

MINUTES
GLA EXECUTIVE BOARD MEETING
Friday, October 22, 1999
Jekyll Island -- 12:45 p.m.

The GLA Executive Board meeting was called to order by new President Michael Seigler at 12:45 p.m. Present were President Mike Seigler, Gordon Baker, Steve Baughman, Charles Beard, Gail Christian, Susan Cooley, Bob Fox, Ann Hamilton, Mary Jean Hartel, Robert Hulshof, Pam Link, Eddie McLeod, Debbie Manget, Bill Nelson, Ralph Russell, Diana Tope, Julie Walker, Monica Walters, and Wendy Wilmoth.

The minutes of the October 20 meeting have not yet been prepared. They will be submitted at the next meeting for approval.

The new Interest Group Council Chair is Mary Ellen Johnson from the Sequoyah Regional Library System.

Steve Baughman reported that COMO had 760 attendees, of which 97 were exhibitors. One-half of the profit will go to GLA. Bob Fox reported that the price of the booths will go up to \$300 next year. He said that the vendors liked the booth arrangement this year.

There was discussion of the meeting dates for next year, and they were set as follows:

December 9	Decatur Public Library (Leadership Conference)
April 14	Conyers Public Library
July 28	Clayton State College Library
October 10	Jekyll Island

Charles Beard suggested that we have the budget prepared by the first meeting, in order to get a good start on the year.

Steve Baughman was appointed Parliamentarian.

Magda Sossa will be sending out Leadership Conference materials soon.

Mike Seigler needs a list of the Committee Chairmen. The Chair of the Interest Group Council will take care of getting the names of the chairs of all of the interest groups.

Debbie Manget will mail information about Georgia Legislative Day to all GLA members. GAIT and GLMA will handle their membership lists. Gordon reported that we made about \$2,000 on this function last year.

Ann Hamilton suggested that we buy the magnets that were featured in the GLA Store from ourselves and put them with the Mumford prints to give the legislators. There was discussion of the Mumford print distribution. Debbie Manget will finalize these plans. Gordon Baker has the magnets to put with them.

Gordon Baker estimated that we made about \$700 from the GLA store, so there should be about \$350 in profits. Ann Hamilton gave a vote of thanks to the New Jersey Library Association for helping us with the plans for the store.

Mary Jane Hartel, Children's Librarian at the Athens Regional Library, spoke to the Executive Board and asked for approval of a section for teens, to be called the "Teens Services Sections". A petition has been signed by slightly more than 20% of the members, as required. Ralph Russell moved that a "Teens Services Sections" be approved. Gordon Baker seconded the motion, and it was passed unanimously. The new section will be in effect for the renewals coming up.

Debbie Manget reported that the Trustees and Friends Section elected Curtis Branscomb as the new Chairman.

Charles Beard asked that we submit the names of ten people as Georgia advocates for libraries to ALA for Champions for Libraries. There will be a banquet at ALA to honor these people. The names should be sent to Mike. Submittal should include name, address, and a brief statement explaining the person's advocacy activities. Recommendations can be living or dead advocates.

The meeting was adjourned at 1:15 p.m.

Mike Seigler, President
GLA 1999-2000

Diana Ray Tope, Secretary
GLA 1998-1999