

Georgia Library System Association

Executive Board Meeting

January 28, 2011

Clayton State University, Morrow, GA

Present: Diane Avery, Liz Bagley, Gordon Baker, Ashley Dupuy, Kim Eccles, Deborah Davis, Sheila Devaney, Carolyn Fuller, Denita Hampton, Jeff Heck, Debbie Holmes, Cathy Jeffery, Stephanie Jones, Adam Kubik, Debbie Meyer, Tessa Minchew, Susan Morris, Kara Muller, Yadira Payne, Shelley Rogers, Carol Stanley, Sarah Steiner, Karen Walton

Call to Order and Welcome-Carolyn Fuller

The meeting was called to order at 1:00 PM at Mid Winter Conference

Approval of Minutes- Debbie Holmes

Vote- All ayes

Treasurer's Report - Cathy Jeffery

Cathy reported that the 574 Morgan Stanley account has grown but the 531 Morgan Stanley account had not grown. She investigated from the last meeting and we do not have sales tax exemption.

It was moved and seconded to approve the treasurer's report. Deborah Davis made the motion and Gordon Baker seconded.

Vote – All ayes.

Administrative Services Report- Gordon Baker

Budget expenses are not yet set. Same as it was except for GLQ going online. GLQ will no longer exist in print after this year. After the first issue, GLQ will have the online issue.

We can send postcards to subscribers after the first one is published and then send to another when the next GLQ comes out. Jeff Heck will write the wording for the postcard. It will cost \$5000 to cover one paper budget.

Debra Davis said Georgia Archives month is coming soon and asked if GLA would make a \$50-\$100 donation to the Georgia Archives.

Motion from Liz Bagley, seconded by Cathy Jeffery to donate money for Georgia Archives Month. Committee voted to give the money to the Georgia Archives to level that had been set in the past.

Vote – all Ayes

Amended budget was approved.

Vote - All Ayes

GLQ Editor's Report-Jeff Heck

GLQ will become online only after the first one of the year. The GLQ Digital commons is ready to go. Tessa Minchew joined the board. The past 10 yrs are on the site. The next GLQ board meeting will be in the summer.

ALA Councilor's Report- Ann Hamilton

Molly Raphael was invited to COMO.

SELA Representative Report- Debbie Meyers

All Arkansas library association members are enrolled in SELA. They will give a few dollars per membership. It is a test case and is controversial. SELA is trying to increase membership. Mike Seigler is the president. SELA is 2012 with GLA.

Division Reports

Public Libraries-Diana Very

The public libraries in Georgia would like to encourage more librarians to become involved in GLA. Many library directors are involved. GLA would like to encourage other public librarians to be involved in the division. Diana asked for help for the Author's Reception assistance.

Academic Division –Eva Lautemann

The division is exploring programs for COMO

Trustee and Friends Division– No report

Paraprofessional Division- Denita Hampton

Committee members will visit libraries to encourage others to become part of GLA.

Interest Group Council Report- Adam Kubik

Survey was sent out and report was distributed. Might and electronic resource group from the survey or it could come under technical services.

Committee Reports

Government Information- Yadira Payne

Gov documents division is now government information services.

New Members Round Table- Kara Mullen

Paypal is flourishing. We purge the listserv for people who are expired members. There was a discussion as about how people know they need to renew so they can stay on the listserv. GAILEO training and the program held to meet administrators was a good way for new members to get started. One of the planned programs for COMO is a resume review service. New member's Round table is working on a wiki. They are having quarterly networking happy hours and are supporting mentoring programs.

Special library-No report

Government Information Interest Group-

The group changed their bylaws. They added a historian, liaison, mentor and guide. Lea Ding is new president.

Scholarship- No report

Nominating committee - Debbie Meyer

They are looking for people interested in Secretary and ALA Councilor.

COMO-Caroyln Fuller

Como surveys have been reviewed. It showed that people felt the quality of the COMO programs were good.

The comments will be sent to March 19 meeting at Athens to check facilities and review technology. Exhibits will become shared between Carolyn Fuller's staff and Gordon Baker's staff

Membership report- no report

Budget- Cathy Jeffery

Cathy Jeffery will change the software and format to redo the budget to make it more flexible.

Scholarship-No report

Special Library-No report

Public Relations –

Promoting events Rita Spzack is chair.

Records- Deborah Davis

There is a link to records for the GLA page. There are records on a CD electronically. A form will be available that is electronic. Print is preferred.

Student Assistants- Gordon Baker

Next meeting will be at Clayton state. April 19th is the media festival. 500 projects went to the international event. 10 made best of show.

Handbook-Susan Curtis

Three changes happened over the year. GLA constitution and bylaws were changed and Government Documents changed names. Revision dates will be put on the handbook.

Updates will be requested in the fall and decided at COMO

Constitution and bylaws – Yadira Payne

Yadira Payne is now chair.

Other

Report from ALA Midwinter- Liz Bagley

ALA is encouraging librarians to use alaconnect. There is an ACRL scholarly communication road show going on to make more librarians aware of the state of scholarly communication. Money Smart Week is an event that ALA is connected with that encourages libraries to inform patrons with fiscal literacy. ALA is now using OPAL for communication. She also said that ALA is encouraging people to use the Advocacy talking points on the ALA site.

Motion - by Ann Hamilton and seconded by Cathy Jeffery to pay for the overage that Liz Bagley encountered for ALA midwinter due to the bad weather that prevented her to come home on time.

Vote- All Ayes.

Library Day –Carolyn Fuller

Library will be on 2/14. 1-4pm Room 230 with Chick-fil-a. Librarians should attend at 10:00. Ask people to invite their legislators.

Next meeting-Carolyn Fuller

Planning will be done by email. Georgia Southern University was recommended to be the meeting place in May

Adjournment-3:00 P.M.