

Georgia Library Association Executive Board Meeting
Friday, December 6, 2002
Clayton College and State University/Morrow

President Baker called the meeting to order at 3:15. Present were Richard Horah, Charles Beard, Michael Aldrich, Bob Fox, Ann Hamilton, Jane Richards, Bill Nelson, Lyn Hopper, Lianne Keeney, Claudia Gibson, George Gaumont, Rene Shoemaker, Eileen McElrath, Cathy Jeffrey, Lisa Ennis, Debra Capponi, Laura Burtle, Tom Budlong, and Fred Smith.

Approval of Minutes: Minutes from the meetings of October 9 and 11 were approved with one amendment. In the October 9 minutes a report concerning the transfer of GLA archives was listed under Special Libraries and Information Services. The report was actually from the Records Committee.

Treasure's Report: The Cash Flow report covering January through December 4, 2002 was included in the Leadership Conference packet and had been presented earlier in the day. The final COMO figures were not available. Net income for the year was \$6,421. There was \$48,405.54 in the checking account.

Membership Report: Jane's report showed an increase of 31 members between 10/11/02 and 12/6/02. The total number of members as of 12/6 was 1,052.

GLQ Editor's Report: Susan was not able to attend. Gordon said that the next deadline for submissions will be provided as it gets closer.

ALA Councillor's Report: Ann said that Charles Forrest from Emory and Catherine Lee from Wesleyan are running for ALA Council.

SELA Representative's Report: Bill reported that the conference in Charleston went very well. The next SELA conference is scheduled for some time in 2004. It will be held in Charlotte and will be a joint conference with the North Carolina Library Association. Bill also recognized Ann as current SELA president.

DIVISION REPORTS:

Academic Division: no report

Georgia Library Trustees, Friends and Advocates: Lianne said that they had had a good meeting earlier in the day. The topic of the possible change in dues for trustees was discussed. It was decided that Lianne, Susan Cooley, and Bob Fox would determine how much money is spent on each member. This would be reported at the February meeting as a beginning point for the dues change discussion.

New Members Roundtable: no report

Paraprofessional Division: Debra, the only thing my notes say here is something must be approved by the Constitution and Bylaws Committee. Can you help me?

Public Library Division: Claudia said that next year at COMO they would like to coordinate the author's track with the authors' reception. They have decided that in the future their Vice-Chair will be in charge of the next year's COMO program. They also intend to change their bylaws to make the Vice-Chair also the Chair-Elect.

School Library Media Division: no report

Special Libraries & Information Services Division: Rene will chair this. She also said that on behalf of the Records Committee she would like to remind everyone to send their files from the past year to Valdosta State to put in the archives. The contact person at VSU is Guy Frost, and his email address is gfrost@valdosta.edu.

Interest Group Council and Interest Groups: Michael reported that the Handicapped and Library Services Interest Group would like to change its name. This will probably require a change in the Constitution and Bylaws. Michael will check on that. He reported that most of the interest groups have elected their officers.

COMMITTEE REPORTS:

COMO: Gordon said that one of the reasons why we don't have final figures for the conference is that a computer on which some of the records were stored was stolen.

Handbook: Cathy said the Handbook needs putting in order but is otherwise in good shape. She said that it seems to her that there is not much information on each group listed and that it would be more useful if more procedural information were included.

Administrative Service Report: Bob said there was a written report included in everyone's packet. Gordon reminded everyone that the event formally called Georgia Legislative Day is now called Georgia Library Day. Bob said that their next big event will be the membership renewals. Even though memberships can start and end at any twelve month period, the majority still begin in January. Bob offered to create lists of members for any interest group or division. He just needs to know what information people want on their lists and he can create them.

OLD BUSINESS

Administrative Services Contract: Tom said that he had sent a draft of the proposed contract out for comment a draft to both the previous and current Board members. He made the motion **that the contract for administrative services with Baker and Fox be approved by the GLA Executive Board.** Bill seconded and it was passed unanimously. Since it is now in its final form, it will be signed by Tom, Gordon, and Bob. Tom will continue to sign checks written to Bob and Gordon.

NEW BUSINESS

2003 Budget: Gordon proposed a total (balanced) budget \$58,370. George moved **that the Board accept the budget as submitted.** Jane seconded and it passed unanimously.

Georgia Archives Week: The purpose of this event is to raise awareness of the Georgia Society of Archivists (ask Tom if that sounds right). Tom is going to a planning meeting concerning this next week.

Georgia Library Day: Gordon said that registration information for this event is included in everyone's packet. He asked everyone who could to attend.

Charles mentioned that National Library Day is also a very worthwhile event to be involved in. With the CIPA possibly back under consideration, this would be a good year to participate. It is usually on a Monday and Tuesday in early May.

Charles also asked if someone would volunteer to go to a reception at ALA Midwinter on advocacy hosted by Mitch Friedman. Tom said he would be willing to do that.

New ILL Code: Fred passed out a draft of a new Georgia Interlibrary Loan Code proposed by the Interlibrary Cooperation Roundtable. After a brief discussion it was decided that it should be tabled until the February meeting for further review.

Donation to GAMA student organization: Gordon asked if the Board would be willing to give \$600 to this group for their scholarship fund. Ordinarily they generate the amount needed with interest on an account set up for this, but the interest rates have dropped so low they are not able to make the entire amount needed. Gordon endorsed the request as worthwhile. Bill moved **that GLA provide a total of \$600 to GAMA for their scholarship fund to be applied as follows: \$300 to be added to the corpus and \$300 to be applied to the scholarship.** Jane seconded and the motion passes unanimously. It will be taken from the Miscellaneous line of the budget.

Past Presidents Council: Gordon asked if there were interest in forming a Past Presidents Council. Charles noted that other organizations have these. The idea was well received by the Board. Tom suggested that Edie might be a good person to chair the first one since she is the most recent past president.

Future Executive Board Meetings: The next meeting will be February 13 at 2:00 at Georgia State University. The April 18th meeting was changed from Valdosta State University to State University of West Georgia at Carrollton. The July 11 meeting is at Dawsonville and October 22 meeting will be held on site at COMO in Jekyll. Tom made the point that we may no longer need to have the concluding meeting at COMO since that is no longer the point at which the new officers begin their terms.

Meeting adjourned at 4:20.

Fred Smith
GLA Secretary