

Georgia Library Association Technical Services Interest Group (TSIG) Minutes

October 04, 2018

2018 Georgia Library Conference meeting held at the Columbus Convention & Trade Center,
Columbus, GA

Attendance

Andrea Atkins, Chattahoochee Valley Library
Yolanda Crosby, South Georgia State College
Rick Goodin, Kennesaw State University
Lisa Gannon, Georgia Public Library Service
Elaine Hardy, Georgia Public Library Service
Carey Huddlestun, Kennesaw State University
Hyun Kim, Kennesaw State University
Bin Lin, Georgia Public Library Service
Alexis Linoski, Georgia Institute of Technology
Tiffany Little, Georgia Public Library Service
Ann Mills, Kennesaw State University
Madan Mohan, Florida State University
Burr Osoinach, Cobb County Public Library System
Amy Parsons, Columbus State University
Jim Rickerson, Gordon State College
Shelley Rogers, University of West Georgia
Caitlin Russell, Kennesaw State University
Sofia Slutskaaya, Georgia Institute of Technology
Robert Taylor, Valdosta State University
Linh Uong, University of North Georgia
Emily Williams, Georgia State University

Call to Order

Meeting called into session at 11 a.m. by Shelley Rogers, Chair.

Old Business

No old business.

New Business

Officer Elections

- TSIG Vice-chair/Chair-elect

Shelley Rogers opened the floor for nominations for office of 2019 Chair-Elect. Linh Uong volunteered to serve. Linh Uong was approved as Chair-Elect to begin service January 2019.

- TSIG Secretary

Carey Huddlestun expressed the need to resign as TSIG Secretary at the end of the 2018 calendar year. Shelley Rogers opened the floor for nominations for office of Secretary. Emily Williams volunteered to serve. Emily Williams was approved as Secretary to begin service January 2019.

- TSIG Constitution & Bylaws changes

Shelley Rogers summarized proposed changes to the TSIG constitution and bylaws. These changes are in response to the Georgia Library Association Interest Group constitution and bylaws uniformity efforts. There was discussion regarding the need to make the History section of the document more complete. Shelley Rogers indicated that she would make the requested changes, that are included in the attachment.

Carey Huddlestun made a motion the changes be approved as discussed. Sophia Slutskey seconded motion. TSIG constitution and bylaws changes passed (see attachment).

Discussion

The group discussed current workflow issues, pros and cons of cataloging and acquisitions in Alma and PINES, and changes to cataloging standards, and changes to RDA Toolkit.

Adjournment

Meeting adjourned at 11:50 a.m.

Respectfully submitted,

A. Carey Huddlestun
Secretary

Attachment:

Technical Services Interest Group

History

The Catalogers Division of the Georgia Library Association voted at its meeting in March 1947 to be organized as a regional group and to request affiliation with the ALA Division of Cataloging and Classification. On June 30, 1947 ALA accepted the group as its 17th regional group. At the 1957 meeting the group voted to follow the lead of ALA and broaden its scope to include librarians in the fields of acquisitions, serials and copying processes. Accordingly, its name was changed to Resources and Technical Services Division of GLA. It became part of the Interest Group Council as part of the 1984 GLA reorganization. The name was changed to Technical Services Interest Group in 1998. The Constitution and Bylaws were approved December 11, 1959, with Amendments through 2007. In 2018, the Constitution and Bylaws were revised and approved at the annual business meeting by a unanimous vote.

CONSTITUTION

ARTICLE I. Name

The name of this organization shall be the Technical Services Interest Group (TSIG) of the Georgia Library Association.

ARTICLE II. Objectives

The objectives of this Interest Group shall be to contribute to library service in Georgia through encouragement and promotion of activities in the fields of acquisitions, cataloging, classification, electronic resources management, library systems, serials, and related fields, and through cooperation with the Georgia Library Association.

ARTICLE IIIA. Relationship to Georgia Library Association

The Interest Group is organized as a unit of the Georgia Library Association under the constitution and bylaws of that Association. Its constitution and bylaws are binding upon this Interest Group insofar as they relate to Interest Groups of the Georgia Library Association.

ARTICLE IIIB. Relationship to the ALA Association for Library Collections & Technical Services (ALCTS) Division

This interest group is also organized as one of the regional groups of the ALA Association for Library Collections & Technical Services (ALCTS) Division. The constitution and bylaws of that association, as far as they obligate the regional groups, shall be considered as part of this constitution.

ARTICLE IV. Membership

Members of the Georgia Library Association interested in the work of acquisitions, cataloging, classification, electronic resources management, library systems, serials, and related fields, in the state of Georgia may become members of this Interest Group by attending the annual meetings and/or by reporting their names to the Administrative Services Coordinator of the Georgia Library Association.

ARTICLE V. Officers

Section 1.

The officers of this organization shall be a Chair, a Vice-Chair/Chair-Elect and a Secretary. Preferably, the person who serves as Chair should be a member of the ALA Association for Library Collections & Technical Services (ALCTS) Division.

Section 2.

Duties of these officers shall be those usually performed by such officers in deliberative assemblies. Together these officers will constitute the Executive Committee.

- a. The Chair shall preside at all meetings; make committee appointments; and represent the association on the Interest Group Council of the Georgia Library Association, and with the Executive Committee, plan meetings and programs.
- b. The Vice-Chair/Chair-Elect shall preside in the absence of the Chair; plan seminars or other programs with the assistance and approval of the Chair; and perform other assignments at the discretion of the Chair.
- c. The Secretary shall write and retain the minutes of meetings and handle correspondence/communication for the interest group. Within one month after any meeting, the Secretary shall send a report of the meeting to the Chair and Vice-Chair/Chair-Elect of the interest group. S/he will also send the minutes to the GLA Webmaster to post to the TSIG Web page.

Section 3.

The officers of this Interest Group shall be elected by the Interest Group's members during the annual election of Interest Group officers.

Section 4.

The Officers term of office shall follow the calendar year followed by officers elected to the Georgia Library Association Executive Board. At the end of the term, the Vice-Chair/Chair-Elect shall automatically become the chair for the following year.

Section 5.

The Chair of this Interest Group is also a member of the Interest Group Council.

ARTICLE VI. Meetings

Section 1.

Regular meetings shall be held at the annual conference and the winter planning meeting of the Georgia Library Association. Special meetings may be called by the Executive Committee. Other meetings may be called at the discretion of the officers.

Section 2.

Meetings and votes may be held in-person, virtually, or by other means commonly in use at the discretion of the officers.

Section 3.

Robert's Rules of Order, the latest edition, shall govern the procedures of decorum and debate.

ARTICLE VII. Amendment of Constitution and Bylaws

Section 1.

This Constitution may be amended by a simple majority vote of those present at any in-person business meeting, called special meeting or virtual meeting of the Interest Group, notice of the proposed change having been given at least 30 days in advance of the meeting.

This Constitution may also be amended with a vote held by virtual means then in common use by the Association. Approval of an amendment requires a simple majority of those voting within a 30-day voting period.

Section 2.

Bylaws may be adopted, amended or repealed by a simple majority vote of those present at any in-person business meeting, called special meeting or virtual meeting of the Interest Group, notice of the proposed change having been given at least 30 days in advance of the meeting.

Bylaws may also be adopted, amended or repealed with a vote held by virtual means then in common use by the Association. Approval of an amendment requires a simple majority of those voting within a 30-day voting period.

BYLAWS

ARTICLE I. Nominations

The Secretary will solicit nominations from the membership no less than one month prior to the deadline set by the Administrative Services Coordinator for the annual election of Interest Group officers. Self-nominations are permitted.

ARTICLE II. Elections

Section 1.

The chair will work with the Interest Group Council to ensure election ballots shall be made available to the membership by September 1.

Section 2.

A majority of the votes cast by September 20 shall constitute an election for each office.

Section 3.

Terms for the Chair, Vice-Chair, and Secretary shall begin January 1 of the year following the election and end December 31 of that year.

ARTICLE III. Quorum

Section 1.

A majority of the executive committee constitutes a quorum at executive committee meetings.

Section 2.

A quorum at a meeting of the interest group consists of 5 members present.

ARTICLE IV. Committees

The Chair shall appoint such committees or task forces as are necessary to transact the business and execute the program of this Interest Group.