

SEAALL Annual Business Meeting

April 14, 2018
Nashville, Tennessee
7:00am - 8:30am
Parthenon ABC

- Minutes Approved (Raleigh, NC) & (Austin, TX)
 - https://seaall.wildapricot.org/resources/Documents/minutes/raleigh_2017_business.pdf
 - <https://seaall.wildapricot.org/resources/Documents/minutes/austin2017.pdf>
- Treasurer Report – Rachel Purcell
 - 55K in revenue for Annual Meeting
 - 12K for dues
 - Normal expenses
 - Will be able to pay dues online with new website
- Committee Reports
 - Articles & Bylaws – Michelle Cosby
 - Made amendments to the bylaws for new notice requirements in February and by voice at the meeting last July
 - Made amendments in articles this February so they match the provisions set forth in the bylaws
 - Community Service – Richelle Reid
 - Selected Safe Haven Family Shelter in Nashville, TN for our annual community service project
 - Ultimately provided \$722.57 in goods and \$621.00 in cash for a total of \$1,343.57 - easily surpassing goal of \$500.00
 - Diversity & Inclusion – Beau Steenken
 - First meeting on April 27, 2017
 - Discussion den at AALL meeting – Diversity and Inclusion Initiatives in the Law Library: Ideas, Experiences and Challenges by Endia Paige
 - Had great attendance
 - Co-presented - Diverse Interactions: Race and Implicit Bias in the Legal Research Classroom – 2018 SEAALL Meeting
 - Also accepted for the AALL Annual Meeting
 - Join committee in reading, The New Jim Crow Mass Incarceration in an Age of Colorblindness by Michelle Alexander
 - Will post discussion questions on the listserv
 - Will attempt an in-person discussion next year
 - Education & Publications – Rachel Gordon
 - Working to put SEAALL members' hypotheticals online
 - Please contribute
 - Government Relations – Lance Burke
 - March 13, 2018 - Emily Feltren, the Director of Government Relations for AALL Emily Feltren, the Director of Government Relations for AALL, requested assistance in drafting a letter to congressional representatives from the various SEAALL states supporting a bill which would modernize the Federal Deposit Library Program by dropping outdated requirements and allowing greater flexibility for libraries in the program while also ensuring permanent public access to federal government information through the U.S. Government Publishing Office

- On March 14th, the Committee received word that the bill was going to be introduced on March 15th
 - Were able to quickly draft letter and get it on SEAALL letterhead
 - March 16th, received word from Ms. Feltren that the Committee on House Administration had introduced the FDLP Modernization Act of 2018, HR 5305. The markup of the bill was scheduled for April 12th, which in a stroke of luck is also AALL Lobby Day. Ms. Feltren hopes to use Lobby Day as a tie-in with discussions of the importance of modernizing the FDLP and highlighting AALL support for the bill.
- **Local Arrangements – Andrea Alexander & Nicholas Pleasant**
 - 126 Attendees
 - Thanks to Hein, West, Lexis, Vanderbilt, Belmont for sponsoring
 - Received a AALL/ BNA grant for the institute
 - Special thanks to all of those who helped out
- **Membership – Candle Wester**
 - Assisted in website review
 - Nomination for Lifetime Membership award is due May 15th
- **Newsletter & Public Relations – Louis Rosen**
 - 4 Issues and Special Election issue were distributed
 - Old issues have been archived on SEAALL Website
- **Nominations – Wendy Moore**
 - 22 individuals nominated
 - 18 Academic
 - 2 Firms
 - 2 Court
 - 7/13 states in SEAALL
- **Placement, Allison Fentress**
 - 79 jobs posted since last May
 - Will be able to continue to post on new website
- **Program – Kris Niedringhaus**
 - Excellent programming
 - Send any materials to Deborah if you want them posted
 - Don't forget evaluations
- **Scholarship – Katie Brown**
 - SEAALL Student Scholarship
 - Daniel Molina
 - Emily McCutcheon
 - Lucille Elliot Scholarship
 - Linda Sobey
 - Louis Rosen
 - Casandra Patterson
 - SEAALL AALL Registration Grant
 - Jason Happ
 - No one applied for the CONELL Grant
- **Website Review Special Committee – Sharon Bradley**
 - 2 year process to redesign website
 - Selected Wild Apricot because of its website and membership administration capabilities
 - Will allow current membership list
 - Should have received e-mail to activate your account from Wild Apricot
 - Tina Brooks taking over
- **Service to SEAALL Award – Ed Hart & Michelle Cosby**
 - Will give at AALL

- New Business
 - Future SEAALL Annual Meetings
 - SEAALL 2019 – Hot Springs, Virginia – Caroline Osborne
 - March 20-22, 2019
 - 165/night – 3 days before and after
 - Group transportation from Roanoke
 - “Everything Old is New Again”
 - SEAALL 2020 – Jackson, Mississippi – Jason Sowards
 - SEAALL 2021 – Open - Kris Niedringhaus
 - Installation of New Officers
 - President: Kris Niedringhaus
 - Volunteer form coming out next week
 - Will start task force on ways to get involved in our profession
 - Publishing, Program Proposals, etc
 - Vice President/President-Elect: Louis Rosen
 - Immediate Past President: Jason Sowards
 - Secretary: Kat Klepfer
 - Treasurer – Rachel Purcell
 - Member-at-Large: Suzanne Corriell
 - Thanks to our outgoing Officers
 - Immediate Past President: Michelle Cosby
 - Member-at-Large: CJ Pipins
 - Secretary: TJ Striepe
- Adjourned 8:34 AM