

## MINUTES

Georgia Library Association  
Executive Board Meeting  
October 11, 2000, 8:00 p.m.  
Jekyll Island Club

**Present:** Gordon Baker, Stephen Baugham, Michelle Behr, Charles Beard, Gayle Christian, Richard Fox, Linda Floyd, Ann Hamilton, Robert Hulshof, Mary Ellen Johnson, Nanette Kicker, Debbie Manget, Eddie McLeod, Ralph Russell, Mike Seigler.

Guests included: Nancy Kranich (ALA President) and Gerald Hodges (ALA Member Relations).

**Announcements:** No Comments or Announcements were made.

**Treasurer's Report** (G. Baker): The total amount in the Dean Witter account is \$66,101.72. The Treasurer's Report was accepted as presented.

### **Membership:**

(D. Manget): There are 749 current members. GLA membership brochures have been widely distributed.

A copy of ALA promotional material for joint membership of library school students in ALA and state library associations was presented by Ann Hamilton. The flyer will be adapted to describe GLA membership.

**ALA Councilor's Report:** R. Russell expressed appreciation to Ann Hamilton for her work with the ALA Chapter Relations Office. ALA President Nancy Kranich and Gerald Hodges of ALA Chapters Relations were introduced and made brief comments.

**SELA:** A. Hamilton reported briefly on the cooperation with SELA for the joint conference.

**Academic Division:** B. Nelson reported that the programs for the conference were its main work during this time.

No reports were presented by Trustees and Friends, New Members Round Table, nor the Paraprofessional Division.

**Public Library Division:** L. Floyd reported the Mary Beachum is the incoming Chair and Debbie

Manget is the Vice Chair.

**School Libray Media:** G. Baker reported that Richard Harrah of Chatham County is the incoming chair.

**Special Libraries:** R. Hulshof announced they have added a member.

**Interest Group Council:** M. E. Johnson reported that the Interest Groups have had a busy year and expressed pride in their accomplishments.

**COMO Committee:** E. McLeod reviewed the speakers.

**Long Range Planning:** A draft of the GLA Strategic Plan as distributed by Ann Hamilton.

**Constitution and Bylaws:** The committee recommended that the Bylaws of the Children's Services Section of the Public Library Division be accepted. MOTION: It was moved by L. Floyd and seconded by D. Manget to approve the Bylaws of the Children's services Section and the motion was accepted unanimously.

**Awards:** The Children's Services Section proposed award for outstanding children's programming was presented in a report recommending approval for the Children's Services Award. D. Manget moved to accept the committee report. It was accepted unanimously and the award will be announced by Susan Kendall, Awards Committee Chair.

**Election Results :** For 2000/2001 Tom Budlong, Atlanta Fulton Public Library was elected First Vice President/President Elect. Nancy Ray, Piedmont Regional Library System, will be Secretary. Barbara Durham, Dalton College will be Second Vice President/Chair of Membership Committee.

**Administrative Services Group:** M. Behr reported that the membership brochures were sent out and the election was completed. The SOLINET mailroom can now mail out materials directly, so it will be cheaper. The SOLINET contract will be up at the end of the year and the cost of the services for the new contract will remain the same. The new Administrative Assistant is Jennifer Lopez.

New Business:

**Georgia Library Legislative Day:** D. Manget reported that Legislative Day would be held on January 25 and organized by Darro Willey. The letter announcing it will go out from GLA. Discussion of the selection of a Georgia scene to go on the Mumford Books prints which are given to the legislators followed.

**Leadership Conference 2000.** Eddie McLeod encouraged folks to be at the December 1 meeting in Macon to provide a good transition for the new GLA leadership.

Adjourned 10 pm.

Attachment: [GLA Strategic Plan DRAFT](#)