

**SEAALL Business Meeting
Decatur, GA
April 20, 2013**

Ed Hart called the meeting to order at 8:00 a.m. He thanked Bloomberg for sponsoring the business breakfast. A representative of Bloomberg introduced herself and her team. Ed then introduced members of SEAALL's executive board and the new members who won the election: Vice-President/President Elect Fran Norton, Treasurer Kate Irwin-Smiler, and Member-at-Large Christine Sellers.

Ed asked if there were any changes to the minutes of the last business meeting, which took place in Boston, Massachusetts. There were no changes, so Ed called for a motion to approve the minutes. That motion was given and seconded. All voted aye.

Billie Blaine did not attend the meeting in Decatur, so Ed gave the Treasurer's report. Ed reported a balance of \$31,367.07 and that the chapter was doing well.

Ed then asked the committee chairs to give their reports.

Carol Watson reported that the bylaws had been updated and brought into compliance.

Rebekah Maxwell thanked SEAALL members for their generous contributions to the DeKalb County Public Library and passed the donation jar around the room for everyone's final contribution.

Jack Bissett, chair of the Education and Publications Committee, gave the report. The committee has sent the membership almost 30 notices of activities of other chapters within SEAALL's geographic area. After the AALL meeting in Boston, the committee invited members to submit program proposals for the AALL meeting in Seattle. Two program proposals were submitted for review, and one, Emily Marcum's "Get Hired: How to Convey Your Value," was accepted by AALL for its Seattle program. SEAALL has sponsored, and AALL has produced, a webinar called "Technology Skills for the 21st Century Law Librarian: What's in Your CV?" It will be presented on Wednesday, June 5, 2013.

Sarah Mauldin gave the report for the Local Arrangements Committee. She presented the Decatur meeting itself as her report. Ed thanked Sarah and presented a certificate to her for her work.

Ryan Valentin gave the report for the Membership Committee. He said that the committee is working with the SEAALL webmasters to make a better membership directory. Letters that welcome new members and that solicit new AALL members to join SEAALL are sent out periodically. SEAALL has added 50 new members this year for a total membership of 597. At

the AALL meeting in Boston, SEAALL had a table that featured pens, Post-It notes, and beverage coasters, all with the SEAALL logo. SEAALL will have a similar table at AALL's meeting in Seattle.

Ryan presented lifetime membership awards to Pam Deemer and Sally Wambold.

Beau Steenken, the chair of the Placement Committee, reported that SEAALL had maintained a private room at the Decatur conference. The committee is looking forward to providing more positions for its members.

Heather Casey, chair of the Newsletter and Public Relations Committee, mentioned the SEAALL1 Twitter account. She noted that last year four issues of the newsletter, including a special election issue, were published. Heather said members should contact Brian Barnes if they have ideas for articles, and she encouraged everyone to submit publications to the newsletter.

Elizabeth Outler gave the report for the Scholarship Committee. Elizabeth informed everyone that almost \$13,000 in scholarships has been awarded, and she named those who received the scholarships.

Wendy Moore is the chair of the Post-COSELL Options task force that will determine what SEAALL may get from COSELL. She reported that the task force had made a recommendation to the SEAALL board.

Tina Brooks provided the SEAALL webmaster report. The webmasters are archiving the past SEAALL annual conference websites, and they are looking into creating a searchable database for the membership directory.

Katherine Marsh of Lincoln Memorial University's Duncan School of Law Library reported on the arrangements for our next meeting in Knoxville, TN. She introduced members of the Local Arrangements Committee and, in a drawing where Ed drew the name of the winner, gave away a gift basket to Pam Brannon.

Carol Watson, Pam Deemer, and Georgia Chadwick announced this year's winner of the Service to SEAALL award, Jack Bissett.

Ed gave certificates to Carol Watson and Jason Sowards for their service to SEAALL. Billie Blaine, who was not at the Decatur meeting, also received a certificate.

Ed offered his thanks to the membership for the year he served as its president and then passed the gavel to SEAALL's new president, Pamela Melton. Pamela thanked the committee members of the Program Committee and asked for a motion to adjourn. The motion was given and seconded. The meeting ended at 8:37 a.m.

Respectfully submitted,

Nick Sexton
SEAALL Secretary