

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. 16<sup>th</sup>, 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 8<sup>th</sup> 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 5<sup>th</sup>).
- 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.