

GLA Circulation and Access Services Interest Group Midwinter Meeting Notes

1/10/2020

Georgia Libraries Association Midwinter Meeting

Chair: Jessica Garner (jgarner@georgiasouthern.edu)

Vice Chair: Kara Mullen (kmullen@gsu.edu)

Secretary: Toby Mayfield (tmayfield@athenslibrary.org)

Additional Attendees:

Christopher Bishop (cbishop@agnesscott.edu),
Sarah Rodgers (srodgers@oglethorpe.edu),
Dawn Dale (ddale@georgialibraries.org),
Sarah Trowbridge (sjtrow@gmail.com),
Linda Davis-Cooper (lcoop45@aol.com),
Rebeka Griffin (rgriffin@conyersrockdalelibrary.org),
Delores Galley (dgalley@conyersrockdalelibrary.org),
Valerie Burton (burtonv3@gmail.com)

Meeting notes

- Introduction of new officers
- Review of the last year

The group had been dormant for quite some time. Survey was conducted

Two meetings. Where to meet

- One in NGA
- One in SGA

Interests

- How to report what we do in CAS
- Office dynamics
- Multi-generational dynamics in the office
- Training opportunities
- Half-day conferences

Old Business

- Making necessary updates to handbook and bylaws.
- Want to allow for virtual meetings for things like amendments, officer election, etc.

Amend Constitution Article V. Officers, Section 2

From: These officers shall be elected for a term of one year by members of this Interest Group at a business meeting held at the annual conference of the Georgia Council of Media Organizations (COMO).

To: These officers shall be elected for a term of one year by members of this Interest Group at a business meeting held at the annual Georgia Libraries Conference (GLC).

Amend ARTICLE VI. Amendment of Constitution and Bylaws Section 1

From: This constitution may be amended by two-thirds vote of members present at any meeting, notice of the proposed change having been given at least thirty days in advance of the meetings.

To: 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.

Amend Bylaws Article I. Nominations Section 3

From: Terms of office shall begin at the close of the annual meeting that follows the election.

To: 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.

Bylaws ARTICLE III. Membership

From: The Secretary shall keep a roster of group members, derived from current information in the GLA membership database.

To: The Secretary shall keep a roster of group members, derived from current information in the GLA membership database and Interest Group participation.

Motion to accept the above changes passed unanimously

New Business

Partner with ILL interest group for half day conference

- CAS & ILL together for 1 hour
- Breakout sessions for 3 hours
- Working lunch for more CEUs
- Start time 10:00am for ease of travel
- Monday is the best day for trainings
 - March 23rd or 30th and August 10th for potential dates

Potential presentation at GLC

- Circulating Things -Equipment, GPLS special needs kits, Games, Instruments, etc.
- Policies
- Procedures
- Forms

Action Items

- Ask for funding from GLA to host two half-day conferences and provide lunch
- Send email to list-serve as an all call for GLC presentation sponsorship