

## **Minutes**

### **GLA Executive Board Meeting**

**April 5, 2014**

**McCain Library, Agnes Scott College**

## **Present**

Jay Turner, Diana Very, Ginny Feher, Ashley Dupuy, Kim Boyd, Mike Law, Karen Manning, Lace Keaton, Susan Morris, Liz Bagley, Lorene Flanders

## **Call to Order and Welcome**

Susan called meeting to order. Attendees introduced themselves.

## **Minutes of meeting on January 17, 2014**

Minutes were handed out. Revisions suggested. Ginny moves to table the minutes, Liz seconded. No discussion. All agreed that the minutes were tabled until revisions made.

## **GLA Reports**

Treasurer Report given by Ashley. Discussion of group awards against funding budgeted. Further discussion about keeping group awards at same level per group to be split between group members. Liz gave a motion to accept. Lace seconded the motion. Vote given for approval.

Administrative Services Report – Kara and Gordon were not in attendance. Report accepted as is with Lorene giving a motion to approve. When seconded, vote given for approval.

GLQ Report given by Ginny. Winter issue published. Spring issue will be published in May. Push made for volunteers to write book reviews. Ginny suggested a change in the format of GLQ at a later date.

ALA Councilor Report given by Lorene. She states that Georgia needs more signatures for Declaration Rights to Libraries. There is a call out for sustained advocacy. Discussion created about ALA making a statement/action by state chapters about Stand Your Ground issues. Councilors are creating resolutions and submitting them to ALA presidents. We have other issues that are more relevant to librarianship than what is coming from ALA. Discussion involved all attendees.

Academic Division – No Report. Kara sent out notice for papers for COMO 2014.

Public Division – No Report. Working on Authors' Reception.

Para-Professional Division – Have Facebook page on-line now. Working on programming sessions. Talking about programs for directors to come to speak to the division.

School/Special/Trustees Divisions – No Reports

New Members Round Table (NMRT) – Meeting coming up at Toco Hills Library. NMRT Division will be meeting at Nacho Mamas during COMO Conference 2014 in Augusta.

### **Committee Reports:**

Awards – nominations in May with vote in July.

Scholarships – nominations in May with vote in July

Membership – Jay will have report next week.

Budget – No report

Constitution – No report

GA Student Media Festival – No report

Government Relations – asked Julie to work with group for next year GA Library Day. Lace is talking about working together with GA Council for Hotdog Day.

Handbook – Look to see who/what needs to be changed and then submit to committee or executive board.

Nominating – working to get nominations set up for this year's elections.

Public Relations – Ariel is working on Facebook and twitter. Sofia is on their committee.

Records – Debra Davis – No Report

Interest Group Council – Revised set of chairs should go to Sofia, looking at handbook section for interest group regulations, Dual meeting with NMRT at COMO2014 at Nacho Mamas.

### **COMO Reports and Updates**

Theme of COMO is *Transforming Libraries: Mastering the Possibilities in Augusta*.

Conference at Augusta Marriott with 300 rooms blocked. Negotiating with CCRT for contract with registration. When will proposals be available? As soon as CCRT signs the contract.

Speakers – 2 General Sessions and one during luncheon

Trevor Dawes – ACRL – Financial Literacy

Emily Gore – Digital Public Libraries

Carolyn Haines – Fiction Writer

GAIT president, Jackie Keeton – Looking into Registration

Eli Arnold – Program Sessions

Ruth Baker – Poster Sessions

No GLA Awards dinner.

In exhibit hall: Vendors, Authors' Reception, and Awards for GLA, SELA, and GAIT.

Movie Night – Kristen Eberhart is chair. Will have movie at August/Richmond Library. Better cost; still need to choose movie.

Carterette Run/Walk – Diana Very and Elizabeth McKinney will be co-chairs for the run/walk on Thursday morning at 6:00 am on the August River Walk.

**Next meeting set for July 18 at Porter Memorial Library.**

**Meeting adjourned. Minutes recorded by Diana Very**