

Georgia Library Association
Executive Board Meeting Minutes
Nancy Guinn Memorial Library, Conyers-Rockdale Library System
Friday, July 23, 2010, 10 a.m.

Present: Liz Bagley, Gordon Baker, Pat Ball, Lorene Flanders, Carolyn Fuller, Jeff Heck, Cathy Jeffrey, Adam Kubik, Debbie Meyer, Tessa Minchew, Susan Morris, Kara Mullen, JoEllen Ostendorf, Barbara Petersohn, Mike Seigler, Shelley Smith, Carol Stanley, Diana Very, Karen Walton

Guests: Jordan Campbell, David Evans

Call to Order and Welcome – Carol Stanley
The meeting was called to order at 10 a.m.

Approval of Minutes – Jeff Heck
It was moved and seconded to approve the minutes as distributed at the meeting.
(See pages 1-7 of attachment.)

Vote – all ayes

Treasurer's Report – Cathy Jeffrey
Cathy reported there were no significant changes in the accounts, though the total was lower this year due to lower receipts at the most recent COMO conference.
It was moved and seconded to approve. (See pages 8-10 of attachment)

Vote – all ayes

Administrative Services – Gordon Baker
Administrative Services just mailed donation information for scholarships. Two ballots also have been distributed, one for the general election and one for the Academic Division election. Cathy thanked Admin Services for all they do. (See page 11 of attachment.)

GLQ Editor's Report – Jeff Heck for Susan Cooley
Jeff briefly reviewed the expenditure report sent by Susan, then turned to possible changes proposed by the GLQ board.

The GLQ Board seeks approval for the following ideas:
* Move the GLQ to electronic format over the course of a year's transition, continuing to print only sufficient copies for Legislative Day. Dr. David Evans, Assistant Vice President for Library Operations at Kennesaw University, presented background on Kennesaw's move to the Digital Commons (DC) and the opportunity it presented for the GLQ. The move would produce cost savings particularly in the area of printing, and reduce effort to produce the issue in terms of bulk mailing. The issue would continue to be produced as a PDF file retaining the same format developed by David Baker.

Berkeley Press contacted Dr. Evans, promoting the DC as an option for theses and dissertation hosting as an institutional repository. Kennesaw purchased a license to support five e-journals. The effort has gone well and they recently modified the license to support three additional journals in anticipation of our move to DC. Kennesaw will absorb the costs associated with hosting and running the DC. Dr. Evans has requested that John Hansen be added to the GLQ Board to coordinate publication from the Kennesaw end, since he is the copyright guru for the library there. The GLQ Board voted to change to an e-journal format and accept Mr. Hansen on the board.

- * Change to become an Open Access journal, available to all interested readers.
- * Discontinue sending issues to UMI for microfilming.
- * Change to a peer-reviewed format, made voluntary for each submitter.
- * Back issues are a question. Will we shift previous issues to the DC?

In discussion, it was noted that if Kennesaw drops the DC, the GLQ would continue to control the content. The DC self indexes and provides the results to Google, appearing high in their result list. Lorene Flanders suggested that a Table of Contents be distributed to GLQ members with links to the content of the journal, since there will be no paper distribution. The group also discussed what should be provided to the legislators at Legislative Day, and the GPLS Newsletter was a possible suggestion in place of the GLQ. It was asked if authors would have permalinks. Dr. Evans felt they should, with a Google connection. (See pages 12-13 of attachment.)

Vote – all ayes

ALA Councilor's Report – Ann Hamilton

Ann provided links to the 2010 annual meeting for ALA and noted two events that made the ALA conference special, Library Advocacy Day on June 29 and the President's Inaugural Banquet that evening. Ann reported Georgia was well represented on the hill, and Georgia's own Carmen Agra Deedy was one of the authors featured in the incoming President Robert Steven's program theme "Our Authors, Our Advocates. Ann recommended by email to make use of a Spectrum Scholarship opportunity at the COMO banquet, requesting a \$500 donation. The request was not included in this year's budget, but the money is available. Cathy Jeffrey suggested we make it a Georgia scholarship rather than give the funding to ALA, but there was no following motion. There was some interest in corporate donations. Diana Very suggested calling Pat Carterette. Lorene Flanders will chair a committee to seek donations for the COMO dinner, for which she will seek members. (See page 14 of attachment.)

Vote - all in favor.

SELA Representative – Debbie Meyer

Debbie provided copies of forms for the biannual conference in Little Rock, September 25-28, at the Little Rock Convention Center, and the Peabody Hotel. Registration is due before September 10., and it is possible to reserve a hotel room prior to registration. A reception will be held at the Clinton Presidential Library. The

organizers chose not to separate out food costs from the registration total, so reimbursement requests will be easier. Mike brought a copy of the schedule. (See page 15 of attachment.)

Division Reports

Academic Library Division – Lorene Flanders

Ballots for officers for the Academic Division have been mailed. We are on track for presentations with three supported by the Academic Division. The Public Library Division will again combine with the ALD to provide the luncheon. Joshilyn Jackson, author of *Between, Georgia, and Back Seat Saints* will be the speaker. Academic papers are on track according to Eva Lautemann, with a “nice” number submitted. We will again have Blackwell and Ebsco awards to be given to the best two papers. In academic library news, Bede Mitchell has appointed Lorene as RACL representative to the Friends of Georgia Library board. Georgia Gwinnett College cut the ribbon to open a new library July 22. (See page 16 of attachment.)

Paraprofessional Division – Karen Walton

Karen notes the division has three programs in mind for COMO. One of the programs is APA/ALA certification, for which ALA has announced webinars, and which Karen will host.

The second program covers how to boost membership. Kara Mullen, Courtney L. Young from Penn State, and Leslie Dupuis at Kennesaw will provide the program, discussing how to get involved in the GLA and its benefits.

The third program will cover mentoring.

There has been an influx of grant applications. The deadline was July 11, so the division is still reviewing the applications to choose who will receive the grants.

Carol asked for support to pay for travel for Courtney L. Young, speaker from Penn State, who is an associate professor of women’s studies and a reference librarian. Costs will be \$175 round-trip airfare, \$114 hotel, no registration cost as speaker. The motion was amended by Cathy to reflect a maximum cost of up to \$500.

Vote – all ayes

Public Library Division – Diana Very

Diana presented a list of 31 currently committed authors. There is concern about covering the cost of hors d’oeuvres and the wine bar; the COMO committee has not committed to covering the cost, Barnes and Noble has not replied, the architects agreed to supply some funding but not the \$2000 required. It was suggested we ask Baker and Taylor or Peachtree Press. Carol

noted the cost will be supported by the GLA regardless of the funding support that may come from the vendors. Gordon will speak with Melissa from the COMO Committee to see what arrangements might be made. Re-affiliation for AASL has been submitted. (See pages 17-21 of attachment.)

School Library Division – Stephanie Jones

No report.

Interest Group Council Report –Tessa Minchew

Wednesday webinars have been quite successful; about 70 enrolled in the first two, with 150 in the third and 80 in the fourth. Of the 79 surveys returned, 65 said they were very satisfied or satisfied, nine were neutral and 5 dissatisfied. The question was asked if the webinar helped participants to engage with GLA – many said yes, some said they were already involved. GLA branding was provided on the title slide. Carol suggested that ALA emerging leaders in Georgia might be asked to chair interest groups that needed chairs.

The ILL Cooperation Interest Group held a conference May 21 at Mercer University. The GLA Board previously contributed \$100 for refreshments, and 25 people attended. The format was very successful and it could be used in other groups.

In the Government Documents Interest Group, it was noted Chair Yadira Payne coordinated the first CSRA Library Association Conference, which was well received. A call for papers for the second annual conference is forthcoming.

Tessa provided a draft of survey questions for the IGC and the board reviewed them. Tessa will distribute the survey. (See pages 22-24 of attachment.)

Trustees and Friends – Jane Hildebrand

The group has been focused on finding funds for the Twiggs County, Ga., library that burned. Director of the Middle Georgia Regional Library Thomas Jones noted there's an account for donations, and the personnel will move to a temporary facility in the next couple of weeks. Jane indicated we should make a donation, for compassion and as good public relations for GLA. Gordon indicated there is a historical precedent for donating money in this type of situation, as GAIT gave money to flooded schools this past year.

Carol moved to contribute \$500 to the Twiggs County Library. The motion was seconded. Shelley asked if we could do a book drive in addition to the donation. JoEllen noted the regional system is large and does a massive book drive each year, so the money probably would be the most appreciated. Carol should present the check, send text to the GLQ and promote otherwise.

Vote - all ayes

New Members Round Table – Shelley Smith

Shelley said two proposals from the NMRT dealing with resume review and how to market yourself were approved for COMO this year. COMO had more than 160 proposals this year.

The NMRT dinner will be at Doc Chey's Noodle House, following movie night. Board members are encouraged to attend, and the dinner option is intended for all paraprofessionals and professionals.

Special Libraries and Information Services Division – Sheila Devaney

No report.

Committee Reports

Governmental Relations – Carol Stanley for Chris Huff

Contracts need to be signed for Legislative Day. Gordon noted that Bob Fox usually signs them. He is out of town, but Gordon will check with Bob when he returns and let Carolyn Fuller know. Last year's Varsity Hot Dogs vendor worked very well. Cathy Jeffrey suggested we should train the office managers for the legislators on how to reach resources in GALILEO that would be beneficial to them. Carol will speak with Merryll Penson on this topic. Lorene said they should be shown how to use PINES, and Diana noted they should be shown how to reach the national statistical censuses.

Awards – Liz Bagley

Liz reported that the wiki set up to help with the nomination and choice of award winners has helped greatly. There were 11 nominees, more than last year, which meant there was competition. Liz will contact the award winners, who are allowed to bring one guest to the award ceremony at no charge. She also will arrange the photographer, and she has worked with the handbook committee to clarify the situation for some nominees who were nominated in dual categories, but who could win in only one category. Liz will let Gordon know who guests will be for Administrative Services' purposes, and she will place the names of the winners on the GLA blog.

Lorene seconded the committee's recommendation. (See page 25 of attachment.)

Vote - all ayes

Nominating – Carol Stanley for Betty Paulk

Robin Shader, candidate for Secretary, has accepted a job in Florida, Debbie Holmes will win that position in the election.

Conference – Jim Cooper

Carol reported we are trying to get information for the conference posted to the web. The conference will be October 13-15, 2010. The registration form is final

but not yet posted. Non-member registrations were \$140, which we've increased to \$150. The registration charge for members is \$110 dollars; we've increased the charge for non-members but offer a five-dollar savings if the person joins GLA. The program is due by August 20 for printing. The names of white-paper presenters have not yet been forwarded. There will be 109 programs including business meetings.

Carol noted there were some rejections of program proposals because of the volume received, but these were evenly distributed. The raffle has been scheduled with no competing sessions this time, from 1:30 – 2:30 p.m. Friday. We will have a concessions stand, and the closing keynote will be a panel. We all look forward to the book cart drill teams! There will be a meeting 1-4 p.m. Wednesday for the GLA Board. Tessa will put together a group to arrange questions for the Battle Decks competition, as done previously at ALA.

Membership – Brook

The membership report was distributed. (See page 26 of attachment.)

Constitution/Bylaws – Mike Seigler

Mike distributed and reviewed suggested changes to the constitution, which must be posted 28 days in advance of a meeting of the GLA general membership, then voted on at the meeting. The GLA business meeting is scheduled for 8:30 a.m. Friday, and all members are invited. At the current GLA membership level, 69 members would need to attend the meeting and vote to approve. Given that too few members might attend the business meeting, the time for the vote was changed to 7 p.m. at the banquet, immediately before the banquet's scheduled 7:15 p.m. start time. The time, date and place of the vote will be distributed to the GLA listserv and posted on the web site. (See pages 27-28 of attachment.)

Handbook – Susan Morris

Susan distributed a set of changes to the Handbook. Carol will speak with Ann and Gordon about the possibility of assigning each emerging leader an interest group to lead, rather than disbanding those that are inactive. There should be updates from the distance education group. Susan will contact Carol Goodson about these. Gordon will send information for the handbook for the GLA / COMO store section and the Student Media Festival section. (See pages 29-36 of attachment.)

Scholarship – Barbara Petersohn

Barbara reported the committee met June 24 to choose two members for scholarships. We will need volunteers both for the booth and the raffle at COMO, and we'll need to build a prominent link on how to donate items for the raffle within the information about the conference. Barbara will forward the information to Carol. There were wonderful donations last year; not as many, but they were good quality. The committee is reviewing an option for an online auction through PayPal.

Public Relations – Ondrusek

There was no report from the PR committee, but Anita did send a list of officers from the handbook for the web site.

Records – Carol Stanley for Deborah Davis

Deborah reported she would have a display at COMO highlighting GLA archives.

Student Assistants –

Gordon reported the student assistants' meeting was held in August. The Student Media Festival was held April 30 and was very successful with almost 1000 projects submitted by students. In 2011, the festival will be held April 29, either at Clayton County Board of Education, or at the Clayton University Activity Center. Judges are needed for the event.

Old Business

Kara provided an update on beginning use of PayPal. The account is up and running and no longer restricted. An account has been established for Laura as webmaster. There's a button on the GLA website, but PayPal is not yet live as there remain issues with synchronizing. We are working to resolve some internal issues, such as how long PayPal retains information, how long we have access, etc. We need a test case. We will advertise it at COMO once it is ready. A question is how we approach the reminder of member renewals?

A reminder will be emailed, then we'll send a postcard as followup.

JoEllen asked if members could submit email address changes through the web site.

Laura Burtle, who has served as webmaster for GLA for a number of years, will be leaving that post, but she will work with Sarah Steiner to implement PayPal.

New Business

Carolyn said the GLA Leadership Conference will be held at Clayton State again this year. Possible dates include December 3 or 10, January 7 or 14. It was noted January 7 is one of the days of ALA midwinter. Gordon will check to see if January 28, the last Friday in January, is available. Email Carolyn with suggestions for a keynote speaker. One possible topic is the effect of ebooks on libraries.

Next Meeting

At COMO, October 13, 1 p.m.

Adjournment at 1:00 p.m.

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
Balance Sheet
As of July 20, 2010

Jul 20, 10

ASSETS

Current Assets

Checking/Savings

531 Morgan Stanley Account #1 41,347.64

574 Morgan Stanley Account #2 86,691.51

Checking 65,045.52

Total Checking/Savings 193,084.67

Total Current Assets 193,084.67

TOTAL ASSETS 193,084.67

LIABILITIES & EQUITY

Equity

Retained Earnings 201,664.90

Net Income -9,063.93

Total Equity 192,600.97

TOTAL LIABILITIES & EQUITY 192,600.97

**Georgia Library Association
Cash Flow
2010**

	Jan 1 - Jul 20, 10
Income	
Conference Income	
COMO XXI -2009	7,620.75
Midwinter Conference 2010	2,806.00
Special Programs	400.00
Total Conference Income	10,826.75
GLQ Revenue	
Advertising	1,060.76
Subscriptions	1,100.00
Total GLQ Revenue	2,160.76
Library Day Income	
Georgia Library Day	5,040.00
Total Library Day Income	5,040.00
Membership	
Corporate	300.00
Miscellaneous	12.00
Non-Salaried	12.00
Organization	350.00
Paraprofessional	528.00
Professional	6,860.00
Retired	400.00
Student	216.00
Student - ALA	1,610.00
Sustaining	100.00
Trustee	120.00
Total Membership	10,508.00
Other Revenue	
Beard Scholarship	10.00
Hubbard Scholarship	35.00
Scholarship Donations	201.00
Other Revenue - Other	100.00
Total Other Revenue	346.00
Sales Revenue	
GLA Merchandise	468.00
Total Sales Revenue	468.00
Total Income	29,349.51
Expense	
Administration	
CPA Fee	900.00
GLA Administrative Services	9,000.00
Miscellaneous	44.00
Postage	421.99
Total Administration	10,365.99
Bank Charges	
Returned Item Chargeback & Fee	72.00
Total Bank Charges	72.00
Conference Expenses	
Midwinter Conference 2010	3,054.56
Special Programs	270.55
Total Conference Expenses	3,325.11
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	2,348.00
Georgia Library Quarterly	

	<u>Jan 1 - Jul 20, 10</u>
Layout	1,296.00
Postage	1,057.93
Printing	<u>7,152.00</u>
Total Georgia Library Quarterly	9,505.93
Grants	
ALA Emerging Leaders Program	500.00
Beard Scholarship	500.00
Hubbard Scholarship	<u>1,500.00</u>
Total Grants	2,500.00
Interest Group Expense	
ILL Interest Group-Unconference	100.00
Reference Services IG Survey	<u>19.95</u>
Total Interest Group Expense	119.95
Library Day	
Georgia Library Day	<u>5,306.06</u>
Total Library Day	5,306.06
Membership Recruitment	
Emerging Librarians	<u>295.26</u>
Total Membership Recruitment	295.26
Sales Expense	
Georgia Sales Tax	133.00
Inventory Purchases	543.50
Seed Money	<u>100.00</u>
Total Sales Expense	776.50
Travel	
ALA Councilor	1,929.98
President	<u>1,868.66</u>
Total Travel	3,798.64
Total Expense	<u>38,413.44</u>
Net Income	<u><u>-9,063.93</u></u>

GLA Administrative Services Activity Report

July 23, 2010

DATABASE

Regular maintenance

MEMBERSHIPS

Processed memberships

COMO XXII

Membership list for registration

GLA OFFICERS AND ACADEMIC DIVISION BALLOT MAILINGS

Current members

PAYPAL ACCOUNT/ONLINE MEMBERSHIP

Account set up

Web form

DIVISIONS/INTEREST GROUPS

Created queries and emailed member lists to the chairs of:

New Members Round Table

Paraprofessional Division

Public Division

School Library Media Division

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

917 members currently subscribe

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
\$2094.00
Layout
\$432.00
Postage
\$276.32
Complimentary Copies
SHRL paid

Subtotal:
\$9320.93

Issue 47#4 Fall 2010

Printing-1200/Canterbury Printing
\$
Layout
\$
Postage
\$

Subtotal:

Attending: Sarah Steiner, Karen Odom, Brijin Boddy, Julie Walker, Laura Burtle, David Baker, Lora Mirza, Jeff Heck, Susan Cooley

Visitors: David Evans and John Hansen from Kennesaw State University

Introductions

Presentation:

- David Evans, Director of Sturgis Library about Digital Commons and electronic possibilities for the GLQ. <http://digitalcommons.kennesaw.edu/>
- John Hansen, copyright guru for the Digital Commons project. Will join GLQ board.
- GLQ copy editor can send finished journal in completed PDF form to the site. GLQ staff would need to develop a frame for the journal location. Site hosts up to 3000 subscribers.
- Submission by GLQ staff to Digital Commons could begin at any time after GLQ editorial board has approval of the GLA Board of Directors.
- Access by GLA members could be by password or open access
- Digital Commons software can allow for article submissions online and an author agreement could be added to this procedure. Kennesaw will handle copyright clearance for us through CCC.

Editorial staff discussion about proposed electronic format:

- URL for new journal is a concern. Needs to be directed to GLA and GPLS and not say "Kennesaw.edu"
- UMI-are we still sending GLQ to them for microfilming? If so, that would need to change since we would be fully electronic in the future
- Suggest that printing of GLQ continue until January 2012. *GLQ Goes Greener* possible promotion for members to explain total migrating to electronic format.
- Parallel access to electronic and paper could begin as soon as the GLA board of directors gives approval (October 2010 issue)
- Continue printing 400 for Library Day to hand out to legislators but none to be mailed
- Promises larger possible issues because there are no 8 page limitations
- GLQ editorial board believes that open access goes hand in hand with peer reviewing and urges a non-password access to the journal
- Style sheets: what are we using? Currently allow all major styles: APA, MLA, Chicago.
- Peer reviewing:
 - author can choose to have peer review process. Author agreement changes to click-through. Agreement needs to indicate style used.
 - reviewers will not be identified
 - assignments editor will assign to reviewers
 - begin January 2011
 - Committee choosing white papers for COMO would do peer review for these articles

Editorial staff discussion about other:

- ❖ Okay to Reference Special Interest Group column
- ❖ Need to solicit My Personal Library columns
 - * Remove reference to UMI on page 1
 - * Max issue size of 50 pages

I decided to try a new way of reporting on this year's conference. I'm going to provide links to council agendas, council actions, the treasurer's report, and a link for all other reports available for both Midwinter and Annual. I hope they will allow those of you interested in what happens at Council meetings to review the records of the 2010 annual meeting without having large files sent to your computers.

There were two events that made this conference special for me. The first was Library Advocacy Day on June 29 and the second was the President's Inaugural Banquet that evening. Georgia was well represented on the hill, and Georgia's own Carmen Agra Deedy was one of the authors featured in incoming President Robert Steven's program theme "Our Authors, Our Advocates."

The links for my report are:

Council Agendas: <http://tiny.cc/wlp27>

Council Actions: <http://tiny.cc/5y8yv>

Treasurer's Report: <http://tiny.cc/zw3bd>

Link to Other Reports: <http://tiny.cc/vreb6>

Cheers,
Ann

GLA Board Meeting

July 23, 2010

Nancy Guinn Memorial Library

SELA Report – reported by Debbie Meyer, GLA rep to SELA

Reminder the SELA 's 1010 Biennial Conference will be held in Little Rock Sept 25-28th jointly with the Arkansas Library Association at the Little Rock Convention Center and the Peabody Hotel. 2010 Conference forms are available at the SELA website. You must register by 9/10 to get the early bird rate.

Vendor Exhibit info must be submitted by 8/13. I have been informed that Steve Copeland will have a group from Georgia Perimeter at a booth advertising their LIST Program – Library & Information Science Technology Program. Students earn an AAS – preparing them to be library technical assistants.

Remember that there is a free job posting site on SELA's homepage. Postings stay up 2 months are there is no charge.

Reminder that SELA publishes a journal, comprising two internet and two print editions. The print issues are available on the web site about six months following printing. Anyone having news they would like published about Georgia Libraries should send the info to me a dmeyer@shorter.edu.

Academic Library Division Report to the Georgia Library Association Board

Lorene Flanders, Chair

23 July 2010

Academic Division ballot announced

The nominees for officers were submitted for the fall ballot in May to Gordon Baker.

Academic presentations @ COMO

All members of Academic Division were emailed encouragement to submit proposals for COMO. Academic Division will sponsor:

Fourth Triennial Academic and Research Library Building Round-Up (Charles Forrest)

Promotion and Tenure Today (Fred Smith)

GLA Academic Library Division Academic Papers Presentation (Eva Lautemann)

Lunch speaker @ COMO

Georgia author Joshilyn Jackson, who was named Georgia Author of the Year for her second novel *Between, Georgia* will be the joint Academic/Public Library Division lunch speaker at COMO. Her first novel was *gods in Alabama*, published in 2005, and her most recent *Backseat Saints*, was published in June, 2010. <http://joshilynjackson.com/bio.html>

Academic Papers

Blackwell and EBSCO have agreed to fund 2010 awards for the two top-ranked Academic Papers.

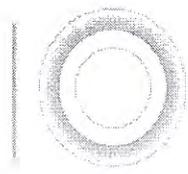
Eva Lautemann chairs the Academic Papers committee and reports that she had a nice number of responses indicating intention to submit papers based on calls for papers through the listserv and the announcement on the GLA web site. The intent to submit deadline was July 9. The paper submission deadline is August 6, and the panel is in place for reviewing submissions.

Friends of Georgia Libraries Board

At its April meeting, the Friends of Georgia Libraries voted to expand its Board membership from 7 to 15. The Board will include an academic representative appointed by the Chair of the Regents Academic Committee on Libraries of the University System of Georgia. Lorene Flanders was appointed in July to this position as RACL representative to FOGL.

A New Academic Library in Georgia

Georgia Gwinnett College held the ribbon-cutting for its new 90,000 square foot Library and Learning Center on July 22. The building has silver-level LEED Certification



Center Stage
CATERING

THE HORS D'OEUVRE MENU I.....\$14.50 ++

Marinated & Grilled Chicken Breast Slices with Peach Salsa
Bourbon Pecan Ham with Praline Topping with Sweet Potato Biscuits

THE HORS D'OEUVRE MENU II.....\$11.00 ++

Savory Chicken Salad with Grapes & Walnuts

Each Menu Includes Your Choice of Six Selections Below

PASTA & POTATOES

Baked Garlic Cheese Grits
New Potatoes with Sour Cream & Dill
Creamy Pasta Salad Primavera
Antipasto Pasta Salad
New Potato & Egg Bar with Lemon Curry Dip

SEAFOOD

Hot Baked Crab Dip with Sherry

SOUTHERN SPREADS

Baked Artichoke and Onion Dip
Baked Vidalia Onion Soufflé
Spinach and Herb Dip
Warm Bacon and Bleu Cheese Spread

SALADS & VEGETABLES

Niçoise Vegetable Display with Herb Dip
Broccoli Salad with Onions, Bacon & Raisins
Cashew Broccoli Salad with Cranberries
Seasonal Crudités with Herb Dip
Old-Fashioned Tomato Pudding

CHEESES

Display of Imported & Domestic Cheeses
Pimento Cheese with Jalapeños
Pecan Praline Cream Cheese
Sun Dried Tomato Torte
Cheddar Cheese Ring with Strawberry Preserves

FRUIT & DESSERT (INCLUDED WITH ALL MENUS)

Elaborate Display of Fresh Seasonal Fruit served with Crème Fraîche
& An Assortment of Homemade Pick-Up Sweets and Cookies

*All Buffets are served on Cocktail Size Plates and include Assorted Grain & Butter Crackers, Appropriate Condiments,
Sweetened & Unsweetened Iced Tea, Water, Freshly Brewed Coffee & Hot Tea*

++ 20% administrative/ service fee and 7% sales tax is added to all events



HORS D'OEUVRE SELECTIONS BY THE TRAY

Pecan Praline Cream Cheese \$50.00++	Focaccia Pizza Triangles \$150.00++
Old-fashioned Pimento Cheese with Jalapenos \$50.00++	Baked Brie filled with Grapes and Walnuts \$155.00++
Cheddar Cheese Ring <i>filled with Strawberry Preserves</i> \$50.00++	Marinated Grilled Chicken Breast with Peach Salsa \$165.00++
Spinach and Vegetable Dip \$50.00++	Buffalo Wings <i>served with Celery Sticks and Blue Cheese</i> \$165.00++
Snack Mix Basket \$50.00++	Sliced Smoked Ham with Cheese Biscuits \$175.00++
Sun-Dried Tomato Torte \$50.00++	Sliced Chicken Swiss Wellington \$175.00++
Baked Creamy Artichoke & Onion Dip \$50.00++	Chicken Tenders <i>with Barbeque or Honey Mustard Sauce</i> \$200.00++
Hot Baked Crab Dip with Sherry \$75.00++	Vegetable Crudités <i>with Herbed Dip</i> \$200.00++
New Potatoes and Eggs <i>with Lemon Curry Dip</i> \$110.00++	Fresh Seasonal Fruit Display <i>with Crème Fraiche</i> \$250.00++
Homemade Pick-Up Sweets \$125.00++	Side of Smoked Salmon <i>with Dill Sauce, Diced Onion, Lemon Wedges, & Toast Points</i> \$250.00++
Layered Guacamole Pie <i>served with Tortilla Chips</i> \$125.00++	Domestic and Imported Cheese Board \$250.00++
Chunky Chicken Salad with Grapes and Walnuts \$150.00++	Chilled Gulf Shrimp with Cocktail Sauce Market Price++
Cocktail Meatballs in Marinara Sauce \$150.00++	

Trays contain approximately 100 portions.
Smaller trays are available for some selections.

++Pricing is subject to a 20% administrative fee and 7% sales tax.
Pricing is subject to change.

Georgia 2010 COMO								
Author Reception								
Author	Yes	No	email address	BN	Bring own	Adult	Children	Form received
Adams, Georgia	1		georgiaadams75@gmail.com		X	X		X
Atkins, Ray	1		raymondlatkins@aol.com	X		X		X
Barton, Crystal			crystal@cuckoococoakokomo.com					
Bass, Hester			hester@hesterbass.com					
Black, Diana	1		dblack@sprynet.com		X	X		X
Boone, Minnie Harmon	1		toy@toast.net	X		X		X
Brown, Kenneth			kenbrown1126@yahoo.com					
Bruemmer, Beverly	1		mermaid@bellsouth.net		X		X	X
Buzzeo, Toni		X	tonibuzzeo@tonibuzzeo.com					
Byrd, Joe			potnpanman@bellsouth.net					
Cannon, Julie	1		julie@juliecannon.info	X	X	X		X
Chappas, Bess T.			savteller@aol.com					
Cleveland, Rob			rob@augusthouse.com					
Coleman, Evelyn			evelyncolemandin@bellsouth.net					
Cooper, Jackie K.	1		jkershawcooper@aol.com	X		X		X
Cox, Connie			connie@conniecox.com					
Cunningham, Mary	1		marycunningham1@bellsouth.net		X	X		X
Davison, Kim			kimdavison@bellsouth.com					
Deedy, Carmen Agra			Nancy Kavanaugh [nkavanaugh@aol.com]					
Donnelly, Keith			tessadonn@aol.com					
Doster, Richard			ddoster@comcast.net					
Dunagan, Ted			tmdunagan@aol.com					
Dunn, Jo Ann			Planter630@aol.com					
Galloway, Jeff		X	runwalkrun@mindspring.com					
Gonzalez, Jack			jack@shutteredlamp.com					
Gillespie, Karin & Dixie Darlins'			kgillespie@knology.net					
Gres, Wright	1		gresw@bellsouth.net	X		X		X
Hannon, Lauretta			Lhannon@atlatnatech.edu					
Harazin, S. A.			saharazin@aol.com					
Henry, Patti Callahan			pattichenry@comcast.com					
Huggins, Peter			huggipm@auburn.edu					
Hutto, Rick	1		rhutto@indigopublishing.com		X	X		X
Izlar, Bob								
Janousek, Doug			djanousek@home-cookin.net					
Johnson, Susan B.			susan@susanbjohnson.com					
Jones, Anne B.	1		annebjones@msn.com		X	X		X
Jones, Melanie			mdjones@hcbe.net					
Karwoski, Gail	1		gailkarwoski@hotmail.com	X			X	X
Katzman, Mark			mkatzman@athenslibrary.org					
Kay, Terry			winterrae@mindspring.com					
Kilbanoff, Hank			hsklib@gmail.com					
Kolberg, Judith	1		judith@fileheads.net		X	X		

7/23/2010

Laing, Annette	1		aslaing@frontiernet.net	X		X		X
Lamousin, Lynn	1		lynn@kittyboy.com		X		X	X
Libbey, Ken	1		kenlibbey@comcast.net		X	X		X
Likens, Dale	1		dalelikens@bellsouth.net	X		X		X
May, Susan	1		susanplummermay@comcast.net		X			X
McCash, June	1		jmccash@mtsu.edu		X	X		X
McClure, Holly	1		holly.mcc@mindspring.com	X		X		X
McGukin, Sharon			sharonmcgukin@gmail.com					
Martin, Sara			saramartin4733@bellsouth.net					
Meehan, Bill			wfmeehan@valdosta.edu					
Miles, Jackie Lee	1		jackie@jlmiles.com	X		X		X
Monette, Roz			rozmonette@earthlink.net					
Moody, Betty			bettygmoody@bellsouth.net					
Moore, Billy			billymoore@aol.com					
Moore, Stephanie Perry			www.stephanieperrymore.com					
Patterson, Patricia	1		404-842-0824		X	X		X
Payne, Betty Oglesby			shineannie01@yahoo.com					
Phillips, Cathy Lee			cathry@cathylephillips.com					
Poole, LaDonna			poolel@mail.henry.public.lib.ga.us					
Ray, Janisse	1		wildfire1491@yahoo.com		X	X		X
Reed, Kennette			kreed@krapublications.com					
Reid, Roger			www.longleafbook.com					
Robinson, Bill	1		770-664-9048		X	X		X
Robinson, Sallie Ann			mygullah@yahoo.com					
Rubin, Harry			card774@Coastalnow.net					
Runton, Andy			andyrunton@mac.com					
Seagraves, Donny	1		donnyseagraves@gmail.com	X		X		X
Shivers, John		X	johnshivers.com					
Shore, Diane Z	1		dzshore@bellsouth.net	X			X	X
Smith, Ken			smithkws@bellsouth.net					
Sprinkle, Patricia	1		thoroughlysouthern@earthlink.net	X		X		X
Staman, Louise A			louise.sttaman@maconstate.edu					
Stapleton, Jeri	1		jeristapleton@hotmail.com		X		X	X
Stepakoff, Jeffrey	1		jstepakoff@aol.com	X		X		X
Stewart, Fran	1		myownship@earthlink.net		X	X		X
Stockett, Kathryn			www.kathrynstockett.com					
Stroud, Bettye			bjstroud@bellsouth.net					
Sumner, Melanie	1		melaniesumner@mac.com	X		X		X
White, Jaclyn			jackie@jaclynweldonwhite.com					
White Karen			AuthorKarenWhite@aol.com					
Wilburn, Mary			mnsaxon@aol.com					
Williams, Philip Lee			phil@franklin.uga.edu					
Wood, Jane R.	1		jane@janewoodbooks.com		X	X		X
	31							



BAR PRICING & INFORMATION

Hosted Bars

Call Brands.....	\$4.50+++
Premium Brands.....	\$5.40+++
Domestic Beer.....	\$3.15++
Imported Beer.....	\$3.60++
House Wine.....	\$22.00/bottle++
House Sparkling Wine.....	\$22.00/bottle++
Liqueurs.....	\$4.50+++
Soft Drinks.....	\$1.50++
Bottled Water.....	\$1.25++
House Keg.....	\$250.00++
Specialty Keg.....	\$350.00++

Cash Bars

Call Brands.....	\$5.00
Premium Brands.....	\$6.00
Domestic Beer.....	\$3.50
Imported Beer.....	\$4.00
House Wine.....	\$5.00
House Sparkling Wine.....	\$5.00
Liqueurs.....	\$5.00
Soft Drinks.....	\$2.00
Bottled Water.....	\$2.00
Drink Tickets.....	Available upon Request

Service Staff Pricing & Information

Bartending Staff is available at a charge of \$150.00++ per bartender which includes four hours of service.
 Each additional hour is available at \$20.00++ per hour per bartender.
 One bartender is required per 100 guests.

ID Attendants are required for all Sorority and Fraternity functions.
 ID Attendants are \$75.00++ each and one attendant is required for every 200 guests.

Bar Backs are \$75.00++ each and one bar back is required for every 400 guests.

Beverage Pricing includes bar set-ups (mixers, garnishes & ice) and clear disposable barware.
 Glassware is available at a charge of \$1.50++ per person.

Center Stage Catering is the only licensed authority to sell and serve liquor for consumption on The Classic Center premises; therefore, all liquor must be purchased on site.

Bars must close 30 minutes before the tentative event end time.

++Pricing is subject to a 20% administrative fee and 7% sales tax.

+++Pricing is subject to a 20% administrative fee and 7% sales tax and 3% liquor tax.

Pricing is subject to change.

GLA Executive Board Meeting – 2010/07/23

Report of the Interest Group Council – Tessa Minchew

Interest Group Activities of Note:

Professional and Continuing Education Interest Group

The Wednesday Webinar series, co-sponsored by the Professional and Continuing Education Interest Group and the Georgia Public Library Service, has been a big success.

The first two webinars had roughly 70 attendees each. (Many were not the same people.) The second two had 150 and 80 attendees, respectively. Of 79 attendees who rated the sessions, 65 were satisfied or very satisfied. 9 were neutral. 5 were very unsatisfied.

The assessment form asked, "To our Georgia attendees: the Georgia Library Association wants to generate learning and engagement opportunities that will encourage member involvement. Did this learning opportunity inspire you to engage with the organization?" Of 42 respondents who answered this questions, 32 said yes, sometimes even citing the action they had already taken. Some said they were already involved, and some said that they were more active in GLMA or some other association that was already keeping them busy. On the whole, response to this question was highly positive.

Interlibrary Cooperation Interest Group

The Interlibrary Cooperation Interest Group held a one-day unconference on Friday, May 21, 2010. (The Board voted, on April 30, to contribute \$100 to funding the refreshments for this event.)

Twenty-five people were in attendance. Academic, public, and special libraries were all well-represented. Topics included a wide-ranging discussion on tools, tips, and tricks to make ILL easier, a top 20 list of things to do/not do in ILL world, a short discussion on copyright, and a talk by Rusty Palmer about Lyrasis and new exciting ventures in the ILL world.

The Chair, Andrew Shuping, feels that the program was very successful for a first time effort and that the attendees really enjoyed it. He had hoped for more people to step up and be willing to lead a discussion, but he suspects that that didn't happen because of shyness. He feels that the format would work well for other interest groups and that this was a great opportunity for Georgia ILL librarians to meet, some for the first time, and discuss common issues. Andrew would like to have another unconference, and has hopes that attendance will continue to increase.

Government Documents Interest Group

Yadira Payne, chair of the Government Documents Interest Group would like to report that she developed and executed the first all-day conference and training event for the CSRA Library Association (Central Savannah River Area Library Association, serving libraries in the

Savannah River area of Georgia and South Carolina). It was well received and survey responses show that all venues were a success. Due to the responses and the need for continued growth in this event, she will be sending a call for papers/presenters through the GLA listserv in a couple of months.

Interest Group Survey:

Tessa submitted a draft survey to the Board and asked for their input on the questions. She will make the changes outlined by the Board and construct the survey on Zoomerang, publicizing it on the GLA listserv, blog, and possibly the website.

Interest Group Council Business Meeting at GaCOMO:

Tessa's proposal, "Around the Globe with the GLA IGC" was accepted for the annual GaCOMO conference. The Interest Group Council business meeting will be held at The Globe on 10/13/2010 at 5:00pm, so as to not conflict with other evening activities at the conference. The hope is that we will have enough IG chairs present to elect a Vice-Chair.

Draft Questions for the GLA Interest Group Survey

On a scale of 1 to 5 how would you rank your level of satisfaction with the selection of interest groups offered by the Georgia Library Association?
(1 = Least satisfied, 5 = Most satisfied)

(Then I'll have the ranking scale.)

The following questions gauge your involvement or willingness to be involved in any of the current Georgia Library Association interest groups. Please answer them, yes or no, for each group, regardless of your level of involvement with it.

(Each group will be listed with the following three questions listed under it, allowing only for yes or no responses.)

1. Are you a member of this interest group?
2. Have you, in the past 2 years, derived value from this interest group?
3. Do you have an interest in taking on a participatory role or maintaining a current participatory role in the interest group?

Are there any interest areas that you feel are unrepresented by the current roster of Georgia Library Association interest groups (such as diversity/multicultural issues or youth services)?

(Then I'll just have a comment box.)

**GLA Awards Committee 2010
Report to the Executive Board**

We had a large and vocal committee, but our work was simplified by using a wiki to review and comment upon award nominees' files, award criteria, questions that occurred and so on.

After some encouragement on various list servs, we were presented with a total of 11 nominees.

In the course of deliberations, we suggested several edits to the Handbook Committee.

Following discussion and a second round of voting in two categories, the GLA Awards Committee recommends that awards be given at COMO 2010 as follows:

Bob Richardson Memorial Award	Sarah Steiner , Georgia State University, Social Work & Assessment Librarian
Charles Beard Library Advocacy Award	Dr. Melvin Steely , University of West Georgia, Director of Georgia's Political Heritage Program
Honorary GLA Membership	Callie McGinnis , retired from Columbus State University Libraries
Library Support Services Award	Brad Baxter , UGA Libraries, Systems / GALILEO Support
McJenkin-Rheay Award	Tessa Minchew , Georgia Perimeter College - Clarkston, Systems/Catalog Librarian
Nix-Jones Award	No award this year
Nora Symers Paraprofessional Award	Heidi Benford , Clayton State University, Acquisitions Assistant

If the Board approves the list above, I will notify winners and the nominators of non-winners, as well as arranging for awardees to be in Athens in October. The committee will:

- (1) work with Administrative Services to arrange for relevant plaques and checks to present at the COMO Banquet;
- (2) line up a volunteer photographer; and
- (3) create profiles of winners to use as table tents at the event.

Some help may be needed on smoothing the process whereby award recipients and guests may attend the GLA Banquet (they should register but not pay for themselves or their one guest each). I will provide the names of the attendees and guests so that Administrative Services can be alerted to handle the registrations.

- Elizabeth Bagley, Chair

GLA Membership Report

July 2010

Membership Type	July 08	Oct 08	Dec 08	April 09	July 09	Oct 09	Jan 10	Apr 10	July 10
Professional	447	449	425	413	400	400	367	366	354
Student	125	112	112	160	146	139	138	167	154
Paraprofessional	111	113	110	101	96	100	79	81	79
Life/Honorary	57	55	55	54	55	50	50	48	48
Retired	30	30	28	29	28	29	28	30	31
Organizational	14	10	9	7	10	12	12	12	12
Trustee/Friend	11	11	11	13	13	11	9	9	9
Corporate	1	0	0	0	0	0	1	3	3
Sustaining	0	0	0	1	1	1	2	2	2
Supporting	0	0	0	0	0	0	0	0	0
Benefactor	0	0	0	0	0	0	0	0	0
Total	796	780	750	778	749	742	686	718	692

Proposed Amendments to the GLA Constitution

ARTICLES III through IX

Delete "Executive" wherever it appears before "Board"

Insert "Association" in its place.

Reason for change: To clarify language in our governing documents that result from having an "Executive Board", an "Executive Committee", and an "Editorial Board".

ARTICLE V - TITLE

Delete: "ARTICLE V. Officers, Executive Board and Executive Committee"

Insert: "ARTICLE V. Officers, the Association Board and the Executive Committee"

Reason for change: Re-titling to reflect changes to Constitution and Bylaws.

ARTICLE VII. Section 1. SELA Board Member

Delete: "(Article IV, Section 2, subsection a)" from line 3.

Reason for change: It's not necessary. All that's required is that we comply with SELA's constitution. If we don't make this change, GLA will have to amend its constitution anytime SELA amends theirs and renumbers the sections.

ARTICLE IX. Quorum

Delete: "Section 1. One tenth of the membership of the Association shall constitute a quorum."

Insert: "Section 1. One tenth of the membership shall constitute a quorum at any business meeting or called special meeting of the Association."

Reason for change: Clarify quorum language.

Delete: "Section 2. Seven members of the Executive Board shall constitute a quorum of the Board."

Insert: "Section 2. Seven voting members of the Association Board shall constitute a quorum at Board meetings."

Reason for change: To clarify quorum rules and assure that non-voting members are not counted for quorum purposes.

Proposed Amendments to the GLA Bylaws

ARTICLES I through VII

Delete "Executive" wherever it appears before Board.

Insert "Association" in its place.

Reason for change: To clarify language in our governing documents that result from having an "Executive Board", an "Executive Committee", and an "Editorial Board".

ARTICLE IV. Section 1(d). Officers

Delete: "The Recording Secretary shall take minutes of all sessions of the Association and all Executive Board Meetings."

Insert: "The Secretary shall take minutes of all sessions of the Association and all Association Board Meetings."

Reason for change: Editing for conformity. Deleting the word "Recording" will conform the officer's title to that in GLA's constitution changing "Executive" to "Association" will conform it with Constitution.

ARTICLE VI. Section 1. Official Organ

Delete: "The Association shall issue an official organ and other publications from time to time. The name of the official organ and any changes in the name shall be recommended by its editorial board, subject to final approval of the Executive Board of the Association. The official organ shall be published periodically as determined by its editorial board and the Executive Board of the Association.

Insert: "The Association shall issue an official organ and other publications as needed. The name of the official organ or any changes to the name shall be recommended by the Editorial Board for final approval by the Association Board. The official organ shall be published periodically as determined by the Editorial Board and the Association Board."

Reason for the change: Edited to reflect changes in titles. No material changes.



Georgia Library Association Divisions

- [Academic Library Division](#)
- [Georgia Library Trustees, Friends, and Advocates Association](#)
- [New Members Round Table](#)
- [Paraprofessional Division](#)
- [Public Library Division](#)
- [School Library Media Division](#)
- [Special Library and Information Services Division](#)

Georgia Library Association Committees

- [Awards](#)
- [Budget](#)
- [COMO Store](#)
- [Conference](#)
- [Constitution & Bylaws](#)
- [Georgia Student Media Festival](#)
- [Governmental Relations](#)
- [Handbook](#)
- [Membership](#)
- [Nominating](#)
- [Public Relations](#)
- [Records](#)
- [Scholarship](#)
- [Student Assistants \(GAMA\)](#)

Georgia Library Association Interest Groups

Interest Groups

- [Assessment](#)
- [Collection Development](#) ✓
- [Circulation and Access Services](#)
- [Distance Education](#) ✓
- [Government Documents](#)
- [Library Services for Persons with Disabilities](#)
- [Information Technology](#)
- [Intellectual Freedom](#)
- [Interlibrary Cooperation](#)
- [Professional and Continuing Education](#)
- [Reference Services](#)
- [Technical College Libraries](#)
- [Technical Services](#)

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Present GLA Handbook TOC

Pages 4-5 Affiliations...

Edit Later

Pages 6-24 GLA Const/By Laws...

Edit Later

Pages 25-93

Unit	No Response/ No Change?	Responded "No Change"	Change/Approval Action Needed
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Divisions

Academic Library Division	X		
Georgia Libraries Trustees...	X		
New Members Round Table	X		
Paraprofessional Division	X		
Public Library Division	X		
School Library Media Division		X	
Special Libraries and Info Services		X	

Interest Groups

Interest Group Council		X	
Assessment Interest Group		X	
Circulation and Access Services	X		
Government Docs			Changes pending this fall
Handicapped and Library Services	X		Needs Name Change?
Information Technology	X		
Interlibrary Cooperation			X
Intellectual Freedom			X
Professional and Cont. Ed		X	
Reference Services			X
Tech College		X	
Tech Services		X	

Unit	No Response/ No Change?	Responded "No Change"	Change/Approval Action Needed
Standing Committees			
Auditing	X		
Awards			X
Budget	X		
COMO Conferwence	X		
Constitution and Bylaws	X		
GLQ	X		
Gov Relations	X		
Handbook		X	
Membership			X
Nominating		X	
Public Relations		X	
Records	X		Place needs change to Valdosta?
Scholarship			X
Student Assistants		X	
NEEDS RECONCILIATION			
On GLA Website/not in Handbook			
Interest Groups			
Collection Development			Disbanded;delete from Website?
Distance Education			Add info to Handbook?
Standing Committees			
COMO Store			Add info to Handbook?
GA Student Media Festival			Add info to Handbook?

Interest Groups:

I Handicapped and Library Services:

Change name to *Library Services for Persons with Disabilities* to reconcile name with that on the website

II Interlibrary Cooperation Roundtable:

1. Change name from *Interlibrary Cooperation Roundtable* to *Interlibrary Loan Interest Group* (and elsewhere as appropriate in this section).
2. ARTICLE V. Section 1: Officers/Executive Committee.
The officers are: (1) Chair, (2) Vice-chair/Chair-elect, (3) Secretary, (4) Treasurer. These officers constitute the executive committee. *Delete "treasurer."*
3. ARTICLE VII, Section 2. Bylaws may be adopted, amended or repealed by a majority vote of the members voting at any meeting at which a quorum is present. *Add A Quorum is defined as those members present.*

III Intellectual Freedom:

ARTICLE II, Remove the period at the end of item 6 to read "...and to suggest practical solutions to problems that might arise" instead of "arise."

IV Reference Services:

1. Change last paragraph in introductory section from:
The Reference Services Interest Group has remained a popular forum for the exchange of ideas, numbering over 200 members in the 1990's to The Reference Services Interest Group, numbering over 200 members in the 1990's, is a popular forum for the exchange of ideas.
2. In the introduction to the By-laws, change *Adopted October, 1983, and most recently amended October, 1993 to Adopted October 1983, and most recently amended October 2010 (they anticipate official amending at the RSIG meeting at COMO this fall)*
3. **ARTICLE IV, Section 1, add:**
In order to be nominated to an elected office, those who propose to become elected officers must agree to make every effort to attend and to agree to begin planning for the Midwinter Meeting and Georgia COMO for the following year, and in the case of the Vice-Chair/Chair Elect, to make every effort to be available to perform responsibilities of the Chair in the absence of the Chair for the first year and to be fully available for the duties of the Chair in the following year.

4. ARTICLE IV, Section 2, add:

The duties of the officers shall be as follows:

Chair: The duties for the Chair include presiding at all meetings, such as the GLA Midwinter Meeting and the meeting of RSIG at the annual Georgia COMO Conference, authorize committees as needed, and represent the interests of RSIG with the Interest Group Council.

Vice-Chair: The duties for the Vice-Chair/Chair Elect include presiding in the absence of the Chair and other duties assigned by the Chair to represent the interests of RSIG.

Secretary/Treasurer: The duties for the Secretary/Treasurer include recording and disseminating the minutes at all meetings, such as and including sending the minutes to the GLA Webmaster to post to the RSIG Webpage on the GLA site

Change in existing closing sentence: These officers shall perform the duties usually attached to these offices to Officers shall perform all other duties usually attached to these offices.

Standing Committees

V Awards Committee:

1. Current pages 82 and 83: There are references to the "late" Miss Lucille Nix and the "late" Virginia McJenkin (and Mary Louise Rheay is now deceased). Other references to deceased people for whom awards are named do not carry the term "late." Please strike it in all instances.

2. For consistency, at the end of bullet points regarding qualifications, we should add a period. Periods are missing from the last line(s) on the:

- Nix-Jones Award (p. 83)
- McJenkin-Rheay Award (p. 84)
- Bob Richardson Award (p. 84)
- Nora Symmers Award (p. 84)

3. At the top of p. 85, far right, stand-alone sentence, "Conference" needs a period after it.

4. Addition to the middle of (what is currently) page 83:

"Nomination for an award in one category does not disqualify a person from consideration in another award category in the current year; however, no one will receive two GLA Awards in the same year."

So, the full paragraphs with procedural instructions will read (assuming that the Handbook Committee agrees with us):

"Individuals are eligible to receive each award one time. Receipt of an award in one category does not disqualify a person from consideration in another category. *Nomination for an award in one category does not disqualify a person from consideration in another award category in the current year; however, no one will receive two GLA Awards in the same year.*

Should no qualified candidate be found for a specific award, the Committee may recommend that no award be given in that category for that year. Nominations proposed but not approved during a

given year will not be automatically reconsidered the following year. In order for a nominee to be considered, the nomination must be made during the year when the award will be presented."

VI Membership:

1. Strike the sentence in paragraph one" Prior to the 1969 Biennial Conference, the President had appointed the chair."
2. Strike 3rd paragraph "The thrust of the recruitment process is based on the fact that the Georgia Library Association has survived and flourished since 1897 as the one statewide organization that has enabled libraries to join together and work toward quality library service for all Georgians."
3. In paragraph 4, change "Dues listed below are for the 2006 membership year" to "*current membership year.*"

VII Records:

Change "In 1970 a committee was established to assemble all records of the Georgia Library Association in a workable order. These archival records are currently held at the *Emory University Special Collections Department*" to *Valdosta State University Library*_____.

VIII Scholarship:

1. On current p. 23 under duties of the "Administrative Services Coordinator:
6. Hubbard/Beard Scholarship Fund (add Beard)
Assists with notification of interested parties and is responsible for listing, acknowledging and depositing checks. Forwards information requests and contributor information to the Hubbard-Scholarship Committee chair.
2. On page 91: Change *The administration of the Hubbard Scholarship is the primary concern of the Scholarship Committee at the present time* to **The administration of the Hubbard and Beard Scholarships** is the primary concern of the Scholarship Committee ~~at the present time.~~
3. Under C.S. Hubbard Scholarship, strike last sentence: ~~A detailed history of the Fund can be found in the Historical Section of this handbook or in the Scholarship Committee Files.~~
Add this section after Hubbard Scholarship entry:
Charles E. Beard Scholarship
The Beard Scholarship of the Georgia Library Association is made possible by friends and colleagues of the late Charles Edward Beard who served libraries and the library profession for almost 40 years with distinction and dedication. The purpose of this scholarship is to provide financial assistance toward completing a Master's degree in library science for candidates who show strong potential to inspire and motivate their peers in the profession and in professional associations
4. Change *Qualifications for the Hubbard Scholarship* to *Qualifications for both the Hubbard and Beard Scholarships*

5. Strike phrase at end of this sentence: Be accepted as a student in a master's degree program or higher level at a library school accredited by the American Library Association, or the Valdosta program while they await accreditation.

6. Change final sentence in this section from Past recipients are listed in the historical pages at the end of the Handbook to Past recipients for both awards are listed in the historical pages at the end of the Handbook.

(Also submitted Proposals for related label changes in Appendix 3 and an addition to a list of the Beard Scholarship Recipients.)

IX Georgia Student Media Festival Committee:

This committee is on the GLA Website as a Standing Committee, but not in Handbook. Add to Handbook (?) with the following text:

Georgia Student Media Festival Committee

The first Georgia Student Media Festival committee was organized in the Fall of 1976 and was sponsored by the Georgia Association for Instructional Technology (GAIT). For many years the Georgia Library Media Association (GLMA) was also a sponsor. Currently the Georgia Student Media Festival is sponsored by GLA and GAIT in partnership with Georgia Public Broadcasting.

The purpose of the Georgia Student Media Festival is to stimulate student interest and involvement in all types of media production. This is accomplished by providing an opportunity for students to show their work to an interested audience, to have the work critiqued by a panel of expert judges, and to be stimulated by the work of other students.

K-12 festival activities progress through three successive levels: local, system, and state. Entries must be evaluated at each level and receive a superior rating in order to proceed to the next level. Private schools are responsible for contacting the public school system in their geographic area for information on system or state level judging. Home school students should check with local K-12 schools to find local school media festivals in which to participate.