

**Georgia Library Association  
Executive Board Meeting  
October 3, 2018 – [with corrections, approved]  
Columbus Convention and Trade Center**

**Present:** Fred Smith, Jennifer Lautzenheiser, Oscar Gittemeier, Ashley Dupuy, Mary Young, Eli Arnold, Rita Spisak, Stephanie Irvin, Tamika Barnes, Casey Long, Mack Freeman, Amy Eklund, Rita Spisak, Virginia Feher, Elizabeth McKinney, Kimberly Boyd, Gordon Baker, Kara Mullen, Amanda Roper, Michelle Jones, Holly Hampton

**Absent:** Jennifer Townes, Stephanie Jones, Emily Williams, Karen Manning, Carol Stanley, Sarah Mauldin, Shelley Rogers, Ariel Turner, Sofia Slutskaya

- I. Call to Order, Welcome, and Introductions** **Fred Smith**  
9:06 am: The meeting was called to order. Introductions of the attendees were made.
- II. Approval of Minutes** **Mary Young**  
**MOTION:** A motion to approve the July 19, 2018 minutes as amended was made by Eli Arnold, seconded by Mack Freeman and passed with a unanimous vote.  
  
**MOTION:** A motion to approve the GLA Executive Board E-Mail votes was made by Eli Arnold, seconded by Mack Freeman and passed with a unanimous vote.
- III. Web Design Task Force Report** **Kara Mullen**  
Kara Mullen presented an update on the Web Design Task Force. The Task Force has purchased a plug-in to integrate with the website. The plug-in is ready to be tested at <https://gla.georgialibraries.org/membership/register>. The Task Force needs input from the Board before it is able to proceed with the project. **MOTION:** A motion to halt the plug-in integration until the next Board Meeting was made by Eli Arnold, seconded by Jennifer Lautzenheiser and passed with a unanimous vote.
- IV. Treasurer's Report** **Eli Arnold**  
Eli Arnold presented the Profit and Loss Sheet for January 1, 2018 - October 2, 2018 and the Balance Sheet as of October 2, 2018. **MOTION:** A motion to approve the Treasurer's Report was made by Mack Freeman, seconded by Ashley Dupuy and passed with a unanimous vote.
- V. Administrative Services Report** **Gordon Baker**  
Gordon Baker presented the Administrative Services Activity Report. Mr. Baker stated that for the GLA Executive Committee elections, 307 ballots out of 671 were returned. Mr. Baker announced that GLA Midwinter will be held on January 11, 2019 at Middle Georgia State University. Mr. Baker reported that there are 1,028 people on the GLA listserv.
- VI. ALA Councilor's Report** **Amy Eklund**  
Amy Eklund announced that at the Georgia Libraries Conference ALA will have a booth at the exhibit hall. Ms. Eklund provided a brief overview of the ALA meeting room policy and revision.

- VII Membership Report** **Oscar Gittemeier**  
Oscar Gittemeier presented the Membership Report. Membership numbers are slightly down from last year. Mr. Gittemeier distributed flyers to promote the GLA Membership Case and GLC. During GLC, members of GLA will be able to record three minute videos outlining why they joined GLA and how membership has benefited them. These videos will be used through social media to promote membership. Mr. Gittemeier announced that he has ask GPLS to create GLA e-mail addresses.
- VIII. New Members Round Table Division** **Holly Hampton**  
Holly Hampton presented the New Members Round Table Division Report. She stated that the NMRT has several programs running during the GLC conference including social events, a scholarship presentation, and a buddy program. Ms. Hampton announced the elections for NMRT have been completed.
- IX Interest Group Council Report** **Mack Freeman**  
Mack Freeman reported that the recent online election test was successful. The Interest Group Council used Electionbuddy for the test. Electionbuddy was low cost and easy to set-up. Mr. Freeman reported that the Interest Group Council is working to standardize bylaw provision for elections.
- X. GLQ Update** **Ginny Feher**  
Ginny Feher presented an update of GLQ. The current book review editor has stepped down. **MOTION:** A motion to approve Teresa Nesbitt as the new book review editor was made by Eli Arnold, seconded by Ashley Dupuy and approved with a unanimous vote. Ms. Feher announced that she is in the process of creating a peer review board for GLQ.
- XI. FOGL Memorandum** **Gordon Baker**  
Mr. Baker presented a Memorandum of Understanding for the Friends of Georgia Libraries, Inc. (FOGL) to join GLA as a division. The Board discussed concerns over how FOGL will fit into the current division structure. The Board discussed having FOGL join as an affiliate. **MOTION:** A motion to table adoption of the Memorandum was made by Mack Freeman, seconded by Casey Long and passed with a unanimous vote.
- XII. Affiliation with Black Caucus Update:**  
The Task Force is still reviewing a potential affiliation with Black Caucus. Future updates will be presented at the next Board Meeting.
- XIII. Future Admin Services Update**  
The Task Force has reached out to other state organizations to determine how their administrative services are structured. Future updates will be presented at the next Board Meeting
- XIV. Special Announcement** **Fred Smith**  
Mr. Smith presented Kara Mullen with a clock for outstanding service to GLA. The inscription on the clock reads "Presented to Kara Mullen with sincere thanks and gratitude. Georgia Library Association.

**XV. New Business**

**MOTION** A motion to present Lewis Powell, the Ghost Storyteller, an honorarium of \$200.00 was made by Mack Freeman, seconded by Casey Long and passed with a unanimous vote.

**XVI. Old Business**

No Old Business was presented.

**XVII. Adjourn**

**MOTION:** A motion to adjourn the meeting was made by Mack Freeman, seconded by Amy Eklund, and passed with a unanimous vote. The meeting was adjourned at 10:56 am.