The Atlanta Emerging Leaders Group and New Members Round Table Executive Board Meeting Minutes. Meeting held at the Georgia Council of Media Organizations Conference (Ga COMO), Oct. 16th, 2008, Athens, Georgia.

Attendees: Sarah Steiner (NMRT Chair), Stacy Brown (NMRT Secretary), Julie Camp (NMRT Vice Chair), Erin Grant (AEL Chair), Jill Sweetapple (AEL Planning Board)

**AEL Minutes:**

**Next Meeting: Mingling and Meetup with Atlanta-area Library Administrators**

- Proposed next meeting dates: Jan 8th or Jan 15 to begin at 6:00 or 6:30 and end by 8pm.
- Venue: Checking into hotels, library conference rooms, community centers.
  - Erin will create a list of possible venues—list of hotels and contact numbers—and will send to Julie, Sarah, Jill, Stacy to call (2-3 each).
  - Space must accommodate 40-60 AELs and 7-8 administrators.
  - When booking, consider ability to have food, drinks, and parking.
- Kai Williams Slaton (not present) has volunteered to contact sponsors that could supply money for event.
- Sarah will compose invite letter to send to administrators.
- Administrators will be contacted to attend January event, or suggest replacement.

NMRT reps will contact:

Stacy: Jim Cooper (medium public)
Sarah: John Szabo (large public)
Jill: Liz Bagley (small academic)
Sarah: Bob Fox (large academic)
Erin: Sherry Grove (media)
Jill: Georgia Archives person (archives)
Stacy: CDC library or Kaiser or Auburn? (special)
Sarah: Cynthia Henderson (medical special)
Later Meetings:

- Julie Poole, GLA Reference Services Interest Group Chair, has expressed an interest in pairing with AEL on a future meeting. Topic would be reference related.
- Cynthia Henderson, Director of the Morehouse School of Medicine Library, has expressed an interest in attending a future AEL meeting.

Other:

- Discussed elections: Chair & planning board members.
  - One chair, three other members sufficient.
  - Erin, current Chair, will put out call for new chair and planning board members.

NMRT:

- Will hold elections prior to Mid-winter (MW scheduled for Dec 5th).
- Discussed term appointment for Vice-Chair (2yr or 1yr). Decided to have one year Vice-Chair appointment, followed by one year Chair appointment (later overturned).
- Decided that 2009 Secretary will be responsible for taking minutes and would also help with creating Treasury position or assume Treasury responsibilities.
- Sarah will compose email to send out to NMRT members regarding elections.