bylaws, notice of Annual, Regular, and Special Member Meetings shall be delivered to each Voting Member not less than five (5) days nor more than sixty (60) days before the date of such meeting at such Voting Member's address as it appears on the records of the Corporation. Such notice shall state the place, date, hour, and, in the case of a Special Member Meeting, the purpose(s) of the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the U.S. mail in a sealed envelope so addressed, with postage thereon prepaid. If notice is sent by facsimile transmission, such notice shall be deemed to be delivered upon direction to the facsimile number of record of the Voting Member. If notice is given by electronic mail or other means of electronic transmission, such notice shall be deemed to be delivered upon direction to the electronic mail address or other electronic address of record of the Voting Member. If sent by any other means (including telegram, cablegram, courier, or express mail), such notice shall be deemed to be delivered when actually delivered to the home or business address of the Voting Member. The Corporation may, but is not required to, provide notice of any meetings to the Non-Voting Members.
- (b) When any notice whatever is required to be given under the provisions of the Not for Profit Corporation Act, the Articles of Incorporation, or these Bylaws, a waiver thereof in writing, signed by the person or persons entitled to such notice, shall be deemed equivalent to the giving of such notice. The attendance of a Voting Member at a meeting of the members shall constitute a waiver of notice of such meeting, except where the Voting Member objects to the holding of the meeting because proper notice was not given.

**SECTION 3.04 *Proxies.*** Voting by proxy shall not be permitted.

**SECTION 3.05 *Designated Representative.*** Each Institutional Member and Affiliate Member shall designate in writing an individual who has the right to act on its behalf (each, a "Designated Representative"), and the Corporation shall have the right to rely on this designation and any acts, omissions, or representations of the Designated Representative unless and until the member designates someone else to serve as the Designated Representative. The Designated Representative must be an employee or officer of the respective Institutional Member or Affiliate Member.

**SECTION 3.06 *Quorum.*** Fifteen percent (15%) of each of the classes of Voting Members shall be necessary to constitute a quorum for the transaction of business at any meeting of the members. For the purposes of a quorum, the classes of Individual and Retired Members shall be counted as one class.

**SECTION 3.07 Voting.** Each Voting Member shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the members. For purposes of clarification, an individual who is both an Individual or Retired Member and a Designated Representative of an Institutional Member may cast a total of two (2) votes on each matter submitted to a vote of the members, one (1) such vote in his or her capacity as an Individual or Retired Member and one (1) such vote in his or her capacity as a Designated Representative.

**SECTION 3.08 Use of Conference Telephone or Other Interactive Technology.** If the Board of Directors so determines, Members may participate in and, in the case of Voting Members, act at any meeting of the members by means of a conference telephone or other similar interactive technology, including, but not limited to, electronic transmission, Internet usage, or remote communication, so long as all persons participating in the meeting can communicate with each other. Such participation shall constitute presence in person at such meeting.

**SECTION 3.09 Informal Action by Members.**

- (a) Action by Ballot. Any action required or permitted to be taken at a meeting of the members may be taken without a meeting by ballot in writing by mail, e-mail, or other electronic means, pursuant to which the Voting Members are given the opportunity to vote for or against the proposed action, provided that the number of Voting Members casting a vote satisfies the quorum requirements set forth in Section 3.06 hereof and the action receives approval by a majority of the Voting Members casting votes or such larger number as may be required by the Not for Profit Corporation Act, the Articles of Incorporation, or these Bylaws. Voting must remain open for not less than five (5) days from the date the ballot is delivered; provided, however, in the case of a removal of one or more Directors, a merger, consolidation, dissolution, or a sale, lease, or exchange of assets, the voting must remain open for not less than twenty (20) days from the date the ballot is delivered. The action shall become effective only if, at least five (5) days prior to the effective date of such action, a notice in writing of the proposed action is delivered to all of the Voting Members.
- (b) Action by Written Consent. Any action required or permitted to be taken at a meeting of the members may be taken without a meeting and without a vote if a consent in writing, setting forth the action so taken, shall be signed by all of the Voting Members.
- (c) Use of Electronic Signature. A Voting Member may take action by a written consent using an electronic signature if the electronic transmission approving the action includes the signatory's full name in a form intended by the signatory: (a) to serve as his or her signature and (b) to authenticate the consent. Each electronic signature should be affixed to an email message or other electronic communication that: (i) contains, attaches, or references the written consent action; (ii) includes an affirmative statement (such as "Yes," "I agree," or "I consent"); and (iii) contains a clear reference to the written consent action in the subject line.

## ARTICLE IV

### BOARD OF DIRECTORS

**SECTION 4.01 *General Powers of Directors.*** The property and affairs of the Corporation shall be managed by the Board of Directors.

**SECTION 4.02 *Number, Tenure, and Qualifications of Directors.***

- (a) The Board of Directors shall consist of twelve (12) Directors to be divided into three (3) classes—Class A, Class B, and Class C—such that there shall be four (4) Directors in each class.
- (b) The Voting Members shall elect Directors to succeed those Directors whose terms expire, and such elections shall be for three-year terms of office, each to expire at the third succeeding Annual Member Meeting after the Director's election. No Director shall serve more than two (2) consecutive terms, except that a Director appointed to fill an unexpired term of eighteen (18) months or less may be elected to two (2) consecutive full terms thereafter. A Director shall hold office until his or her successor shall have been duly elected and qualified or until the Director's death, resignation, or removal.
- (c) The Board of Directors shall establish an annual calendar, timeline, and procedure for the nomination of candidates for election as Directors, each of which shall not be inconsistent with these Bylaws.
- (d) The Nominating Committee shall develop a slate of at least two (2) nominations for each of the four (4) directorships to be filled at each Annual Member Meeting and shall deliver the slate to the Board of Directors and the Secretary. The Board of Directors may modify the Nominating Committee's slate before delivering the initial slate to the Voting Members.
- (e) The Voting Members may add candidate(s) to the slate by petition(s) signed by at least ten (10) Voting Members and filed with the Secretary. The Secretary shall deliver to the Voting Members (i) the final slate of candidates, including biographical data on each candidate, and (ii) a ballot. Notwithstanding any of the foregoing, no candidate may be included on this final slate without his or her consent.
- (f) Each Director must be an Individual or Retired Member in good standing at the time of his or her nomination and election and throughout the entirety of his or her service on the Board of Directors. A Director shall automatically cease to be a Director immediately upon ceasing to be an Individual or Retired Member in good standing. No employee of the Corporation may be a Director.

**SECTION 4.03 *Annual and Regular Director Meetings.*** Annual meetings of the Board of Directors (each, an "Annual Director Meeting") shall be held at such time and place as may be fixed by the Board of Directors for the purpose of electing Officers and for the transaction of such other business as may come before the meeting. The Board of Directors may provide by resolution the time and place for the holding of additional regular meetings of the Board of Directors (each, a "Regular Director Meeting") without other notice than such resolution. If the election of Officers shall not be held at any Annual Director Meeting, the Board of Directors shall cause the election to be held at a Regular Director Meeting or at a special meeting of the Board of Directors (each, a "Special Director Meeting") as soon thereafter as may be convenient.

**SECTION 4.04 *Special Director Meetings.*** Special Director Meetings may be called by or at the request of the President or any three (3) Directors, and such person or persons may fix any place as the location of any Special Director Meeting so called. For purposes of clarification, no business may be transacted at any such meeting unless a quorum of Directors is present, as set forth in Section 4.07 of these Bylaws.

**SECTION 4.05 *Member Access to Meetings.*** Meetings of the Board of Directors are open to members of the Corporation with the exception of portions thereof that are executive sessions as specifically designated by the Board of Directors or as called by any Director. Members who wish to attend a meeting of the Board of Directors shall inform the President at least two (2) days in advance to assure that adequate space is available.

**SECTION 4.06 *Notice and Waiver of Notice.***

- (a) Unless otherwise required by the Not for Profit Corporation Act, the Articles of Incorporation, or these Bylaws, written notice of any Annual or Special Director Meeting shall be delivered not less than three (3) days before the date of such meeting to each Director at his or her address as it appears on the records of the Corporation, and such notice shall state the place, date, hour, and, in the case of a Special Director Meeting, the purpose(s) of the meeting. If mailed, such notice shall be deemed to be delivered when deposited in the U.S. Mail in a sealed envelope so addressed, with postage thereon prepaid. If notice is sent by facsimile transmission, such notice shall be deemed to be delivered upon direction to the facsimile number of record of the Director. If notice is given by electronic mail or other means of electronic transmission, such notice shall be deemed to be given upon direction to the electronic mail address or other electronic address of record of the Director. If sent by any other means (including telegram, cablegram, courier, or express mail), such notice shall be deemed to be delivered when actually delivered to the home or business address of the Director.
- (b) When any notice whatever is required to be given under the provisions of the Not for Profit Corporation Act, the Articles of Incorporation, or these Bylaws, a waiver thereof in writing, signed by the person or persons entitled to such notice, shall be deemed equivalent to the giving of such notice. The attendance of a Director at a meeting shall constitute a waiver of notice of such meeting, except where a Director attends the meeting for the express purpose of objecting to the transaction of any business because the meeting is not lawfully called or convened.

**SECTION 4.07 *Quorum.*** A majority of the Directors then in office shall constitute a quorum for the transaction of business at any meeting of the Board of Directors.

**SECTION 4.08 *Use of Conference Telephone or Other Interactive Technology.*** If the Board of Directors so determines, members of the Board of Directors or any committee may participate in and act at any meeting of the Board of Directors or committee, as the case may be, by means of a conference telephone or other similar interactive technology, including, but not limited to, electronic transmission, Internet usage, or remote communication, so long as all persons

participating in the meeting can communicate with each other. Such participation shall constitute presence in person at such meeting.

**SECTION 4.09 *Manner of Acting.*** The act of a majority of the Directors present at a meeting at which a quorum is present shall be the act of the Board of Directors, unless the act of a greater number is required by the Not for Profit Corporation Act, the Articles of Incorporation, or these Bylaws.

**SECTION 4.10 *Informal Action by Directors.***

- (a) Any action required or permitted to be taken at any meeting of the Board of Directors or any committee thereof may be taken without a meeting if a consent in writing setting forth the action so taken shall be signed by all of the Directors or by all of the members of such committee, as the case may be, and the writing or writings are filed with the minutes of the proceedings of the Board of Directors or committee. Any such consent signed by all the Directors or all committee members, as the case may be, shall have the same effect as a unanimous vote and may be stated as such in any document filed with the Secretary of State of the State of Illinois under the Not for Profit Corporation Act.
- (b) A Director or committee member, as the case may be, may take action by a written consent using an electronic signature if the electronic transmission approving the action includes the signatory's full name in a form intended by the signatory (a) to serve as his or her signature and (b) to authenticate the consent. Each electronic signature should be affixed to an e-mail message or other electronic communication that (i) contains, attaches, or references the written consent action; (ii) includes an affirmative statement (such as "Yes," "I agree," or "I consent"); and (iii) contains a clear reference to the written consent action in the subject line.

**SECTION 4.11 *Resignation.*** Any Director may resign at any time by giving written notice to the Board of Directors, the President, or the Secretary. Such resignation shall take effect when the notice is delivered unless the notice specifies a future date. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

**SECTION 4.12 *Removal.***

- (a) Removal by Voting Members. Any Director may be removed, with or without cause, by the affirmative vote of two-thirds (2/3) of the Voting Members present and voting at any Annual, Regular, or Special Member Meeting at which a quorum is present. The proposed removal shall be set forth in the notice of any such meeting, and the notice shall be delivered to each Voting Member at least twenty (20) days and not more than sixty (60) days prior to such meeting.
- (b) Removal by the Board of Directors. Notwithstanding the foregoing, any Director appointed by the Board of Directors pursuant to Section 4.13 hereof may be removed, with or without cause, by the affirmative vote of a majority of the Directors then in office at any meeting of the Board of Directors at which a quorum is present whenever, in their judgment, the best interests of the Corporation would be served thereby. The proposed removal shall be set



forth in the notice of any Special Director Meeting, delivered to each Director at least twenty (20) days prior to such meeting.

- (c) **Automatic Removal.** Notwithstanding each of Sections 4.12(a) and 4.12(b) of these Bylaws, any Director who fails to attend any two (2) meetings of the Board of Directors in any given year, without reasonable excuse therefor, as determined in the sole reasonable discretion of the Board of Directors, shall automatically be removed from the Board of Directors, such that a vote of the Voting Members or the Board of Directors shall not be required to effectuate such removal. For purposes of clarification, attendance includes participation by means of conference telephone or other interactive technology in accordance with Section 4.08 hereof.

**SECTION 4.13 Vacancies.** Any vacancy occurring in the Board of Directors because of death, resignation, removal, disqualification, or otherwise may be filled by the Board of Directors at any meeting thereof, provided that the individual appointed to fill the vacancy shall be an Individual or Retired Member in good standing. A Director elected or appointed to fill a vacancy shall serve for the unexpired term of his or her predecessor in office.

**SECTION 4.14 Recognition of Outstanding Contributions.** The Board of Directors may in its discretion confer an award or other honor, exclusive of membership, in recognition of any person who has made an outstanding contribution to the advancement of the Corporation's work, provided that such award or other honor and the procedures in connection therewith are consistent with Section 501(c)(3) of the Code and any applicable section of Chapter 42 of the Code.

**SECTION 4.15 Compensation.** Directors shall not receive compensation for their services as Directors; provided, however, that nothing herein contained shall be construed to preclude any Director from serving the Corporation in any other capacity and receiving reasonable compensation for personal services rendered to the Corporation that are reasonable and necessary to carry out one or more of the taxexempt purposes of the Corporation, so long as the Director complies with the conflict of interest procedures of Article XI hereof and any other policies adopted by the Board of Directors. Directors may receive reimbursement for reasonable expenses incurred in connection with corporate matters, provided that such reimbursement is authorized by the Board of Directors.

## ARTICLE V

### OFFICERS

**SECTION 5.01 Officers.** The Board of Directors shall elect a President, a Vice President, a Treasurer, and a Secretary of the Corporation (each, an "Officer" and, taken together with all other officers of the Corporation elected by the Board of Directors, the "Officers"). The Board of Directors also may appoint an Executive Director and elect one or more Assistant Secretaries and Assistant Treasurers and such additional Officers as the Board of Directors may deem necessary or appropriate from time to time. In extraordinary circumstances, any two (2) or more offices may be held by the same person. The Officers elected by the Board of Directors shall have such duties as are hereafter described and such additional duties as the Board of Directors may from time to time

prescribe. Each Officer, other than the Executive Director, must be elected from among the Directors. An individual's resignation or removal as a Director shall be deemed to also be a resignation or removal from any Officer position held by that individual.

**SECTION 5.02 *Election and Term of Office.*** With the exception of the Executive Director, the Officers shall be elected annually by the Board of Directors at the Annual Director Meeting. If the election of Officers is not held at such meeting, such election shall be held as soon thereafter as may be convenient. New offices of the Corporation may be created and filled, and vacancies in offices may be filled, at any meeting of the Board of Directors. Each Officer shall hold office until the Officer's successor has been duly elected and qualified or until the Officer's death, resignation, or removal. Election or appointment of an Officer shall not of itself create contract rights.

**SECTION 5.03 *Resignation.*** Any Officer may resign at any time by giving written notice to the Board of Directors, the President, or the Secretary. Such resignation shall take effect when the notice is delivered unless the notice specifies a future date. Unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

**SECTION 5.04 *Removal.*** Any Officer elected or appointed by the Board of Directors may be removed, with or without cause, by a vote of two-thirds (2/3) of all Directors then in office whenever, in their judgment, the best interests of the Corporation would be served thereby, but such removal shall be without prejudice to the contract rights, if any, of the person or persons so removed.

**SECTION 5.05 *Vacancies.*** A vacancy in any office because of death, resignation, removal, disqualification, or otherwise may be filled by the Board of Directors at any meeting thereof. An Officer elected to fill a vacancy shall be elected to serve until the next Annual Director Meeting.

**SECTION 5.06 *President.*** The President shall preside at all meetings of the Corporation and Board of Directors and shall see that the orders and resolutions of the Board of Directors are carried into effect, except in those instances in which that responsibility is assigned to some other person by the Board of Directors. The President may sign bonds, mortgages, and all other contracts and documents, whether or not under the seal, if any, of the Corporation, except in cases where the signing and execution thereof shall be expressly delegated by law, by the Board of Directors, or by these Bylaws to some other Officer or agent of the Corporation.

**SECTION 5.07 *Vice President.*** The Vice President shall perform such duties as shall be assigned to the Vice President by the President or the Board of Directors. In the absence of the President or in the event of the President's inability or refusal to act, the Vice President shall perform the duties of the President and, when so acting, shall have all the powers of and be subject to all the restrictions of the President.

**SECTION 5.08 *Secretary.*** The Secretary shall perform or direct and supervise the performance of the following: (a) attend all meetings of the Board of Directors and record all the proceedings of the meetings and actions of the Board of Directors in one or more files provided for that purpose; (b) be the custodian of the corporate records and of the seal, if any, of the Corporation; (c) keep a register of the post office address and electronic mail address of each Director, which shall be furnished to the Secretary by such Director; (d) see that all notices are duly given in accordance with the provisions of these Bylaws or as required by law; and (e) in general perform all duties incident to the office of Secretary and such other duties as from time to time may be assigned to the Secretary by the Board of Directors.

**SECTION 5.09 *Treasurer.*** The Treasurer shall be the principal financial officer of the Corporation. The Treasurer shall perform or direct and supervise the performance of the following: (a) have charge of and be responsible for overseeing the maintenance of adequate books of account for the Corporation; (b) have charge of all funds and securities of the Corporation and be responsible for overseeing the management, receipt, and disbursement thereof; and (c) in general perform all the duties incident to the office of Treasurer and such other duties as from time to time may be assigned to the Treasurer by the Board of Directors. If required by the Board of Directors, the Treasurer shall give a bond for the faithful discharge of the Treasurer's duties in such sum and with such surety or sureties as the Board of Directors shall determine. The Treasurer shall serve as the Chair of the Finance Committee.

**SECTION 5.10 *Executive Director.*** From time to time, the Corporation may appoint an Executive Director who shall be an employee of the Corporation and shall be a non-voting member of the Board of Directors. The Executive Director shall be the chief executive officer of the Corporation and, as such, shall meet regularly with the Board of Directors and in general supervise and control all the business and affairs of the Corporation, unless otherwise provided by the Board of Directors. The Executive Director may discuss corporate matters with the Board of Directors but shall not be entitled to vote on any matter submitted to a vote of the Board of Directors. The Executive Director shall, ex officio, be an assistant secretary of the Corporation, empowered to certify to corporate actions in the absence of the Secretary. The Executive Director, in addition to appointing and overseeing staff, shall be responsible to the Board of Directors for the administration of programs, services, and other activities of the Corporation; shall see that all orders and resolutions of the Board of Directors are carried into effect; and shall appoint members of advisory committees, representatives to other organizations, and other officials and agents of the Corporation, and oversee their work.

**SECTION 5.11 *Assistant Treasurers and Assistant Secretaries.*** Any Assistant Treasurers and Assistant Secretaries shall perform such duties as shall be assigned to them by the Treasurer or the Secretary, respectively, or by the Board of Directors. If required by the Board of Directors, the Assistant Treasurers shall give bonds for the faithful discharge of their duties in such sums and with such sureties as the Board of Directors shall determine.

**SECTION 5.12 *Other Officers and Agents.*** Any Officer not otherwise specified in these Bylaws shall have such authority and perform such duties as may from time to time be prescribed by resolution of the Board of Directors.

**SECTION 5.13 *Absence of Officers.*** In the absence of any Officer, or for any other reason the Board of Directors may deem sufficient, the Board of Directors may delegate the powers or duties, or any such powers or duties, of any Officer to any other Officer or to any Director.

**SECTION 5.14 *Compensation.*** Unless otherwise determined by the Board of Directors or otherwise provided herein, the Officers shall not receive compensation for their services as Officers; provided, however, that nothing herein contained shall be construed to preclude any Officer from serving the Corporation in any other capacity and receiving reasonable compensation for personal services rendered to the Corporation that are reasonable and necessary to carry out one or more of the tax- exempt purposes of the Corporation, so long as the Officers comply with any policies adopted by the Board of Directors. Officers may receive reimbursement for reasonable expenses incurred in connection with corporate matters, provided that such reimbursement is authorized by the Board of Directors. Notwithstanding any of the foregoing, the individual serving as Executive Director may receive reasonable compensation for such service, as determined by the Board of Directors from time to time.

## ARTICLE VI

### COMMITTEES

**SECTION 6.01 *Board Committees.*** The Board of Directors may, by resolution adopted by a majority of the Directors in office, designate one or more committees, each committee to consist of two (2) or more Directors and a majority of each committee's membership to be Directors; provided, however, that committees appointed by the Board of Directors or otherwise authorized pursuant to these Bylaws relating to the election, nomination, qualification, or credentials of the Directors or other committees involved in the process of electing Directors may be composed entirely of non-Directors. Any committee, to the extent provided in the resolution of the Board of Directors and allowed by law, shall have and may exercise all the powers and authority of the Board of Directors in the management of the business and affairs of the Corporation; provided, however, that no such committee shall have the power or authority of the Board of Directors in reference to (a) amending or repealing these Bylaws or the Articles of Incorporation; (b) electing, appointing, or removing any Officer, Director, or committee member, or fixing the compensation of any committee member; (c) adopting a plan of merger or adopting a plan of consolidation with another corporation; (d) authorizing the sale, lease, exchange, or mortgage of all or substantially all of the property or assets of the Corporation; (e) filling vacancies on the Board of Directors or any of its committees; (f) adopting a plan for the distribution of the assets of the Corporation or for dissolution; or (g) amending, altering, repealing, or taking any action inconsistent with any resolution or action of the Board of Directors which by its terms provides that it shall not be amended, altered, or repealed by any such committee.

**SECTION 6.02 *Advisory Committees.*** By resolution, the Board of Directors may designate one or more advisory committees not having and exercising the authority of the Board of Directors in the management of the Corporation. Members of any such advisory committee may, but need not, be Directors, and the Board of Directors shall appoint the members thereof, except as and to the extent such authority shall be vested in an Officer or agent of the Corporation by the Board of Directors or these Bylaws.

**SECTION 6.03 *Nominating Committee.*** There shall be a committee of the Board of Directors, which shall identify and nominate individuals to serve on the Board of Directors of the Corporation (the “Nominating Committee”). The Nominating Committee shall present its nominations to the Board of Directors and the Secretary. The Nominating Committee shall consist of two (2) Individual or Retired Members and one (1) Director who is not then up for re-election to the Board of Directors, each of whom shall be appointed by the Board of Directors (collectively, the “Nominating Committee Members”). The Nominating Committee Members shall be divided into three classes, as nearly equal in number as reasonably possible, as shall be designated by resolution of the Board of Directors. The terms of each class of Nominating Committee Members shall be staggered such that only one class shall be appointed each year. Each Nominating Committee Member shall serve for a nonrenewable term of three (3) years or until his or her successor has been duly elected and qualified. The longest serving member of the Nominating Committee shall serve as the chair thereof.

**SECTION 6.04 *Finance Committee.*** There shall be a Finance Committee, which shall have the responsibility of supervising the financial affairs of the Corporation and shall have and may exercise the powers and authority of the Board of Directors to the extent permitted by law, the Articles of Incorporation, and these Bylaws. The Finance Committee shall be comprised of at least two (2) Directors who shall be appointed by the Board of Directors, and a majority of its members shall be Directors. The Treasurer shall be the chair of the Finance Committee.

**SECTION 6.05 *Term of Office.*** Each member of a committee established pursuant to this Article VI, other than the Nominating Committee Members, shall serve as such until the next Annual Director Meeting and until such committee member’s successor is appointed, unless the committee shall be sooner terminated by resolution of the Board of Directors, or unless such committee member resigns or is removed from such committee. Any committee member may be removed, with or without cause, by the Board of Directors whenever in its judgment the best interests of the Corporation shall be served thereby.

**SECTION 6.06 *Chair.*** Except as otherwise provided in these Bylaws, one (1) member of each committee shall be appointed as chair by the person or persons authorized to appoint committee members thereof.

**SECTION 6.07 *Vacancies.*** Vacancies in the membership of any committee may be filled by appointments made in the same manner as provided for in the original appointments.

**SECTION 6.08 *Quorum.*** Unless otherwise provided in the resolution of the Board of Directors designating a committee, a majority of the committee members shall constitute a quorum and the act of a majority of the committee members present at a meeting at which a quorum is present shall be the act of the committee.

**SECTION 6.09 *Rules.*** Each committee shall fix its own rules governing the conduct of its activities, not inconsistent with these Bylaws or the rules promulgated by the Board of Directors, and shall furnish to the Board of Directors such reports of its activities as the Board of Directors may request.

## ARTICLE VII

### CONTRACTS, CHECKS, DEPOSITS, GIFTS AND INVESTMENTS

**SECTION 7.01 *Contracts.*** The Board of Directors may authorize any Officer or Officers or agent or agents of the Corporation, in addition to the Officers so authorized by these Bylaws, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

**SECTION 7.02 *Checks, Drafts, Etc.*** All checks, drafts, or other orders for the payment of money, notes, or other evidence of indebtedness issued in the name of the Corporation shall be signed by such Officer or Officers or agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

**SECTION 7.03 *Deposits.*** All funds of the Corporation shall be deposited from time to time to the credit of the Corporation in such banks, trust companies, or other depositories as the Board of Directors may designate by resolution.

**SECTION 7.04 *Gifts.*** The Board of Directors may accept or reject or by resolution may authorize any Officer or Officers or agent or agents of the Corporation to accept or reject, on behalf of the Corporation, any contribution, gift, bequest, or devise for the general purposes or for any special purpose of the Corporation.

**SECTION 7.05 *Investments.*** The Board of Directors shall manage, invest, operate, deal in and with, and conserve the property of the Corporation, and may retain any or all of the assets transferred to the Corporation by gift or bequest; provided, however, that the exercise of any of such powers shall not in any way conflict with the purposes of the Corporation as stated in its Articles of Incorporation, and such powers shall not be exercised so as to cause the Corporation to lose its qualification as an organization exempt from federal income taxation under Section 501(c)(3) of the Code. The Board of Directors may delegate investment management duties to an officer, employee, or independent investment firm, provided that doing so is prudent and in the best interests of the Corporation.

## **ARTICLE VIII**

### **BOOKS AND RECORDS**

The Corporation shall keep correct and complete books and records of account and shall also keep minutes of the proceedings of its Board of Directors and each committee thereof.

## **ARTICLE IX**

### **FISCAL YEAR**

The fiscal year of the Corporation shall end on August 31st of each year.

## **ARTICLE X**

### **INDEMNIFICATION AND INSURANCE**

**SECTION 10.01 *Indemnification.*** The Corporation shall indemnify each person who is or was a Director or Officer, or who is serving or has served at the request of the Corporation as a director, trustee, or officer of another corporation, partnership, joint venture, trust, or other enterprise, and may indemnify any person who is or was an employee or agent of the Corporation and any person who is serving or has served at its request as an employee or agent of any other enterprise, to the fullest extent from time to time permitted by the laws of the State of Illinois and by Section 4941 or 4958 of the Code, as applicable, in the event any of such persons was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative.

**SECTION 10.02 *Authorization of Indemnification.*** Any indemnification under this Article X (unless the indemnification is ordered by a court) shall be made by the Corporation only as authorized in the specific case, upon a determination that indemnification of the Director, Officer, employee, or agent of the Corporation is proper in the circumstances. In the case of indemnification that is mandatory under Section 10.01 hereof, the determination shall be limited to (a) whether the person to be indemnified has met the standards specified in Section 10.01 and (b) the amount of the indemnification permitted by law. Any determination under this Section 10.02 shall be made (a) by the Board of Directors by a majority vote of a quorum consisting of Directors who were not parties to such action, suit, or proceeding or (b) if such a quorum is not obtainable, or, even if obtainable, a quorum of disinterested Directors so directs, by independent legal counsel in a written opinion.

**SECTION 10.03 *Advance Payments.*** Expenses incurred in defending a civil or criminal action, suit, or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit, or proceeding, as authorized by the Board of Directors in the specific case, upon receipt of an undertaking by or on behalf of the Director, Officer, employee, or agent of the Corporation to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the Corporation as authorized in this Article X, unless such

payment would constitute an act of self-dealing under Section 4941 of the Code if the Corporation is a private foundation or an excess benefit transaction under Section 4958 of the Code if the Corporation is a public charity.

**SECTION 10.04 *Non-Exclusivity and Continuation.*** The indemnification provided by this Article X shall not be deemed exclusive of any other rights to which a person seeking indemnification may be entitled under any agreement, vote of disinterested Directors, or otherwise, both as to action in the person's official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a Director, Officer, employee, or agent of the Corporation, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

**SECTION 10.05 *Insurance.*** The Corporation may purchase and maintain insurance (a) to insure itself with respect to the indemnification payments it is authorized or obligated to make pursuant to this Article X and (b) on behalf of any person who is or was a Director, Officer, employee, or agent of the Corporation, or who is or was serving at the request of the Corporation as a director, trustee, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to insure against any liability asserted against such person and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify the person against such liability under the provisions of this Article X.

## ARTICLE XI

### CONFLICTS OF INTEREST

**SECTION 11.01 *Conflict of Interest.*** A Director shall disclose to the Board of Directors any material interest which such Director directly or indirectly has in any person or entity which is a party to a transaction under consideration by the Board of Directors, or which to the Director's knowledge might otherwise cause a conflict with a fiduciary duty owed by the Director to the Corporation. Such interested Director shall abstain from voting on such transaction or other action, but such interested Director's presence may be counted in determining whether a quorum is present.

**SECTION 11.02 *Material Interest.*** A Director shall be considered to have a material interest in an entity if the Director is a director, officer, or employee of the entity or if the Director has a material financial interest in the entity.

**SECTION 11.03 *Comprehensive Policy.*** The Board of Directors shall have the power and authority to adopt a more comprehensive policy regarding conflicts of interest, which may supplement this Article XI, as so directed by the Board of Directors.



## **ARTICLE XII**

### **AMENDMENTS TO BYLAWS**

These Bylaws may be altered, amended, or repealed and new Bylaws adopted by the Voting Members. Such action may be, but shall not be required to be, taken at any meeting of the Voting Members, provided that no such alteration, amendment, repeal, or adoption shall in any way conflict with the purposes of the Corporation as stated in its Articles of Incorporation or otherwise cause the Corporation to lose its qualification as an organization exempt from federal income taxation under Section 501(c)(3) of the Code. Written notice of any proposed alteration, amendment, repeal, or adoption of the Bylaws shall be delivered to each Voting Member not less than twenty (20) days before the date of the vote on such matter at such Voting Member's address as it appears on the records of the Corporation.

## **ARTICLE XIII**

### **MISCELLANEOUS**

**SECTION 13.01 Definitions.** In addition to the terms defined elsewhere in these Bylaws, the following terms shall have the following meanings when used herein:

- (a) "Articles of Incorporation" means the Articles of Incorporation of the Corporation filed with the Secretary of State of the State of Illinois on July 31, 1992, and any amendments thereto.
- (b) "Section of the Code" means a section of the Internal Revenue Code of 1986, as amended, and shall include corresponding provisions of future federal tax laws, all as from time to time in effect.
- (c) "Director" means a voting member of the Board of Directors.
- (d) "Not for Profit Corporation Act" means the Illinois General Not for Profit Corporation Act of 1986, as amended.

**SECTION 13.02 Writings.** Any action required in these Bylaws to be "written," to be "in writing," to have "written consent," to have "written approval," and the like by or of Directors or committee members shall include any communication transmitted or received by facsimile, electronic mail, or other means of electronic transmission.



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# 2017 ATS LIBRARY STATISTICS

We collaborate with the Association of Theological Schools (ATS) to collect and provide library statistics from ATS member institutions.

ATS collects information from institutions in the fall of each year, reflecting the most recently completed fiscal year (usually the prior year). ATLA reorganizes the data from ATS member institutions to provide comprehensive statistics focused on the library portion of the ATS survey.

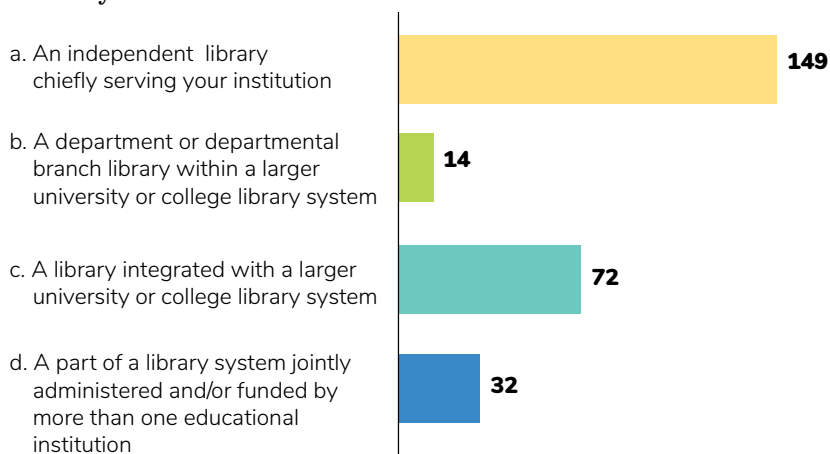
The following charts reflect data for 2017 ATLA Institutional and Affiliate Member libraries that completed the survey, issued in the fall of 2017, reflective of the most recently completed fiscal year (2017–2018).

The full datasets are available in the Members Only Drive in the [My ATLA Web Portal](#).

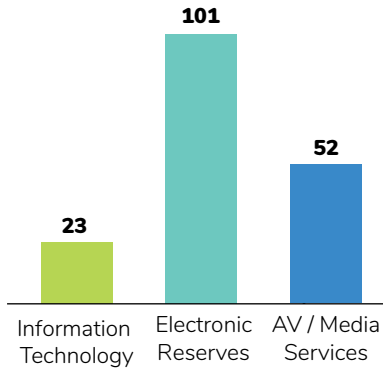
## PART A

### LIBRARY CHARACTERISTICS

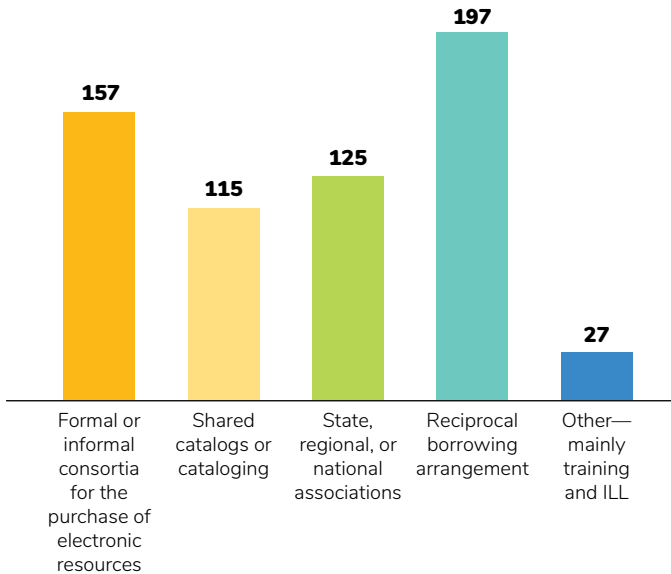
1. Which of the following most accurately describes your institution's library?



2. Is your library the primary source of support on your campus for:



3. Does the library of your institution have consortial arrangements for providing library services with one or more other institutions? (Yes - 218) If yes, please identify the consortia/um and briefly describe the arrangement:



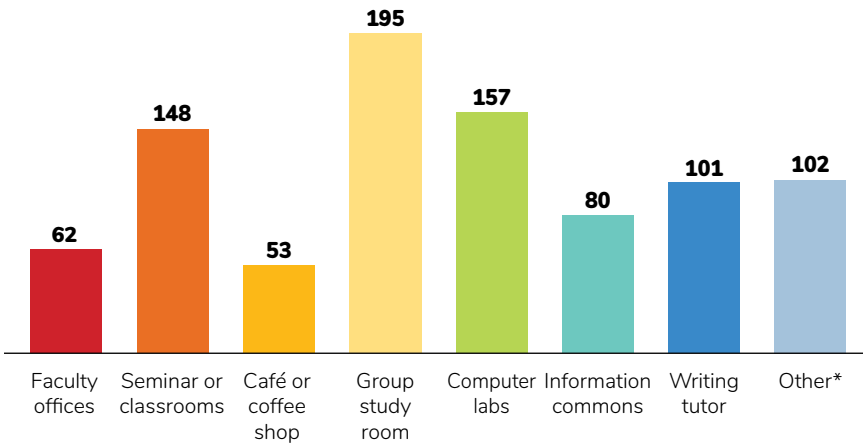


3. Do you use offsite storage?

Of the 58 libraries who responded in the affirmative, it was reported that an average of 16.73% of the total library collection was stored offsite, with the average number of volumes being 87,500.

Among the other items stored offsite were audio visual materials, archival materials, bound periodicals, monographs, and unprocessed materials. Some also reported that offsite storage could refer to another building on campus.

4. What other spaces or services are offered and/or housed in your library?



\*Includes archives, art galleries, children’s materials, curriculum centers, denominational materials, galleries, language labs, museums, other offices/centers, PhD study rooms and carrels, special collections, tech support, university archives, and vending machines/lunchroom.