

Agenda

SEAALL Business Meeting Dallas, Texas

Saturday April 16, 2016 at 7:45 A.M.

Called to order at 7:45 by Caroline Osborne

1. Approve minutes of prior business meetings –Will locate at a later time.
2. Treasurer’s Report –SEAALL meeting profits is as follows:
 - SEAALL and SWALL keep registrations from their members. Membership affiliation will be how we share the costs. HALL (Houston) DALL (Dallas) registrations will be split between SWALL and SEAALL.
 - Split with SWALL and SEAALL. If you are not a member of either we split those costs 50/50.
 - Institute –DALL get members and HALL members split 3 ways. SEAALL

Access to fidelity money is coming along and we will be able to access shortly.

Print copies of the quarterly reports July –September 2015 and January-March 2016 were distributed.

Kate would like two persons designated to receive dues notices at each institution.

Discussion regarding membership shrinkage. Currently we have 541 current active members of SEAALL.

3. Committee Reports
 1. **Articles and Bylaws** –nothing to report
 2. **Community Service** –read by Caroline. Selected reading partners of Texas selected as the community service project. Two options on Amazon.
 3. **Education & Publications** –nothing to report
 4. **Government Relations** –nothing to report
 5. **Membership** –Liz Johnson-lifetime membership award questions. 10 persons on the committee. Swag available. AALL doing posters rather than tables. Liz will utilize graphic designer to assist with poster/Content needs to be developed and vetted by the Executive Committee. Will work with persons whose libraries have dropped the membership.
 6. **Newsletter & Public Relations** –Jason. Southeastern Law Librarian-Ryan left appointed two co-editors. “Twittering” activity has increased.
 7. **Nominations** –Challenging nominations period. Start thinking about leaders. Named those persons nominated. Named officers.
 8. **Placement** –Carol. Evaluating the SEAALL placement page. Cleaned up page. Posted 15 jobs to the site this year. Tina Brooks and Richelle were great about
 9. **Program** -29 total sessions over two. See print report. AALL grant for recording the meeting. Thanked Program Committee

10. **Scholarship** –CJ-Thanked Committee. 11k given out Nov. 6 student scholarships.
No funding for Mattox. CONNELL no viable candidates.

4. Future Meeting Locations

1. Request for new and future locations-Nashville at 2018.

5. Service to SEAALL Award-Carol Watson-Recipient could not be here today. **Pamela Melton** received award at Washington and Lee –Friday, April 15, 2016.

6. Old Business

7. New Business

1. Discussion of North Carolina as site for 2017 conference in light of HB 2 legislation.

- Idea to select the local charity to combat this type of legislation
- Formal resolution indicating our displeasure with the legislation
- Resolution be voted on by the membership after being crafted by the executive board
- Keynote speaker suggestion -Campaign for Southern Equality
- We have the opportunity to make a statement regarding holding our meeting in North Carolina.
- Turn the meeting into an opportunity for making a positive statement via our programming and support
- Drawing for gifts from Raleigh local arrangement s–
Congratulations Fran Norton, Sybill Marshall

8. Installation of new officers- President: Michelle Cosby, Vice President/President-Elect: Jason Sowards, Secretary: Thomas TJ Striepe, Treasurer: Kate Irwin-Smiler, Member-at-Large: Charles C.J. Pipins . Thanks to the other candidates Julie Kimbrough, Candle Wester, and Beau Steenken, for their willingness to run and their service to SEAALL.

9. Announcements

10. Adjourn -9:25 a.m.