

July 25, 2011

SEAALL Business Meeting

Carol called the meeting to order at 5:28 p.m.

The minutes from the Denver 2010 meeting and the Columbia 2011 meeting were approved unanimously.

Heather Hamilton presented the SEAALL Lifetime Achievement Award to Carol Avery Nicholson, Ann Puckett and Dee Wood.

Treasurer's Report

Dee Wood gave the report. The motion to accept the report as written was passed unanimously.

Committee Reports:

Articles and Bylaws – Karen Douglas reported they had added Member At Large duties to the bylaws

Community Service – Carol Watson gave the report. SEAALL made donations to victims of the tornadoes and floods last Spring.

Education & Publications – Donna Nixon thanked her committee and reported that the Handbook is under revision and close to a final draft. The committee is going to work with the Board to propose our own webinar. Program proposals for AALL 2012 will be soon. She also reported on a SEAALL research guides page on our website.

Government Relations – Carol gave the report. AALL has revised its government relations policy. SEAALL will update ours to conform.

Membership – Heather Hamilton reported they are working with Billie Blaine (treasurer) to get our membership records in shape.

Newsletter & Public Relations – No report

Nominations – Carol Watson gave the report. They are currently working on getting nominations for next year's election of member at large, secretary and vice-president.

Placement – Linda Davis gave the report. They are examining how the SEAALL Placement Office is run at the annual meetings.

Program – Ed Hart reported the theme for 2012's meeting is "In Step With The Future". October 1 is the deadline for program proposals.

Scholarship – James Donovan reported and introduced the SEAALL scholarship winners present at the meeting. This committee will be coordinating the Chapter VIP for next year's AALL.

Future meeting locations:

2012 – Pamela Burdett reported on next year's meeting in Tampa.

2013 - Decatur. Sarah Mauldin reported on plans for Decatur. The dates are April, 18 – 20, 2013. SLA-GA members will be invited to participate at the SEAALL registration rate. Ed Hart will ask one of their members to be on our program committee.

2014 - Carol asked for nominations by November 1, 2011. We have one nomination already from Knoxville.

Sally Wambold awarded the 2011 Service to SEAALL Award to Georgia Chadwick.

Old Business

Jennifer Griffith reported the Handbook is under revision.

Heather Hamilton reported on our new SEAALL marketing materials like our new pens and our new banner displayed at our SEAALL table in the exhibit hall.

New Business

Carol Watson reported on Chapter training including the new AALL copyright policy the board adopted and the AALL discussion list policies the board adopted. This means our discussion list archives are not searchable but outsiders or by members of the list.

She reported that AALL officer candidates do not campaign so our members shouldn't use the listserv to promote candidates.

Carol also asked anyone who is considering proposing AALL programs to make them more interactive because AALL has stated that's what they're looking for this year.

There were no announcements.

The meeting was adjourned at 6:08 p.m.

Respectfully submitted

Sally A. Irvin

SEAALL Secretary