

Georgia Library Association Executive Board Meeting Minutes

October 5, 2011, 1:00 p.m.

COMO at Athens

Present: Ashley Dupuy, Kim Eccles, Carolyn Fuller, Ann Hamilton, Denita Hampton, Jeff Heck, Debbie Holmes, Stephanie Jones, Adam Kubik, Debbie Meyer, Susan Morris, Kara Mullen, Yadira Payne, Sarah Steiner, Diana Very, Carol Stanley

1. **Call to Order and Welcome** – Carolyn Fuller
The meeting was called to order at 1:00. Introductions were made by all.
2. **Approval of Minutes [from July 12, 2011?]** – Debbie Holmes
Motion to approve the minutes made by Ann Hamilton. Susan Morris seconded.

Vote - All aye on the amended minutes.
3. **Treasurer's Report** – Cathy Jeffrey

Cathy presented the budget report. There was a concern that the Morgan Stanley funds are not doing as well as the others. The budget committee is going to be organized according to the Handbook. Kara, Carolyn, Diana, Sarah and Liz are the budget committee and will meet sometime in November. Cathy Jeffery said that the current funds are FDIC insured. Ann Hamilton made the motion to approve the report. Susan Morris seconded. All ayes.
4. **Administrative Services** – Kara Mullen
Membership is up for COMO. There is a link on the GLA website to contact for questions regarding when your membership needs to be renewed, changing your address, etc.
5. **GLQ Editor's Report** – Jeff Heck
Volume 48 was published right before COMO. The advertising model is changing. The layout will remain the same. The right hand column will have the advertisements. The next issue focuses on construction. GLQ is seeking academic institutions that have buildings going up or are remodeling. They are seeking participation from public libraries, too. GLQ is also interested in more peer-reviewed articles.
6. **SELA Report** – Debbie Meyer
Next year SELA will have a joint conference with COMO. Their summer leadership conference was held at the University of Alabama - Birmingham. SELA may be contacting us with themes, dates and programs so they can collaborate on the conference in October 2012. Currently, SELA is working together with the West Virginia Library Association on a joint conference.
7. **ALA Council Representative** - Ann Hamilton
ALA President Molly Raphael will be speaking at the GLA Banquet. Director of Chapter Relations Michael Dowling will be at COMO, also. Money Smart Week is in April in collaboration with the Federal Reserve Bank.

Division Reports

1. Academic Library Division – Sarah Steiner

Presented Paper winners are: Yadira Payne, LuMarie Guth and Chris Sharpe: EBSCO Award for *No melting pot: Results and Reflections from the 2011 Southeast Depository Coordinators' Salary Survey Project*. Pete Bursi is the YBP Award winner for *Why We Still Matter*.

2. Paraprofessional Division - Denita Hampton

No report

3. Public Library Division - Diana Very

22 authors are coming for the Authors' Reception. Chamber music will be the entertainment and high tea will be served. The Academic and Public Library Divisions are sharing a luncheon and speaker. Public libraries have had big budget cuts so it is hard for them to attend COMO. Christopher Warren from Chattahoochee Valley RLS will be the Public Library Division Chair for GLA next year.

4. School Library Division - Stephanie Jones

Stephanie will present the Planning Guide. Stephanie wants to market GLA as an alternative to GLMA – as a place to bridge to other types of libraries.

5. Trustee and Friends – Carolyn Fuller for Jane Hildebrand

FOGL group met at McDonough and will be meeting in Conyers next.

Interest Groups - Adam Kubik

Christopher Sharpe is leading the Government Interest Group.

NMRT - Ashley Dupuy

A business meeting will be held at COMO. The Atlanta Emerging Librarians group is a vibrant and active group. They will be sponsoring a resume review - possibly virtually.

COMMITTEE REPORTS

1. Governmental Relations - Yadira Payne

2. Awards - Lou Ann Blocker

Four people were chosen for the 2011 awards. Diana Very made the motion to accept the winners:

Elizabeth Bagley (Agnes Scott College) Bob Richardson Award
Ann Hamilton (Georgia Southern University) Nix-Jones Award
Yadira Payne (Augusta State University) McJenkin-Rheay Award
George Gaumond (retired, Valdosta State University) Honorary GLA Membership

Jeff.Heck seconded the motion. All voted aye.

3. Nominating - Debbie Meyer

GLA Election Results 2011-2012 Offices

Elizabeth Bagley—**President**

Diana Very—**Vice President - President-Elect**

Sarah Steiner—**2nd VP/ Membership Chair**

Tessa Minchew—**Secretary**

Lorene Flanders—**ALA Councilor-Elect** (Councilor starting Jan. 2013)

ALA Councilor is a three-year term but is actually a four-year term because the Councilor-Elect needs to shadow the current Councilor for one year.

4. Conference - Carolyn Fuller

Let her know if we have any problems for the current COMO. The 2012 conference will be held jointly with SELA (the Southeastern Library Association) on October 3-5 in Macon at the Macon Marriott City Center and its adjoining conference center.

5. Constitution and Bylaws – Yadira Payne

No report

6. Handbook – Susan Morris

No report

Old Business - Carolyn Fuller

There should be a change considered in the Handbook section on budget. We approved that the ALA Councilor-Elect will shadow the current Councilor, meaning that ideally there should be some travel support from GLA for the ALA Councilor-Elect. Similarly, we should consider financially supporting positions like SELA rep., as the annual GLA budget allows.

New business -

Midwinter is booked for Jan. 27, 2012 at Clayton State U.

The GLA Store will go out of business unless we think we want to continue it on the web.

Next meeting at the Midwinter Planning Meeting.

Diana Very motioned to adjourn and Ashley Dupuy seconded. All voted aye.