

Georgia Library Association
Executive Board Meeting Minutes
Statesboro, Georgia
Friday, April 30, 2010, 11 a.m.

Present: Pat Ball, Judith Brook, Laura Burtle (guest), Susan Cooley, Jim Cooper, Lorene Flanders, Carolyn Fuller, Ann Hamilton, Jeff Heck, Jane Hildebrand, Cathy Jeffrey, Stephanie Jones, Tessa Minchew, Susan Morris, Kara Mullen for Gordon Baker, Shelley Smith, Carol Stanley, Diana Very, Karen Walton

Call to Order and Welcome – Carol Stanley

The meeting was called to order at 11 a.m. Ann offered a tour of the library and covered housekeeping items. (See agenda, Attachment A)

Approval of Minutes – Jeff Heck

Lorene Flanders moved to accept the minutes as amended. Judith Brook seconded.

Vote – all ayes

Treasurer's Report – Cathy Jeffrey

Net income is negative at this point, as we usually receive checks closer to COMO. Expenses included the media festival and library day. The savings account is in good shape, having earned more than \$600 since January compared to flat income last year. (see report, Attachment B)

Vote – all ayes to approve the Treasurer's report.

Administrative Services – Kara Mullen

Kara reported Library Day ran smoothly despite concerns. Administrative Services is helping the Handbook Committee to do updates. The Advocacy Workshop this past Monday went well. Membership is back over 700 because of an influx of ALA/GLA joint students, but they join at a cheaper rate. Judith asked if members joined from Kennesaw. Rita Spisak put out flyers for us. There were 990 projects in the Georgia Student Media Festival, with 4250 students participating, as reported by Gordon. GLA and GAIT work annually with Georgia Public Broadcasting to host the event. (See reports, Attachments C, D, and E)

GLQ Editor's Report – Susan Cooley

Thanks to David Baker of GPLS for the cover. The GLQ board will meet June 18 for its annual in-person meeting. Susan will contact David Evans from Kennesaw about converting the GLQ to an electronic journal version and have him attend our board meeting or the next GLA board meeting. Jeff Heck is assuming the Associate Editor position, as Julie Walker has other demands on her time. The construction issue was distributed at Library Day. The next deadline for submissions is June 1. (See report, attachment F)

ALA Councilor's Report – Ann Hamilton

The American Library Association (ALA) will host the Library Advocacy Day rally at 11 a.m. June 29, 2010, on the U.S. Capitol grounds in Washington, D.C. ALA attendees need to read the information about the rally carefully, as it's not easy to get registered just for the rally. Be sure to inform state coordinators you will be there. There is a possibility of working with other associations on an IMLS grant to be used for Spectrum type

scholarships. Ann has discussed that possibility with councilors from North Carolina, South Carolina, and Alabama. Ann moved to create such a cooperative effort. Judith seconded. Diana noted she had been involved in a previous effort to gain a grant for librarians and volunteered to assist. Jim called the question.

Vote - all in favor.

SELA Representative – Debbie Meyer

Cathy and Carol reported for Debbie. The conference is set, and the due date has passed for conference proposals. A free patents and trademarks conference will be offered. (See the report, attachment G)

Division Reports

Academic Library Division – Lorene Flanders

Cathy Jeffrey chaired the nominating committee for Academic Library Division and has prepared a ballot which has been submitted. ALD will elect a Vice Chair/Chair Elect, Secretary, and ACRL Representative.

Eva Lautemann chairs the academic papers process, which is on schedule. Lorene asked for board members to consider submitting a paper proposal and will email ALD members to encourage proposals. We have three suggestions for an Academic Luncheon speaker. ALD information on the ACRL and GLA sites has been updated.

Paraprofessional Division – Karen Walton

Karen has confirmed there are five grants of \$250 to assist paraprofessionals to attend COMO. The division has received five applications with six weeks left for submissions. The division met and discussed proposals for COMO. Karen has contacted Jennifer Grady of ALA and is working with Georgia Perimeter on the first proposal. A second possible program would involve Courtney Young of NMRT on the benefits of joining. A third possible program would be mentoring for paraprofessionals. The division has been reviewing the Handbook, changes for which are due May 31. Karen asked Kara to supply the membership of the division for her.

Public Library Division – Diana Very

The division has been working on the Authors' Reception. Twenty-three authors have committed to attend, with three more possibilities. Five turned down invitations. Diana went to Peachtree Publishers and handed out flyers. She brought signup sheets for authors for the GLA Board members to distribute. Diana asked Kara also to produce a list of members for her division. Lorene asked for the deadline for authors to commit to the event. Diana said she would accept applications up to the time of the event, but the sooner the better. Diana may need to contact the Georgia Center for the Book to promote the event. She reported that an architectural firm's members said they may donate the refreshments. Diana expressed concern that if a patron is not found there will be no wine or beer at this year's reception due to lack of funding. She still is working on the problem, which calls for about \$1000 to pay for the bartender and setup. Carol noted that sponsors are good, but the bar will be supported in any case. Jane noted it works best to have people go through the authors' area to reach

the food. Judith asked if the Georgia Poetry Society had been contacted. Carol noted a joint luncheon of the academic and public librarians could be an option.

The board congratulated Diana, who will graduate from Valdosta State University's library master's degree program next week.

School Library Division – Stephanie Jones

The division is considering its future, which could focus on information literacy or another topic. The members recognize they will never compete with GLMA, but they wish to continue as a division because it provides members a place at ALA. Stephanie also asked Kara for a list of members of the division. She is considering the use of Survey Monkey to see who is interested in working with the division and to discover what role they feel the division should serve. Stephanie is looking for a niche like school library collaboration, or information literacy, etc. The division will meet at COMO to look at the survey results. She welcomes ideas.

Carol encouraged Stephanie to continue a push in this division; she noted that public libraries have a council of public libraries; and if the Public Library Division looked at their situation the same way there wouldn't be a need for that division. We should push to bridge the divide between the groups. She suggested speaking with Buffy, as her group has better funding and a paid lobbyist.

Jane suggested a focus on children's services, and Stephanie is a story teller, so this could tie in. There is a danger of impinging on public libraries' area. Lorene felt information literacy would be a good topic, as it would help unify disjointed efforts across the state. Ann suggested trying to get people to offer programs at the Information Literacy Conference. She felt Stephanie was in a perfect position to promote an effort, as she is familiar with student joint membership for ALA and GLA. Laura noted the joint application form is on the GLA website. Carol reiterated that we are not competing but trying to build librarianship across all groups.

Interest Group Council Report –Tessa Minchew

Tessa requested the board approve a \$100 expenditure for the Interlibrary Cooperation Interest Group. Jeff moved to provide the funding, Jim seconded. The funding will be treated as a grant, and the group will be expected to make a report afterward. (Also see the report, Attachment H)

Trustees and Friends – Jane Hildebrand

The division, like the School Library Division, faces competition for membership from another state-wide group. Membership shows there are more than 30 members in Trustees and Friends with some cross memberships. Jane feels GLA should continue the division, but individuals in the category see little value in joining both groups. Jane asked for any assistance available in contacting trustees without interfering with directors' relationships with the trustees.

Amanda Gable was a good speaker, attending for reimbursement of costs only. Fifty-one people came last Friday, including two legislators at the meeting, and one at the meal. A FOGL strategic meeting was held; they will not be at COMO because the cost of registration was too high this past year, and because no one attended their meeting. Cathy noted trustees and friends wanted discount rates for COMO, but Bob declined. Jane noted remote counties will not pay \$400 to attend, and this should be our decision. Jim asked how many members there are

in the Friends of Georgia Libraries, and there are at least 100, including organizational and individual memberships. They are even adding corporate memberships. They recently increased the size of their board from seven to 15.

Jim noted his experience with trustees as a director is that they are focused locally, and it's hard to get them to focus at the state level. Ann suggested speaking with Gordon as well. Carol noted there would be a benefit to serving as a bridge between the GLA and FOGL, of which Lyn Hopper will be the next president.

New Members Round Table – Shelley Smith

Shelley received a spreadsheet from Kara listing new members and she will send them a welcome. A new vice-chair and treasurer have been selected, both of whom are from the Emerging Librarians group. The NMRT will focus on COMO and not compete with the Emerging Librarians.

The First Timer's Reception will be replaced with a red-carpet movie night. Carol explained that the cost of the reception was high and it was not clear it was serving its purpose. New members were not being made to feel special. The movie will be *Hollywood Librarian*, a suggestion from Pat Carterette. There will be door prizes, including 30 DVDs, and popcorn. Stephanie suggested having a "reporter" meet the new members as they arrive. Cathy noted a need to market the film accurately since it's a documentary. Cathy suggested giving first-time attendees a carnation. Tessa suggested a swag bag, if it can be afforded. Shelley noted there usually are 20–30 people who are first timers. Carol will get a count from registration before the event. Stephanie suggested adding a page of tips for first timers in the registration packet.

A review of resumes will be offered again.

NMRT also will sponsor three sessions: a panel session on interviewing which will include a librarian, a lawyer, and a human resources person; a session on marketing yourself on the Internet; and, a session on the New Georgia Encyclopedia.

Carol provided an email to Shelley about an Alabama-Library-Association-sponsored leadership conference for about 50 people, for which the association paid for the hotel. North Carolina also has a leadership conference for which entrants compete and for which entrants must pay \$1000 to participate. While these options may not be practical for us, there may be modified options.

Special Libraries and Information Services Division – Sheila Devaney (See report, Attachment I)

Committee Reports

Governmental Relations – Carol Stanley for Chris Huff

About 150 librarians attended Library Legislative Day. Though this was a relatively small group, it was to be expected with the date change, and the proclamation, photo contest display, and other aspects of the day worked well. We need to book display space now for next year. This effort represents all library groups. Kara noted academic and K-12 libraries may feel they are not allowed to participate, so marketing needs to be done carefully. Carol said Lyn Hopper's advocacy tips session worked well. Susan agreed it was the most

successful thing so far. Carolyn needs to contact the Georgia Council people, Christian and others. Carolyn will be president of Georgia Council next year, so she can work to unify the groups. There was a Virtual Legislative Day through Capwiz in which 125 librarians participated.

Awards – Carol Stanley for Liz Bagley

Carol requested board members help to submit nominations. Cathy noted it's against the rules to hold nominations over, but good nominees could be re-nominated. Ann suggested a list notice asking for this. (See report, Attachment J)

Nominating – Carol Stanley for Betty Paulk

Nominations

Vice-President/President-Elect: Liz Bagley and Lorene Flanders

Second Vice-President: Pat Carterette and Kim Eccles

Secretary: Debbie Holmes, Barbara Osborne Harris

The nominations will be submitted to the GLA web site and to the GLQ.

Vote – all ayes. The slate is accepted.

Conference – Jim Cooper

The committee met in February. There is concern about costs of the next conference, as we didn't make as much last year as usual. Attendance usually is better in Athens, however. Cathy noted she had turned the COMO check book over to the new treasurer for the conference.

Jim noted Gwinnett County will not be sending their 50+ media specialists. Henry County has released some media specialists. Karen asked if the registration cost is the same this year but this is not decided yet. Shelley noted there may be a conflict with other groups for the meeting dates Oct 13-15. Jane felt the 15th was homecoming for UGA.

Membership – Brook

Judith will do an email campaign to recruit members, based on membership information from administrative services. She has material to add to the GLA website; GMLA did an "Each One Reach One" campaign which we will borrow to put online. Judith asked if vendors get a price break at COMO on exhibiting costs. Ann referred this question to the COMO committee. For this to happen, other statewide groups involved in the conference would have to agree to the cuts, and the corporate vendors asking for the cuts work more with GLA than the other groups.

Carol raised the question of how to handle corporate logos in our publications, including the web site. Judith moved to place the logos on a separate page on the web site. Jim seconded. Laura asked that corporate membership be sent to her.

Vote - all ayes.

Constitution/Bylaws – Mike Siegler

No report.

Handbook – Susan Morris

Several members of committee divided the handbook for review and contacted the responsible parties covered in their sections. Jeff will work with Mike Siegler on his section. Susan posted a general notice on the list in March indicating we

would contact chairs, etc., and the committee needs all responses by May 31. There is no information on the Distance Education group in the handbook, so Yadira Payne is working to form that text. Changes to the Handbook should be ready for approval at the July board meeting. Stephanie asked about the appendices. Cathy replied that information that was no longer needed or didn't fit was scattered through the Handbook. She collected it and moved it to an appendix to clean up the document. She recommends turning the appendix over to the Archives. Susan said it should be accessible somewhere. Laura said some data was on server. Stephanie felt the list of previous officers should be on the web site and not in the Handbook. Stephanie moved and Cathy seconded to turn the appendix over to the Archives. Laura will post the officers on the web. The Handbook Committee will notify the GLQ of the list of officers annually. Laura also will link the old GLA boards onto the web site.

Vote - all ayes.

Scholarship – Barbara Petersohn

Donations so far total \$123. The committee will meet June 4 to select recipients. The committee reviewed their handbook section. (See report, Attachment K)

Public Relations – Ondrusek

No report

Records – Carol Stanley for Jack Fisher

Our previous archivist, Jack Fisher, moved to North Carolina to be with his wife, Elaine Yontz. Deborah Davis, the Valdosta archivist, wants to become our records chair. As part of her work, she will seek grants for southern library preservation efforts. (See Report, Attachment L)

Old Business

Judith renewed discussion of using PayPal for online credit card charges. Laura put together a spreadsheet about how it works for payment. We are a 501c3 organization for tax purposes, so there is a price break of .3 percent. The charge will be 30 cents an item plus 2.2 percent of the entire payment. Cathy asked if it will be easy to reconcile. Laura will need to set up an account to test, but from their training videos, it should be possible. Kara said PayPal should provide member numbers to help match. Laura hopes the shopping cart will collect all information on each member paying. Judith says there should be separate lines in the form for renewing, new member, and corporate memberships and we should be able to add lines for items we wish to sell. One plus is that people can pay with credit cards and don't have to have their own PayPal account. Kara asked if we could use the system for event registrations. Stephanie asked if registration and other funds would go in the same account, and the answer is no. Cathy asked at what point the fees would be removed. If for example, membership is \$100 and the fee is \$2, will PayPal deposit \$100 or \$98? Laura says the fee is taken out in advance, so \$98 would be deposited. Laura also noted there is no startup fee. Shelley asked if GLA will charge more to offset the expense or absorb the cost, and the board felt the increased volume of registrations would cover the extra expense. Kara noted we also will not have to send flyer to remind everyone to join, which will reduce costs. Instead, a postcard could be sent. Cathy said some librarians will not want to use their credit card online, so paper copies for renewal and application will need to be continued. Carol added that the Virginia Library Association provides a good example. The motion from the committee is to move forward with the PayPal account.

Vote – all ayes.

Laura asked Cathy to send her the account information.

New Business

- * Ann Hamilton proposed that we contribute \$1000 for the 2011 ALA Emerging Leaders.
Vote – all ayes.

Ann also recommended Shelley look to this group for ideas.

- * Carol provided a Letter of Commendation for Callie McGinnis upon her retirement.

* Diana noted that the Twigg County Library in Jeffersonville had burned after being hit by lightning, and the county is looking for donations to rebuild. Stephanie suggested sending this information to the list for GLA. If board members have books to give away, they may wish to donate them to this cause. Tom Jones is director of that library system and would be glad to accept donations.

Next Meeting

July 23 at the Conyers Rockdale Library. Debbie Manget will host the 10 a.m. meeting.

Adjournment at 2:15 p.m., moved by Carol Stanley, seconded by Cathy Jeffrey.

Georgia Library Association
Executive Board Meeting
11:00am Friday, April 30, 2010
Georgia Southern University, Statesboro, GA
Agenda



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

Division Reports

- | | |
|---|---|
| <ul style="list-style-type: none">• Academic Library Division• Paraprofessional Division• Public Library Division• School Library Division• Interest Group Council• Trustees and Friends• New Members Round Table | Flanders
Walton
Very
Jones
Minchew
Hildebrand
Smith |
|---|---|

Committee Reports

- | | |
|---|---|
| <ul style="list-style-type: none">• Governmental Relations• Awards• Nominating Committee• Conference• Membership• Constitution and By-Laws• Handbook• Scholarship• Public Relations• Records | Stanley for Huff
Stanley for Bagley
Stanley for Paulk
Cooper/Stanley
Brook
Seigler
Morris
Petersohn
Ondrusek
Stanley |
|---|---|

Old Business

- | | |
|--|--------------|
| <ul style="list-style-type: none">• PayPal | Brook/Burtle |
|--|--------------|

New Business

- | | |
|---|----------|
| <ul style="list-style-type: none">• 2011 ALA Emerging Leaders \$1,000 | Hamilton |
| Letter of Commendation for Callie McGinnis upon her retirement. | |
| Schedule of future meetings July 23 or 30 (Conyers Rockdale) | |
| Oct. 13 1-3pm (Classic Center, Athens) | |

Adjourn



Georgia Library Association

Balance Sheet

As of April 27, 2010

◇ Apr 27, 10 ◇

ASSETS

Current Assets

Checking/Savings

531 Morgan Stanley Account #1 ▶ 41,496.45

574 Morgan Stanley Account #2 86,707.67

Checking 68,894.39

Total Checking/Savings 197,098.51

Total Current Assets 197,449.84

TOTAL ASSETS 197,449.84

Georgia Library Association
Cash Flow
2010

Jan 1 - Apr 27, 10

Income	
Conference Income	
COMO XXI -2009	7,620.75
Conference Income - Other	2,794.00
Total Conference Income	<u>10,414.75</u>
GLQ Revenue	
Advertising	175.00
Subscriptions	1,075.00
Total GLQ Revenue	<u>1,250.00</u>
Library Day Income	
Georgia Library Day	4,740.00
Total Library Day Income	<u>4,740.00</u>
Membership	
Corporate	300.00
Miscellaneous	12.00
Organization	250.00
Paraprofessional	432.00
Professional	4,550.00
Retired	325.00
Student	132.00
Student - ALA	665.00
Sustaining	100.00
Trustee	80.00
Total Membership	<u>6,846.00</u>
Other Revenue	
Beard Scholarship	10.00
Scholarship Donations	163.00
Other Revenue - Other	100.00
Total Other Revenue	<u>273.00</u>
Sales Revenue	
GLA Merchandise	468.00
Total Sales Revenue	<u>468.00</u>
Total Income	<u>23,991.75</u>
Expense	
Administration	
GLA Administrative Services	6,000.00
Postage	421.99
Total Administration	<u>6,421.99</u>
Bank Charges	
Returned Item Chargeback & Fee	31.00
Total Bank Charges	<u>31.00</u>
Conference Expenses	
Midwinter Conference 2010	2,956.56
Total Conference Expenses	<u>2,956.56</u>
Dues and Donations	
American Library Association	235.00
Georgia Peach Book Award for T	113.00
Georgia Student Media Festival	2,000.00
Total Dues and Donations	<u>2,348.00</u>
Georgia Library Quarterly	
Layout	864.00
Postage	596.61
Printing	5,058.00
Total Georgia Library Quarterly	<u>6,518.61</u>
Grants	

	<u>Jan 1 - Apr 27, 10</u>
ALA Emerging Leaders Program	500.00
Beard Scholarship	500.00
Hubbard Scholarship	1,500.00
Total Grants	<u>2,500.00</u>
Library Day	
Georgia Library Day	5,404.06
Total Library Day	<u>5,404.06</u>
Membership Recruitment	
Emerging Librarians	295.26
Total Membership Recruitment	<u>295.26</u>
Sales Expense	
Georgia Sales Tax	133.00
Inventory Purchases	543.50
Seed Money	100.00
Total Sales Expense	<u>776.50</u>
Travel	
ALA Councilor	861.40
President	1,093.43
Total Travel	<u>1,954.83</u>
Total Expense	<u>29,206.81</u>
Net Income	<u><u>-5,215.06</u></u>



GLA Administrative Services Activity Report

April 30, 2010

DATABASE

Regular maintenance

MEMBERSHIPS

Processed memberships

Compiled membership list of 2009 expired members

Emailed current membership list for ALA comparison project

2010 LIBRARY DAY

Processed registration

ADVOCACY WORKSHOP

Processed registration

DIVISIONS/INTEREST GROUPS

Created queries and emailed member lists to the chairs of:

Academic Library Division

GA Library Trustees, Friends & Advocates Division

New Members Round Table

Special Libraries/Information Services Division

Assessment Interest Group

Circulation & Access Services Interest Group

Interlibrary Cooperation Interest Group

Professional & Continuing Education Interest Group

Reference 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

923 members currently subscribe

GLA Membership Report

April 2010

Membership Type	April 08	July 08	Oct 08	Dec 08	April 09	July 09	Oct 09	Jan 10	Apr 10
Professional	436	447	449	425	413	400	400	367	366
Student	119	125	112	112	160	146	139	138	167
Paraprofessional	109	111	113	110	101	96	100	79	81
Life/Honorary	57	57	55	55	54	55	50	50	48
Retired	29	30	30	28	29	28	29	28	30
Organizational	15	14	10	9	7	10	12	12	12
Trustee/Friend	17	11	11	11	13	13	11	9	9
Corporate	1	1	0	0	0	0	0	1	3
Sustaining	0	0	0	0	1	1	1	2	2
Supporting	0	0	0	0	0	0	0	0	0
Benefactor	0	0	0	0	0	0	0	0	0
Total	783	796	780	750	778	749	742	686	718





Cathy Jeffrey

From: Gordon Baker
Sent: Thursday, April 29, 2010 5:11 PM
To: Cathy Jeffrey
Subject: Georgia Student Media Festival Committee Report

The State Festival of the Georgia Student Media Festival is going on today, April 30 at the Clayton County Schools Professional Learning Center in Jonesboro. This is the first time the festival has been held in Clayton County Schools. Over 990 projects have progressed to the state festival through local building level festivals and school system festivals. The projects entered in the state festival represent the work of 4257 students.

Systems represented in the festival include: Atlanta City, Bryan County, Gwinnett County, Henry County, Clayton County, DeKalb County, Fayette County, Savannah-Chatham County, Liberty County, Bulloch County, Early County, Valdosta City Schools, Decatur City Schools, and many others.

The Georgia Student Media Festival is co-sponsored by GLA and GAIT in partnership with GPB.

Gordon

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"Education does not cost; it pays."



GLQ Board Report 2010

Bulk Mail Permit 2010

\$

Issue 47 #1 Winter 2010

Printing-1300/Canterbury Press

\$2715.00

Layout

\$432.00

Postage

\$436.61

Complimentary Copies

SHRL paid

Subtotal:

\$3583.61

Issue 47 #2 Spring 2010

Printing-1000/Canterbury Press

\$2343.00

Layout

\$432.00

Postage

\$160.00

Complimentary Copies

SHRL paid

Subtotal:

\$6518.61

Issue 47 #3 Summer 2010

Printing-1000/ Canterbury Press

\$

Layout

\$

Postage

\$

Complimentary Copies

SHRL paid

Subtotal:

\$

Issue 47#4 Fall 2010

Printing-1200/Canterbury Printing

\$

Layout

\$

Postage

\$

Subtotal:

GLA Board Meeting
Georgia Southern University
April 30, 2010
SELA Report submitted by Debbie Meyer



The 2010 SELA Conference will be held in conjunction with the ARLA September 26-28 at the Peabody Hotel and Statehouse Convention Center in Little Rock. The date has passed for conference proposals.

I posted an email to the GLA list encouraging membership in SELA. According to some representatives in other states, membership is down in the state associations so we expect some drop in SELA members if this trend follows.

Free patents and trademarks conference The University of Central Florida, a Patent and Trademark Depository Library (PTDL) and the United States Patent and Trademark Office (USPTO), will be sponsoring a free patents and trademarks conference on Wednesday, May 12, from 9 am - 5:30 pm (registration from 8:30am - 9 am). The workshop will cover patents and trademark searching, navigating the USPTO website, and other issues such as copyright and trade secrets. **Click here for more information.**



Interest Group Council Report – Tessa Minchew

The Interlibrary Cooperation Interest Group is hosting a one day unconference on 5/21/2010 and has requested \$100 from the Board to provide refreshments for the attendees. The Board approved the request and asked the Chair of the Interlibrary Cooperation IG to submit a check request and a program summary and success report including an attendance count.

Library Services for Persons with Disabilities & Collection Development are still without officers and apparently inactive. It was suggested that Tessa contact two employees of Georgia Libraries for Accessible Statewide Services (GLASS), Teneka Taylor and Beverly Williams, to see if they are interested in reviving Library Services for Persons with Disabilities.

The Assessment Interest Group started a blog this year:

<http://glaassessment.wordpress.com>

Sarah Steiner and Pat Carterette are reviving the Professional and Continuing Education Interest Group. Sarah and Pat were unable to attend the meeting, but Tessa summarized their new webinar series, *Wednesday Webinar Series: Highlighting Trends, Innovation and Best Practices in Georgia Libraries*.

1. The planning team is Pat Carterette, Buffy Hamilton, and Sarah Steiner. GPLS is co-hosting the series.
2. There will be two one-hour webinars per month, starting June 2010. Speakers are already lined up. (As of the meeting, Bobbi Newman, Buffy Hamilton, Cliff Landis, Jay Turner, Karen Douglas, Charlie Bennett and Ameet Doshi.)
3. Registration will be required and will be open to everyone, not just GLA members. There will be no cost to attend these webinars.
4. One CE contact hour will be awarded at each webinar.
5. They'd like to market the first webinar on Georgia lists, but may market future webinars on a national basis.

The Board asked if there could be a slide at the beginning or end of each webinar, promoting GLA and giving a link to our membership application. Tessa will convey this request.

Tessa asked the Board for clarification of the Interest Group Council bylaws in regards to who is eligible to serve as an officer of the IGC. Officers used to be elected at a COMO meeting of past and immediate chairs of the Interest Groups. The Board felt that this meant that only past and immediate IG Chairs of the year in question are eligible for the offices. Tessa will submit a proposal for an IGC meeting for the 2010 COMO and clarify the bylaws where necessary, submitting them to the Board for approval at our next business meeting at COMO.

Finally, Tessa asked the Board if they would approve her conducting a survey to rank interest (or lack thereof) in the Interest Groups and to solicit feedback for new or revamped groups. (The bylaws give us direction on judging suggestions for new IGs.) The Board approved this proposal. During the discussion, a Diversity Interest Group was mentioned as a possibility for a new IG.



Special Libraries & Information Services Division Report

The division is starting to pick up a little steam. I've put together two tours for COMO that I think are going to be interesting. The two tours are:

- MCG/UGA Medical Partnership Facility: Meet & Greet with Julie Gaines, Head of the Medical Partnership Campus Library
- Lamar Dodd School of Art: Meet & Greet with Emy Nelson Decker, Director of the Visual Resources Center

What I am excited about with the tours is that they will highlight new buildings, new partnerships and new librarians. Julie has just arrived from the University of Texas Health Science Center at San Antonio. Emy is finishing up her MLIS from Valdosta.

I have also scheduled a business meeting for the division at COMO as well as a conference session about doing marketing research "on the cheap." Additionally, I have procured a list of division members from Kara Mullen and am in the midst of composing an email to division members to gauge interest and future programming possibilities. I also have created a division listserv at: SLIS-L@listserv.uga.edu to start to facilitate better communication between members.

Lastly, if I can vote for a July meeting date, I would like to vote for July 23rd. I will be traveling out of state on July 30th. If I don't see you all in July, I will see you in October at COMO here in Athens. I apologize for not being able to make it today.

Cheers, Sheila.

Submitted by Sheila Devaney
4/28/10

Sheila Devaney
Data Services & Business Reference Librarian
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Report to the Board from the GLA Awards Committee

April 27, 2010

Since our initial planning meeting in late January, the committee:

- Created a pbwiki workspace for the committee in order to share discussion and nomination files
- Debated the wording of a possible new award, then tabled it until next year
- Updated the nomination form and GLA website
- Designed the announcement/call for nominations for the *GLQ*, included in most recent issue
- Sent out a call for nominations to the GLA list serv
- Sent reminder calls for nominations to the GLA list, as well as to GAIT, GLMA and BIG-L
- Took nomination forms to the GLA-sponsored Advocacy Workshop on April 26
- **Started “beating the bushes” since there are not many nominations in hand yet and the deadline is May 10**

Next steps will be:

- After May 10 - the committee will review and rank nominations via the wiki.
- July – present names of our selected award winners to the GLA Board for approval.
- August – notify winners and non-winners. Liz will contact Gordon Baker to arrange for checks and plaques needed.
- September - line up someone to take photos on Oct. 14.
- Thursday, Oct. 14 at the COMO GLA Banquet, provide profiles of award winners on the tables (since news will not be a surprise at that point) and present the awards.

Respectfully submitted,

Elizabeth Bagley
GLA Awards Committee Chair 2010



Report from the GLA Scholarship Committee

For the Executive Board Meeting

April 30, 2010

- 1) Donations to the scholarships since January 2010 total \$123.00.
- 2) The committee has contacted 14 SLIS programs in the southeast to request they update their information on the scholarships and post messages to their student lists.
- 3) The chair is currently receiving scholarship applications. We will meet to select recipients on June 4, but will still share the applications in advance on our Groups page.
- 4) The committee has reviewed and made changes to the Scholarship sections of the Handbook, which we will be forwarding to that committee as they have requested.

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