

Georgia Library Association Executive Board Meeting

July 12, 2011 Minutes

Mercer University at Morrow, 11:00 a.m.

Present: Jeff Heck, Kara Mullen, Carolyn Fuller, Susan Morris, Ashley Dupuy, Diana Very, Debbie Meyer, Kim Eccles, and Debbie Holmes

1. **Call to Order and Welcome** – Carolyn Fuller
The meeting was called to order at 11:14. Introductions were made by all participants.
2. **Approval of Minutes** [*from which meeting???*]- Debbie Holmes
Correction of spelling of names

Jeff Heck made a motion to approve the minutes. Susan Morris seconded.

Vote - All aye on the amended minutes.
3. **Treasurer's report** – Carolyn Fuller for Cathy Jeffrey
Balance sheet emailed. Two scholarships were paid. GLA paid for Library Day but GPLS reimbursed GLA for that. We are investigating travel funding for the ALA-Councilor-Elect to shadow the Councilor. Given some questions, we tabled approving the treasurer's report until next meeting when Cathy Jeffery can be present.
4. **Administrative Services** – Kara Mullen
Membership is down. Kim Eccles sent an email to academic members.
5. **GLQ Editor's Report** – Jeff Heck
97% done with the current issue and it will be out Thursday. The layout takes about 40 hours. After this volume we will go to Open Commons and it will continue to be quarterly. It is going well. First peer-reviewed articles will be in the next issue. The GLQ is now free.
6. **SELA Report** – Debbie Meyer
No Report
7. **ALA Councilor report** - Ann Hamilton
ALA President Molly Raphael will be at COMO.

Division Reports

1. **Academic Library Division** – Sarah Steiner
ACRL has increased money for ACRL chapters. Chapter Council will start a blog soon.
2. **Paraprofessional Division** - Denita Hampton
No report
3. **Public Library** - Diana Very
A string quartet will play from 5:30 -7pm at COMO during the Authors' Reception.
4. **School Library Division**- No report

5. **Interest Group Council** - Adam Kubik
No report
6. **Trustee and Friends** - Jane Hildebrand
No report
7. **NMRT**- Ashley Dupuy
No report
8. **Special Libraries** – No report

COMMITTEE REPORTS

1. **Governmental Relations**-Yadira Payne
No report
2. **Awards** - Lou Ann Blocker
The GLA Awards have been chosen.
3. **Nominating** - Debbie Meyer
4. **Conference** - Carolyn Fuller

The Conference Committee went to Macon and was very happy with the Marriott hotel connected to the convention center. There is free parking and free Wi-Fi. We have 21 breakout rooms and ample space for the exhibits and a reception.

5. **Membership** - Kim Eccles
EBSCO and GALE joined as corporate members.
6. **Constitution and Bylaws** - Yadira Payne
Reviewing the Constitution and Bylaws.
7. **Handbook** – Susan Morris
The GLA Handbook is on the GLA website.
8. **Scholarship** - Sarah Trowbridge
Scholarship winners were chosen. The Charles Beard Scholarship will go to Oscar Gittemeier and the Hubbard Scholarship will go to Carol Waggoner-Angleton.
9. **Public Relations** - No report
10. **Records** - No report

Next meeting right before COMO, Wed., 1-4pm. No Old or New Business.

Diana Very made a motion to adjourn. Ashley Dupuy seconded. Adjourned at 12:05 p.m.