

Georgia Library Association Executive Board Meeting  
Holiday Inn, Decatur, GA  
December 13, 1999, 3:15 p.m.

Recorder: Gayle R. Christian, Secretary

Present: Gordon Baker, Steve Baughman, Charles Beard, Michele Behr, Gayle Christian, Susan Cooley, Bob Fernekes (Visitor), Linda Floyd, Ann Hamilton, Robert Hulshof, Lyn Hunter, Mary Ellen Johnson, Nanette Kicker, Debbie Manget, Eddie McLeod, Bill Nelson, Michael Seigler.

Call to order 3:15 p.m.

The officers were introduced. (Seigler)

Draft Minutes of 10/20 were presented for correction. It was moved by Robert Hulshof and seconded by Gordon Baker and approved to accept the corrected minutes. The corrected Minutes will be posted and distributed.

**TREASURER'S REPORT.** Treasurer Gordon Baker thanked everyone for last year's efforts at saving, but warned that GLA was still not out of fiscal trouble. He did not bring the budget for distribution, but will mail it later. He stressed the need to increase GLA membership to help GLA survive.

The revenue from GA-COMO was around \$11,600 last year. They hope for \$14,000 this year.

**MEMBERSHIP REPORT.** Vice President Debbie Manget is requesting corporate sponsorship from the SIRSI Corporation for a Membership brochure. For reimbursement G. Baker should receive an itemized lists of printing costs. Mailing costs will go to SOLINET.

**Georgia Library Quarterly (GLQ) EDITOR.** (S. Cooley) There are concerns about printing costs with \$11,000 budgeted. Deadlines dates for receipt of articles are: December 1, March 1, June 1, and September 1. It is published mid-month in the following month.

**ALA COUNCILOR.** No report. Not present. C.Beard reported that Nancy. Kranich, the incoming ALA President is supporting the Advocacy program.

**SELA COUNCILOR.** Ann Hamilton reported briefly. See COMO report.

**DIVISION REPORTS** (For detailed reports, see the separate General Session Reports.)

**ACADEMIC SECTION.** B. Nelson. Nothing further to report.

**LIBRARY TRUSTEES, ADVOCATES, AND FRIENDS** – No report; not present.

**NEW MEMEBERS ROUND TABLE.** No report. D. Manget as chair of the Membership Committee will work with NMRT.

**PARAPROFESSIONAL DIVISION.** No report; not present.

PUBLIC LIBRARY DIVISION. No report.

SCHOOL LIBRARY DIVISION. No report.

SPECIAL LIBRARY & INFORMATION SERVICES DIVISION. (R Hulshof) no report.

INTEREST GROUP COUNCIL . Chair Mary Ellen Johnson says the Handicapped Services and Distance Education will work on getting members.

COMO REPORT. (Ann Hamilton) The next COMO is scheduled for Oct. 11-13, 2000. They need input and extra volunteers since this one will be jointly sponsored by GA-COMO and SELA. There is the potential for 1500 attendees which may make a need for transportation for off-island hotel guests. Early registration will be important.

ADMINISTRATIVE SERVICES GROUP. (S. Baugham reported). - Michele Behr, who will be the new SOLINET contact person for GLA, was introduced. S. Baugham advised allowing good lead time for giving projects to SOLINET to ensure that they get completed on time.

## OLD BUSINESS

Advocacy Committee. (C Beard). The Georgia committee received ALA advocacy grants for 4 rural programs and one for Dekalb County. They identified 10 sites and expect to receive a second grant (which supplies a mentor for programs but no money.) They will train trustees and friends to improve local support of libraries. ALA Advocacy is accepting up to 10 names of advocates for library from each state. The list of suggested Georgia nominees includes: Mr/Mrs Miller, Gov. and Mrs. Harris, Charles Beard, Ralph Russell, Barbara Lower, House Speaker Tom Murphy, and Rep. Dubose Porter. GA. Trustees/Advocates awards will go to Leon Dukes, Ginny McCurdy, and posthumously to Bob Richardson. Bill Nelson moved to accept the list and Gordon Baker seconded.

GLA Legislative day - D. Manget reported that the registration cost remains the same. Last year the event netted about \$650. The goal of the event is large representation not to make a profit. A maximum of 800 people can be comfortably accommodated for lunch but 826 came. She encouraged units to develop Position Papers on library issues to be presented to the legislators. GLMA membership will also participate, with registration provided by GLA.

## NEW BUSINESS

CONTRIBUTION TO ALA Legislative Day ( C Beard) GLA's contribution to ALA is \$200, plus \$152 per person sent. Sharon self is chairing GLA 's ALA Legislative Day. Hotel reservations should be made for about 40 attendees). Dates are May 1<sup>st</sup> and /2d, with donation due by February ?. Bill Nelson moved and it was approved to send \$200 to ALA.

Next Year's Leadership Conference (E. Mcleod ) It was agreed to hold next year's conference on Friday, Dec. 1, 2000. She will attempt to have committee appointments set early to encourage greater participation. Factors determining the location include cost and centrality. It was suggested that Macon Tech has a conference center with no charges. E. Mcleod was given authority to investigate sites and identify the best site, whether at Macon Tech, Macon College, or Decatur.

Motion: D. Manget: moved that the GLA Executive Board adopt the new name of the old Trustee and Friends Association to the Georgia Library Trustees, Friends and Advocates Association as approved by their membership.” Gordon 2<sup>nd</sup>. Approved and the motion carried.

Next meeting will be held at 2 pm, January 20, 2000 at Georgia State University, General Classroom Building, Rm. 939, Troy Moore Library. It will follow the Georgia Legislative Day luncheon. Map/directions were distributed.

**Adjourned 4:05 pm.**