

Georgia Library Association

Executive Board Meeting

May 13, 2011

11:00 AM

Georgia Southern University

**Present:** Jeff Heck, Ann Hamilton, Kara Mullen, Adam Kubik, Sarah Steiner, Carolyn Fuller, Susan Morris, Cathy Jeffrey, Ashley Dupuy, Jane Hildebrand, Diana Very, Debbie Meyer, Kim Ecchols, and Debbie Holmes

**1. Call to Order and Welcome** – Carolyn Fuller

The meeting was called to order at 11:00AM. . Introductions were given by all participants.

**2. Approval of Minutes** – Debbie Holmes

Cathy Jeffrey moved and Debbie Meyer seconded. Corrections of various spellings of names and consistency of names were suggested.

**Vote-** All ayes on the amended minutes

**3. Treasurer's report** – Cathy Jeffrey

The summary of accounts is that the 531 account is flat and the 574 account is slightly up. Library Day did not occur due to the legislature not being in session. Chik-fil-a was our vendor but accommodated the situation.

**4. Administrative Services** – Kara Mullen

Many of our members have not renewed. The paypal service is working well. Members are recognizing that there is an online option. The paper forms were delayed until the end of July. Kim asked about membership cards and Kara said they were sent out.

**5. GLQ Editor's Report** – Jeff Heck

David Baker has resigned due to increase of work at GPLS. The design and layout setup was a significant part of the work. David forwarded files to Jeff. Jeff believes he can maintain the layout until he finds a new person to help. The plan is for an issue with a unified theme.

Susan Cooley is editor emeritus and Jeff is editor. The GLQ board meeting is June 10<sup>th</sup> on Dunwoody Campus.

The Digital Commons went well. Any issues have been solved quickly.

There was a discussion about whether or not the online documents should be free. Cathy Jefferies felt that members see that as a benefit of their membership. Ann Hamilton reported that SELA has been doing this for awhile. This is regarding about 30 institutional vendors. We were paying \$1200 for production. The subscriptions were in the low \$100s. There is benefit from being an open source.

Jeff Heck made a motion that the journal would become open source. Ann Hamilton seconded.

**Vote-** All ayes.

**6. SELA Report** –Debbie Meyer Aug 12 is the date for the summer conference is in Birmingham.

Members of SELA attended the West Virginia state meeting at an Embassy in Charleston, West Virginia

Oct 4<sup>th</sup> -7<sup>th</sup> is Fall SELA meeting.

## Division Reports

### 1. Academic Library Division – Sarah Steiner

The Como luncheon will be shared with Public Libraries. The author will be Annette Lang. Two planned programs for Como are Promotion and tenure and green libraries. There was a discussion that ACRL and SELA representatives are not paid for travel. Cathy Jefferies and Sarah Steiner suggested that these representatives should get some payment. Other state reps do have funding. Jeff Heck moved to reinstate to the funding for travel these reps to previous levels. Ann Hamilton seconded. Cathy asked how we should come up with funding for divisions in general. Not just for this group of people. The decision was to refer the question to the budget committee. Jeff withdrew his motion.

This will be referred to the budget committee which will be reinstated and will meet on a regular basis. Susan Morris reported from the bylaws the structure of the budget committee. The members of the committee are the academic committee representative, public library representative, past treasurer, treasurer, past president, president, administrative services and other people to be appointed.

Cathy Jeffery moved to repopulate the budget committee with a focus on reviewing funds available to the SELA and divisions for use in support and travel. Ashley Dupuy seconded.

**Vote-All ayes**

### 2. Paraprofessional Division Report-Emailed by Denita Hampton

The division will submit two proposals for COMO. The division is looking for a way to recruit staff. The division is giving out 5 grants at \$250 each which will help pay expenses to GaCOMO 2011 in Athens.

### 3. Public Library- Diana Very

Authors are signed up for the Authors reception. They are considering themes for the reception. The Authors reception would be in the exhibit hall. Desert is moved to the afternoon snack.

### 4. School Library Division- No report

### 5. Interest Group- Adam Kubik

The Pat Carterette Webinar sessions have been very successful. There have been 14 sessions. There is an issue with the collection development committee. It does not have officers and does not have bylaws. This is being investigated. Susan Morris said they have had bylaws in the past. There was a discussion of someone coming to COMO to present about RDA. The question was regarding a free presentation or someone to be paid. The decision was if a person is paid, then the presentation would have to charge to cover the cost of the person.

### 6. Trustee and Friends- Jane Hildebrand

FOGL has become very active. 50 people came to Macon to hear Alan Harkness speak on the care and feeding of friends. FOGL has been asked to do presentations at COMO and FOGL would like to have a booth at COMO. There was a discussion about restructuring the GLA committee of trustees and

friends. How would this impact SELA representation. President of the GLA or their appointee is a member of FOGL. The decision was to discuss with Gordon what to do with friends and trustees division. Cathy suggested how to get trustees and friends back. The budget committee will look at it this group.

7. **NMRT-Ashely Dupuy**

The Vice chair is leaving and a new one is needed. Ashely Dupuy made a motion to allot \$100 for the Emerging Librarians. Cathy Jefferies seconded.

VOTE-All ayes\

NMRT is providing July Job hunting resources. The happy hour in Decatur was successful. The group has sent welcome emails to new GLA members and students. There is also a resume service available.

8. **Special Libraries – no report.**

This group needs a new chair.

## COMMITTEE REPORTS

1. **Governmental Relations-Yadira Payne**

No report

2. **Awards- Lou Ann Blocker**

No report

3. **Nominating- Debbie Meyer**

Debbie Meyer thanked the members of the committee. The slate of nominations was presented for approval. Motion was by Debbie Meyers. Jeff seconded.

VOTE-All ayes

The nominees must send a Bio and picture to Jeff Heck by June 1<sup>st</sup>.

4. **Conference- Carolyn Fuller**

The suggested sites for COMO 2012 is Athens, Savannah or Augusta

5. **Membership - Kim Ecchols**

To recruit corporate membership we could possibly give three year memberships to get their logo as a proud member. Does that endanger our 501c3 status? Ann Hamilton brought up the question and Carolyn Fuller will consult with a lawyer.

6. **Hand book –Susan**

The update on the webpage will be on the webpage in May. Distance Ed does not have constitution and bylaws but has been sponsoring programs. In the summer there will be a call for changes again. Ongoing changes will be done from now on.

**Old business-None**

**New business-None.**

**Other-** Meeting in July 12<sup>th</sup> will be at Mercer in McDonough. Cathy Jeffery moved to adjourn and Ashley Dupuy seconded.

**Adjourned 1:40 PM**

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