

**Georgia Library Association
Executive Board Meeting
January 29, 2010, 2:30 p.m.
Clayton State University, Morrow, GA**

Present: Gordon Baker, Pat Ball, Susan Cooley, Jim Cooper, Kim Eccles, Lorene Flanders, Bob Fox, Carolyn Fuller, Bob Furnekes, Ann Hamilton, Jeff Heck, Jane Hildebrand, Chris Huff, Cathy Jeffrey, Stephanie Jones, Adam Kubik, Lori Lester, Debbie Meyer, Tessa Minchew, Susan Morris, Yadira Payne, Barbara Petersohn, Michael Seigler, Shelley Smith, Carol Stanley, Sarah Steiner, Diana Very, Karen Walton.

I. Call to Order and Welcome – Carol Stanley

The meeting was called to order at 2:30 p.m.; introductions were given by all participants.

II. Approval of Minutes – Jeff Heck

Chris Huff moved and Carolyn Fuller seconded. One correction was suggested; in the Academic Library Division, Sarah Steiner should have been listed as incoming vice chair, not chair. Lorene Flanders is incoming chair.

Vote – all ayes on the amended minutes.

III. Treasurer's Report – Cathy Jeffrey – (see reports distributed at meeting in Attachment A)

The balance sheet showed \$201,664.90 at end of year 2009.

COMO receipts were significantly less this past year than the one before that. Income this conference was one-third the income of the previous year, which will have an impact on this year's budget. The 2009 statement shows cash flow from our investment receipts; one account grew well, the other one was flat.

Motion – Jim Cooper moved to approve the treasurer's report; Karen Walton seconded.

Vote – all ayes

IV. Administrative Services – Gordon Baker - (see reports distributed at meeting in Attachment A)

There were 110 new memberships in 2009, with 280 members who did not renew. It's possible to run a report of those who did not renew, if it is needed. Jim Cooper requested it be emailed to each of us. Gordon will ask Kara to generate and send the report.

V. GLQ Editor's Report – Susan Cooley - (see reports distributed at meeting in Attachment A)

Susan expressed her appreciation for the Bob Richardson award given her at COMO. She also thanked Sarah for her successful advertising efforts and Jeff for his work with GLQ articles.

Susan provided a report of costs per issue of the GLQ. There are five issues rather than four on this report, as we already are into the next fiscal year. She is concerned about funding for next year; we were under budget for the past year. Susan extended thanks to David Baker for his layout and production work; to Cathy for timely responses to check requests, and to Kara for her provision of mailing labels.

The GLQ board met in July to review the issues of the previous year.

Susan asked that board members return any extras of the journal for use elsewhere, especially for this issue, as the issue will be distributed to legislators for our legislative day event.

Shelley Smith asked for further information about the totals for each issue. Susan replied that these are her calculations for costs for each issue. She noted that bulk mail costs are rising with each issue, which poses a problem for continued publication of the paper edition.

Sarah Steiner asked if we could do an online distribution. Susan reported that Kennesaw has offered to partner with the GLA to provide access through their journals database. The remaining problem will be providing print copies for legislative day, though this can be handled by printing on demand. If the publication is electronic, we would need to password-protect access through the website.

Chris Huff suggested that we have two subscriptions; one, at higher cost, for print subscribers, and one, at lower cost, for electronic access. Susan replied that she will consider the options.

VI. ALA Councilor's Report – Ann Hamilton

Ann expressed her thanks to Jim Casey, who helped with Ann's online report.

Ann received thanks from the Black Caucus for her resolution.

The state of Georgia coordinated its Haiti relief effort with the ALA table, which raised \$27,000.

ALA Council – four librarians from Georgia are running, and the slate should soon be posted.

Spectrum scholarship – Betty Turock started a scholarship while serving as president of ALA, and her family recently added to it. Camila Alire, current ALA president, also has a presidential initiative to enhance the scholarship. Chapters need to expand their donations. About 600 diverse scholars have received a scholarship from this project, but about 50 percent of applicants are turned away each year. The current initiative hopes to raise one million dollars for the scholarship. Ann asked that the board think of ways to help, and she noted that the Scholarship Bash at ALA is a fundraiser for this scholarship.

Ann said that in speaking with a friend from IMLS about scholarships, that South Carolina is the only state with a diversity scholarship. The Georgia Library Association and others can qualify for Laura Bush grants, and we should consider teaming with another association to create a new diversity scholarship. Funds from this can also be used to provide temporary personnel. Ann will send Kevin's document about this.

VII. SELA Representative – Debbie Meyer

The next SELA meeting will be in Arkansas. Debbie will check with Bill Nelson for any materials from his time in this post.

Gordon mentioned that information on making a presentation at the SELA conference is on their web site.

VIII. Division Reports

Academic Library Division – Lorene Flanders

The Academic Library Division discussed program ideas for COMO and will be working on updating information about local, regional and topical library organizations related to academic library work on the GLA web site. Sarah Steiner is the incoming division chair for next year. Eva Lautemann of Georgia Perimeter College will chair the Selected Papers Review Committee. Cathy Jeffrey of Clayton State University will chair the committee to develop a slate of nominations for 2011 officers.

Also see Attachment B – Academic Library Division officers

Paraprofessional Division – Karen Walton

Karen reported that officers have been elected. She has been working with Dr. Joseph Barnes from Georgia Perimeter College on an ALA Certification program. The division is excited about providing a panel discussion on support services. ALA support looks good for paraprofessionals. The division will seek to provide one to two programs, about which they will meet again in March.

Public Library Division – Diana Very

Diana met with her division. Her group will be working toward providing the author's reception and book sales. Carolyn Fuller added that the group also will put together proposals for programs for public libraries.

School Library Division – Stephanie Jones

Stephanie noted that she has been a media specialist for 14 years and has belonged to GMLA, as do most media specialists in the state. Her division discussed the future of the School Library Division, noting there has been mixed success with information literacy and that they will continue to review what unique benefits this division could bring to media specialists in the state.

Interest Group Council Report – Tessa Minchew

Tessa asked if anyone on the Board could clarify the IGC bylaws with regard to the election of officers. It appears that IGC officers have to have just completed a term as a chair of an interest group, but that isn't entirely clear. The Board wasn't certain, and agreed to discuss it at the next meeting. Tessa may consider a slight rewrite to the bylaws.

These restrictions on potential candidates made it challenging to find a Vice Chair/Chair Elect this year, but Adam Kubik, of Clayton State University, graciously agreed to fill the post.

Tessa also reported on her efforts to track down the officers of the various interest groups. She has contact information for most of them now, but there are a couple of interest groups that appear to be inactive. She asked if the Board would be interested in doing a survey to rank interest in the interest groups, with an eye to dissolving some. She also asked what the Board thought of creating a page on the GLA website where members could volunteer for interest groups outside of the membership renewal period, and make suggestions for new and revamped groups. The Board agreed to discuss this at the next meeting as well.

Cathy Jeffrey added that we need to look at the whole body of interest groups to discover what groups we need to add, not just remove. This can be done through the survey. The bylaws do indicate how to judge the value of possible new groups.

Trustees and Friends – Jane Hildebrand

Evelyn Murk agreed to be vice chair for this year. The group will meet to find programs. Terry Kay is a new ex-officio member of the FOGL board. Jane will ask for a list of members from Administrative Services.

New Members Round Table – Shelley Smith

Shelley thanked outgoing New Members Round Table officers Julie Jones (Vice Chair) and Karen Viars (Secretary/Treasurer) for their service in 2009, and welcomed Ashley Dupuy (Vice Chair) and Natalie Clewell (Secretary/Treasurer) for 2010. (Shelley will continue as Chair.)

She also mentioned that the *Mingle with the Admins 2* event, sponsored by the Atlanta Emerging Librarians group was held the evening of Jan. 28 and was well attended, making good use of the \$250 in funding provided by the GLA Executive Board at its previous meeting.

In the NMRT meeting today, the group discussed ideas for COMO 2010 and chose to sponsor several presentations. Ashley, Natalie, and Shelley will meet in March or April to plan further.

IX. Committee Reports

Governmental Relations – Chris Huff

Library Day has been set for February 25, 2010. The GLA President will provide a welcome to attendees. Library leaders will be recognized but not provided time to speak; legislative leaders who attend will be provided time to comment. Lyn Hopper will provide an advocacy address before librarians meet with legislators. The focus of the day will be to give the bulk of the time to meeting legislators. The committee is trying to arrange for photographs to be taken on the steps of the capitol. Chris is working toward proclamations from the Governor and Lt. Governor proclaiming the day as "Library Day." The committee also is looking for photo opportunities for the GLA president, and photos will be solicited from all librarians in the state to create a poster. Activities will be coordinated from a table at the capitol. Legislators will be given bookmarks before the day of the event to encourage their attendance. The committee will distribute paging forms soon.

Awards – Lori Lester for Liz Bagley

A tentative date of May 10 has been set for submission of nominations. The committee discussed the use of a subcommittee for each award, depending on how many awards will be provided. The members plan to continue their work by wiki, ranking nominees for each award in place of the traditional voting "for" or "against."

New awards – in light of recent retirements, the committee may choose to provide an honor for Dr. Bill Nelson or Callie McGillis.

Marketing – The committee will use more listserves than just the GLA list this year, in order to solicit more comment.

Conference – Jim Cooper

Jim Cooper reported on COMO XXI which was held in Columbus on October 7-9, 2009. This was a successful COMO Conference, although not as well attended as we would have liked. Among the highlights were Carmen Agra Deedy's address at the All-Conference Luncheon in memory of Harriet Brown and the excellent Author's Reception on Thursday night.

Problems included lower attendance due to economic issues as well as the fact that attendance is generally lower in non-Athens years. Internet issues were another concern at the Columbus Conference; it was helpful to provide a tech booth, which provided a venue for answering questions outside of technology as well.

COMO sponsors did not earn as much profit as in previous years, and the Conference Committee for 2010 may take these steps (among others):

1. eliminate the Friday General Session, thus eliminating costs for one keynote address
2. increase registration fees by \$5 or \$10

Generally, comments about COMO XXI were positive.

Nominating – Debbie Meyer

The committee will fill three positions for next year, when we will have a public librarian as president. The committee asks for suggestions for second vice-president or secretary and suggests the names be sent to Betty Paulk or Eva Lautemann.

Membership—Kim Eccels - (see reports distributed at meeting in Attachment A)

The committee has researched options for using PayPal for non-profits for registration and member payments. The charge would be 1.9 percent plus 30 cents per request for fewer than 100,000 transactions. Consumer Reports did a report on online payment systems and rated such options as EBillMe, BillMeLater, Bottom Line, TwitToPay, and GoogleCheckout. PayPal had the best rating, and they allow debit cards where the other options require credit card use. The system keeps track of who has paid and provides widgets for FaceBook and MySpace. They also provide a mobile phone application.

Cathy noted that this issue was researched because membership is down. More convenient registration should improve the situation. Susan Cooley asked if the tool can be used on the GLA website. Kim replied in the affirmative.

Bob Fox felt that a 100,000 transaction limit was fine for our needs. Kim said the rate goes up to 2.2 percent plus 30 cents if there are more than 100,000 transactions.

Cathy noted that having vendors handling credit cards results in unexpected charges coming in and out of the account, which is disconcerting. It appeared there would be a shortfall in funds until just before the conference when a large deposit was made into the account.

Bob supported the proposal, noting that with PayPal the GLA would be able to determine when cash sweeps are made, so there's better control. Kim noted she had worked with PayPal through other boards and retained a favorable impression.

Following further discussion, Bob encouraged Kim to prepare a recommendation for the executive board's next meeting. A decision on whether to increase dues to recoup the extra cost, or absorb the loss in hopes of increasing membership, will also need to be made.

Constitution/Bylaws – Mike Seigler

Mike noted there are six members on the committee this year with two alternates. For the next executive board meeting, the committee will prepare a proposal to change what appear to be ambiguities in information about the executive board.

Handbook— Susan Morris

Susan noted that the current web list of groups in the GLA and the list in the handbook do not agree. Katherine Ott will review and merge the information. The committee assigned sections of the handbook to each member to review and contact the appropriate groups involved for revisions. Katherine Calhoun talked to Susan before this meeting to note that the Interlibrary Cooperation Roundtable needs a name change. The committee will set a due date for suggested revisions, which will be brought to the executive board for approval.

The appendix also needs to be updated or retired, so there will be further discussion.

Budget – Bob Fox - (see reports distributed at meeting in Attachment A)

The proposed budget includes a drawdown for this year. COMO income was \$7600 this past year, compared to \$22,000 last year. We've had a string of surplus years. Our options are to draw down the balance or cut programs. Jim Cooper noted the conference committee is addressing this. The conference will be in Athens next year, and the committee will cut expenses and seek to increase revenue. Carol asked if a check will be written to support Georgia Archives Week. Bob replied that one was not done this past year. Gordon added that since SELA dues are no longer paid, we can use those.

Carol expressed a wish that ALA chapter leader orientation, which she has attended twice, be paid in the amount of \$500 for the vice president / president-elect from funds provided to the president. Bob said this sum can be provided at the president's discretion without adding a line item to the budget.

Motion - Cathy Jeffrey moved to amend the budget by adding \$500 for this purpose. Jim Cooper seconded. This also means a \$500 increase in the checking savings transfer.

Vote - all ayes. The budget amendment passes.

Vote on the amended budget – all ayes. The amended budget is approved.

See Attachment C – amended budget as approved Jan 29, 2010

Scholarship – Barbara Petersohn

* Donations to the scholarships for the past 12 months totaled \$654.00. The chair has mailed acknowledgment for all but a few that came in Dec/Jan.

* Ticket sales from the raffle at COMO raised \$3218.00. Thanks to everyone for their support for this cause.

* The Grants Register and Petersons Scholarship, Grants and Prizes 2011 have been given updated information about the scholarships.

* The committee in the coming months will be contacting schools to request they again post messages about the scholarships to their student list-servs.

* The committee will change the wording on the Scholarship Application page that applicants are responsible for self-monitoring their application status and can do so by contacting the chair.

Public Relations – Sarah Steiner

Sarah reported that the Library Spotlight effort has been successful and that slots for it are filled for some time into the future. She encouraged continued use of the GLA blog where all board members and others can submit items, and she will email the password to Carol.

Records – Jack Fisher

Carol noted that Jack gave her a report.

Student Media Festival – Gordon Baker

The committee is looking for volunteers in March or April when the festival is held. The festival won an annual award for support in professional learning. Georgia submitted 500 projects to the International Media Festival, of which 300 won, a remarkable number.

Jim Cooper moved to table remaining items of business.

The motion was approved by acclamation.

Next meeting date is April 30 at Georgia Southern University.

Adjournment at 3:30 p.m.

Attachment A – Documents distributed during the meeting

Agenda

Treasurer's Report – Cash Flow

Treasurer's Report – Cash Flow (continued)

Treasurer's Report – Balance Sheet

Treasurer's Report – Cash Flow 2010

GLA Administrative Services Activity Report

GLQ Board Report

GLA Membership Report

GLA Proposed Budget

Georgia Library Association
Executive Board Meeting
January 29, 2010
Clayton State University, Morrow, GA
Agenda

- | | | |
|------|---|-----------|
| I. | Call to order and welcome/introductions | Stanley |
| II. | Approval of minutes | Heck |
| III. | Treasurer's report | Jeffrey |
| IV. | Administrative Services report | Baker/Fox |
| V. | GLQ Editor's report | Cooley |
| VI. | ALA Councilor's report | Hamilton |
| VII. | SELA Representative's report | Meyer |

Division Reports

- | | |
|-----------------------------|------------|
| • Academic Library Division | Flanders |
| • Paraprofessional Division | Benford |
| • Public Library Division | Very |
| • School Library Division | Jones |
| • Interest Group Council | Minchew |
| • Trustees and Friends | Hildebrand |
| • New Members Round Table | Smith |

Committee Reports

- | | |
|---|--------------------|
| • Governmental Relations | Huff |
| • Awards | Bagley |
| • Nominating Committee | Paulk |
| • Conference | Cooper/Stanley |
| • Membership | Eccles (for Brook) |
| • Constitution and By-Laws | Seigler |
| • Handbook | Morris |
| • Budget | Cooper/Fox |
| • Scholarship | Petersohn |
| • Public Relations | Ondrusek |
| • Records | Fisher |
| • Student Assistants/Student Media Festival | Baker |

Old Business

- | | |
|---|---------|
| • Resolution for Reauthorization of Patriot Act | Stanley |
|---|---------|

New Business

- | | |
|---|---------|
| • Library Certification Board Status | Gaumont |
| • Frontline Advocacy Initiative | Stanley |
| • Letter of Commendation for Callie McGinnis upon her retirement. | |
- Schedule of future meetings April (Georgia Southern) July (Conyers Rockdale)
Oct. 13 (Classic Center, Athens)

Adjourn

Georgia Library Association
Cash Flow
2009

	Jan - Dec 09
Income	
Conference Income	
COMO XX - 2008	22,266.51
Mid-Winter Conference Dec 2008	25.00
Total Conference Income	22,291.51
GLQ Revenue	
Advertising	850.00
Royalties	198.89
Subscriptions	125.00
GLQ Revenue - Other	725.00
Total GLQ Revenue	1,898.89
Investment Income	
Dividends	4.32
Interest	2,073.53
Total Investment Income	2,077.85
Library Day Income	
Georgia Library Day	8,790.00
Total Library Day Income	8,790.00
Membership	
Corporate	150.00
Organization	500.00
Paraprofessional	696.00
Professional	11,270.00
Retired	675.00
Student	396.00
Student - ALA	962.50
Sustaining	200.00
Trustee	160.00
Total Membership	15,009.50
Miscellaneous Revenue	237.00
Other Revenue	
Account Correction	80.00
Beard Scholarship	10.00
Donations	50.00
Reimbursement	200.00
Scholarship	110.00
Scholarship Donations	434.00
Scholarship Raffle	3,518.00
Other Revenue - Other	110.00
Total Other Revenue	4,512.00
Sales Revenue	
GLA Merchandise	2,086.50
Total Sales Revenue	2,086.50
Total Income	56,903.25
Expense	
Administration	
CPA Fee	900.00
GLA Administrative Services	8,800.00
Miscellaneous	268.60
Postage	992.00
Printing	665.02
Supplies	64.18
Total Administration	11,689.80
Bank Charges	
Annual Service Fee	300.00
Total Bank Charges	300.00
COMO 2009	
Food Expense	223.89

	<u>Jan - Dec 09</u>
Paraprofessional Division Progr	26.61
Trustees Div Program	250.00
Total COMO 2009	500.50
Dues and Donations	
American Library Association	110.00
Freedom to Read Foundation	100.00
Georgia Peach Book Award for T	123.50
Georgia Student Media Festival	2,000.00
Dues and Donations - Other	150.00
Total Dues and Donations	2,483.50
Georgia Library Quarterly	
Layout	1,728.00
Miscellaneous Expenses	185.00
Postage	1,235.81
Printing	7,034.00
Total Georgia Library Quarterly	10,182.81
Grants	
ALA Emerging Leaders Program	1,500.00
Awards Banquet	576.62
Beard Advocacy Award	100.00
Beard Scholarship	500.00
Hubbard Scholarship	
COMO reimbursement	253.79
Hubbard Scholarship - Other	2,250.00
Total Hubbard Scholarship	2,503.79
McJenkin Rheay Award	100.00
Paraprofessional Grants	1,250.00
Richardson Award	100.00
Scholarship Committee Misc.	18.83
Scholarships	
Seed Money	300.00
Total Scholarships	300.00
Support Services Award	100.00
Total Grants	7,049.24
Library Day	
Georgia Library Day	7,801.43
Library Day - Other	740.40
Total Library Day	8,541.83
Membership Recruitment	
Emerging Librarians	20.00
Miscellaneous	758.30
Total Membership Recruitment	778.30
Mid-Winter Conference	61.35
Miscellaneous	400.00
Sales Expense	
COMO Store Sales	125.31
Georgia Sales Tax	125.65
Inventory Purchases	2,472.70
Seed Money	300.00
Total Sales Expense	3,023.66
Travel	
ALA Councilor	1,955.81
VicePresident/PresidentElect	300.00
Total Travel	2,255.81
Total Expense	47,266.80
Net Income	9,636.45

4:51 PM
01/25/10
Cash Basis

Georgia Library Association
Balance Sheet
As of December 31, 2009

	<u>Dec 31, 09</u>
ASSETS	
Current Assets	
Checking/Savings	
531 Morgan Stanley Account #1	41,493.95
574 Morgan Stanley Account #2	86,061.50
Checking	74,109.45
Total Checking/Savings	<u>201,664.90</u>
Total Current Assets	<u>201,664.90</u>
TOTAL ASSETS	<u><u>201,664.90</u></u>
LIABILITIES & EQUITY	
Equity	
Retained Earnings	192,028.45
Net Income	9,636.45
Total Equity	<u>201,664.90</u>
TOTAL LIABILITIES & EQUITY	<u><u>201,664.90</u></u>

Georgia Library Association
Cash Flow
2010

	<u>Jan 1 - 25, 10</u>
Income	
Conference Income	
COMO XXI -2009	7,620.75
Total Conference Income	7,620.75
GLQ Revenue	
Advertising	175.00
Subscriptions	800.00
Total GLQ Revenue	975.00
Membership	
Organization	150.00
Paraprofessional	216.00
Professional	2,380.00
Retired	100.00
Student	24.00
Student - ALA	490.00
Sustaining	100.00
Trustee	20.00
Total Membership	3,480.00
Other Revenue	
Scholarship Donations	50.00
Total Other Revenue	50.00
Total Income	12,125.75
Expense	
Administration	
GLA Administrative Services	3,000.00
Postage	321.99
Total Administration	3,321.99
Georgia Library Quarterly	
Layout	432.00
Postage	436.61
Printing	2,715.00
Total Georgia Library Quarterly	3,583.61
Grants	
Beard Scholarship	500.00
Hubbard Scholarship	1,500.00
Total Grants	2,000.00
Sales Expense	
Georgia Sales Tax	133.00
Inventory Purchases	543.50
Seed Money	100.00
Total Sales Expense	776.50
Travel	
ALA Councilor	861.40
President	1,002.20
Total Travel	1,863.60
Total Expense	11,545.70
Net Income	580.05

GLA Administrative Services Activity Report

January 29, 2010

DATABASE

Regular maintenance

MEMBERSHIPS

Processed memberships

GLA welcomed 110 new members in 2009

280 members did not renew for 2009

MID-WINTER CONFERENCE

Mailed registration and committee preference forms to current members

Processed registration and prepared documents for meeting

2010 LIBRARY DAY

Mailed registration

DIVISIONS/INTEREST GROUPS

Created queries and emailed member lists to the chairs of:

New Members Round Table

Assessment Interest Group

Technical Services Interest Group

RENEWAL LETTER/MEMBERSHIP CARDS/EXPIRED LETTER

HUBBARD SCHOLARSHIP

Mailed donation acknowledgement forms to Barbara Petersohn

GLQ

Subscription renewals and processed claims

Produced and emailed mailing labels for current issue

GLA LISTSERV

Manually subscribed new members

Troubleshoot technical issues with member accounts

873 members currently subscribe

GLQ Board Report 2009

Bulk Mail Permit 2009
\$180

Issue 45 #4 JANUARY 09

Printing-1300/Printing Partners
\$2622.00
Layout
\$432.00
Postage
\$304.73
Complimentary Copies
SHRL paid

Subtotal:
\$3,358.73

Issue 46 #1 APRIL 09

Printing-1000/Canterbury
\$1994.00
Layout
\$432.00
Postage
\$286.20
Complimentary Copies
SHRL paid

Subtotal:
\$6250.93

Issue 46 #2 JULY 09

Printing-1200/Printing Partners-Canterbury
Printing
\$1994.00
Layout
\$432.00
Postage
\$293.80
Complimentary Copies
SHRL paid

Subtotal:
\$8970.73

Issue 46 #3 OCTOBER 09

Printing-1200/ Printing Partners-Canterbury Printing
\$2418.00
Layout
\$432.00
Postage
\$313.05

Subtotal:
\$12,133.78

GLQ Board Report 2010

Issue 46 #4 JANUARY 10

Printing-1200/ Printing Partners-Canterbury Printing
\$2715.00
Layout
\$432.00
Postage
\$436.61

Subtotal:
\$3583.61

GLA Membership Report

January 2010

Membership Type	Jan 08	April 08	July 08	Oct 08	Dec 08	April 09	July 09	Oct 09	Jan 10
Professional	451	436	447	449	425	413	400	400	367
Student	120	119	125	112	112	160	146	139	138
Paraprofessional	104	109	111	113	110	101	96	100	79
Life/Honorary	58	57	57	55	55	54	55	50	50
Retired	30	29	30	30	28	29	28	29	28
Trustee/Friend	18	17	11	11	11	13	13	11	9
Organizational	18	15	14	10	9	7	10	12	12
Supporting	0	0	0	0	0	0	0	0	0
Corporate	1	1	1	0	0	0	0	0	1
Sustaining	0	0	0	0	0	1	1	1	2
Benefactor	0	0	0	0	0	0	0	0	0
Total	800	783	796	780	750	778	749	742	686

GEORGIA LIBRARY ASSOCIATION
PROPOSED 2010 BUDGET

Revenue	\$55,810
General Revenue	\$31,421
COMO (Actual)	\$ 7,621
GLQ	\$ 2,000
Membership Dues	\$15,100
Scholarship Income	\$ 4,600
Investment Income	\$ 2,100
Program Revenue	\$11,800
Georgia Library Day	\$8,800
Winter Planning Meeting	\$3,000
Sales Revenue	\$ 2,000
GLA Merchandise	\$2,000
Miscellaneous	\$ 250
Checking/Savings transfer	\$10,339
Expenses	\$55,810
Administration	\$14,700
Administrative Services	\$12,000
Postage	\$ 900
Printing	\$ 600
Supplies	\$ 300
CPA	\$ 900
Dues/Donations	\$ 460
ALA	\$ 110
Freedom to Read	\$ 100
SELA	\$ 100
Georgia Peach Book Award	\$ 150
Georgia Library Quarterly	\$12,100
Printing	\$ 9,000
Postage	\$ 1,300
Layout	\$ 1,800
Awards/Grants	\$ 7,250
Hubbard Scholarship	\$ 3,000
Beard Scholarship	\$ 1,000
Awards	\$ 500
Paraprofessional Grants	\$ 1,250
Emerging Leaders	\$ 1,500
Program	\$ 15,300
Winter Planning Meeting	\$ 3,000
Georgia Library Day	\$ 8,800
Student Media Festival	\$ 2,000
Speakers/Other Program	\$ 1,500
Sales Expense	\$ 2,000
Inventory Purchases	\$ 1,800
Sales Tax	\$ 200
Travel	\$ 4,000
ALA Councilor	\$ 2,000
President	\$ 2,000

Attachment B – Academic Library Division officers

Academic Library Division (ALD) of the Georgia Library Association (GLA)
Established: June 1980

2010 Officers

Chair:

Lorene Flanders, Dean of Libraries
Ingram Library
University of West Georgia
1601 Maple St.
Carrollton, GA 30118
678.839-6498
lflander@westga.edu

Vice-Chair/Chair-Elect:

Sarah Steiner, Social Work and Assessment Librarian
University Library
Georgia State University
100 Decatur Street SE
Atlanta, GA 30303
404.413-2808
ssteiner@gsu.edu

Secretary:

Lisa Smith, Information Services Librarian
Zach Henderson Library
P.O. Box 8074
Georgia Southern University
Statesboro, GA 30460
912.478-1315
lsmith@georgiasouthern.edu

ACRL Chapters Council Representative:

Rubye Cross, Periodicals Librarian
Library and Information Center
Georgia Institute of Technology
704 Cherry St.
Atlanta, GA 30332
404.385-2211
rubye.cross@library.gatech.edu

Past Chair:

Gene Ruffin, Director
Georgia Gwinnett College Library
1000 University Center Lane
Lawrenceville, GA 30043
678.407-5178
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Attachment C – Amended Budget as approved Jan. 29, 2010

Revenue		\$56,310
General Revenue		\$31,421
COMO (Actual)	\$ 7,621	
GLQ	\$ 2,000	
Membership Dues	\$15,100	
Scholarship Income	\$ 4,600	
Investment Income	\$ 2,100	
Program Revenue		\$11,800
Georgia Library Day	\$8,800	
Winter Planning Meeting	\$3,000	
Sales Revenue		\$ 2,000
GLA Merchandise	\$2,000	
Miscellaneous		\$ 250
Checking/Savings transfer		\$10,839
Expenses		\$56,310
Administration		\$14,700
Administrative Services	\$12,000	
Postage	\$ 900	
Printing	\$ 600	
Supplies	\$ 300	
CPA	\$ 900	
Dues/Donations		\$ 460
ALA	\$ 110	
Freedom to Read	\$ 100	
SELA	\$ 100	
Georgia Peach Book Award	\$ 150	
Georgia Library Quarterly		\$12,100
Printing	\$ 9,000	
Postage	\$ 1,300	
Layout	\$ 1,800	
Awards/Grants		\$ 7,250
Hubbard Scholarship	\$ 3,000	
Beard Scholarship	\$ 1,000	
Awards	\$ 500	
Paraprofessional Grants	\$ 1,250	
Emerging Leaders	\$ 1,500	
Program		\$ 15,300
Winter Planning Meeting	\$ 3,000	
Georgia Library Day	\$ 8,800	
Student Media Festival	\$ 2,000	
Speakers/Other Program	\$ 1,500	
Sales Expense		\$ 2,000
Inventory Purchases	\$ 1,800	
Sales Tax	\$ 200	
Travel		\$ 4,500
ALA Councilor	\$ 2,000	
President	\$ 2,000	
First Vice President	\$ 500	