

SEAALL Executive Board Meeting- 4-17-15
Lexington, Kentucky

Meeting Called to Order by Fran at 4:50 p.m.

Present: Nichelle Perry (Secretary), Edward Hart (Past President), Melanie DuBard (Member at Large), Christine Sellers (Member-at-Large), Kate Irwin-Smiler (treasurer), Michelle Cosby (Incoming Vice President/ President Elect) , Wendy Moore (Incoming Member-at-Large), Holly Riccio (AALL President), Francis Norton (President), Caroline Osborne (Vice-President/President-Elect), Pamela Melton (Immediate Past President).

Old Business-

Archives. What are we doing about Archives? There was a discussion at prior meetings regarding archiving. We were going to capture the old websites from prior years. Pamela has prior e-mail correspondence with persons willing to house archival materials. James Donavon has indicated that he will put SEAALL archives on his servers for access. Kate expressed a concern regarding the treasury material being readily accessible. Board decided James may have the archived materials pending the approval of an archival plan by the Board. Caroline Osborne will follow up with James.

Treasurer's Report –SEAALL funds look good. Institutions are starting to prepay dues for this academic year. Kate had not taken action on the \$1,000.00 additional donation to the local Knoxville charity, Dolly Parton's Imagination Library voted on last year. Kate will send out a check soon to fulfill this obligation.

It was noted that committee reports would be given at the SEAALL business meeting on April 18, 2015.

Dallas Update –SWALL-SEAALL Joint Meeting April 12-16, 2016.

The hotel contract with Dallas Marriott City Center has been signed. Other venues are tentative, but they are working on utilizing the Belo Mansion which is home to the Dallas Bar Association. Ed is also working on getting the Dallas Association of Law Librarians (DALL) to participate. Ed has introduced Michelle Cosby (SEAALL Vice President/President Elect) to Mike Martinez (SWALL) so they can begin working on the programming. SWALL does not have a pre-institute; however SEAALL members will continue with the Institute. Ideas for the institute include doing half day institutes which focus on issues for academic librarians and firm librarians respectively. Michelle would like to include the Programming Committee committing to before finalizing deciding the Theme for the program. The suggested theme is: *Big D: Discovery, Data, and Dicta*.

Issues with the Conference Hotel

There have been quite a few Issues with the Lexington conference hotel i.e. Breakfast was late, no plates at breakfast, coffee & tea issues, Wi-Fi has been spotty, food was not labeled on Friday. –Fran will work with the local arrangements committee to ask for the hotel to put concessions in writing for costs. There were also issues with venue on Thursday evening. No Bourbon bar. Kate will also make sure items were received before paying for items.

Lifetime Membership .The Board continued its discussion of naming the lifetime membership award after Nancy P. Johnson. Christine moved that the lifetime membership award be named the *Nancy P. Johnson lifetime membership award*. Fran seconded. Motion carried.

Motion to adjourn by Nichelle Perry. Pam Melton seconded. Meeting adjourned at 5:30 p.m.

Respectfully submitted,
Nichelle Perry
SEAALL Secretary