

SEAALL Business Meeting
Raleigh, NC
April 7, 2006

Meeting was called to order by President Pam Deemer

- The Mayor of Raleigh, Charles Meeker, proclaimed this officially SEAALL Day in Raleigh and presented the proclamation the President Pam Deemer.

Officers' Reports

- The election results were announced and permission to destroy the ballots was moved and approved
- Minutes of the Business Meeting from July 2005 in San Antonio were approved
- Treasurer's report – available on teal colored sheet handed out at tables
 - Hurricane money
 - Vendor money
 - Hurricane Scholarship fund
 - Membership dues
 - Lots of money left because lots of money raised
- Georgia Chadwick reported that the VIP at San Antonio, Dr. Beth Paskoff, will join us in Baton Rouge next year
- Virginia Smith would like recommendations for a VIP for St. Louis
- Virginia reported that there will be a membership survey during coming year to ask what the members want SEAALL to be doing. Grace Mills, incoming Board Member will work on this with Virginia.

Committee Reports

- Bylaws –
 - AALL approved the Community Services Committee, so it is now an official standing committee
 - This committee will try for changes to allow electronic balloting – hope to vote in St. Louis so that we can use for next SEAALL election
 - Executive Committee name change to Executive Board – future amendment work for a later membership vote.
- Community Services –
 - The Baskets for Babies project for this meeting – to be distributed through the Raleigh Rescue Mission for the homeless – will continue to accept donations until

Saturday [please bring gifts or checks]. Donors will be enrolled for a raffle of a gift certificate for books.

- The Hurricane Relief fund, contributed to by individuals with SEAALL matching those donations [including contributions from Minnesota], raised enough money that the Executive Committee approved sending checks to the state library associations in the affected states of Alabama, Florida, Louisiana and Mississippi, to be distributed to public libraries and school libraries.
- The committee will survey the members about what we want to do for next year in Baton Rouge.
- Education –
 - The SEAALL program on ethics in librarianship was accepted for St. Louis AALL.
 - The AALL Education Summit – to determine the education focus for the future for members of AALL – very intense weekend with facilitator, to define role for future and active listserv for attendees to continue ideas-generating. Our representative, Rebecca Trammel, will send our info about proposals and what has been done.
 - Nancy Johnson is working on a program for AALL about disaster planning, at the request of AALL, for one of their Hot Topic programs, which means turning our full-day institute into hour and a half program!
- Government Relations –
 - The committee supports the changes to the Patriot Act as individuals, but did not recommend that SEAALL do so; it recommended that SEAALL sign on to the “Open the Government Statement of Values” as urged by AALL, sign the letters for support of the Toxic Release Inventory and the Whistle-Blower Act, and supported Sunshine week; it did not support the ALA resolution regarding IRAQ; it supported the demand that GPO retain essential titles in paper.
- Local Arrangements –
 - Connie and Lisa welcome everyone to Raleigh.
 - They deemed this a state-wide committee and found it great working with everyone. All the law schools donated folders for packets and there are pictures of Raleigh on back of program.
 - There are over 200 paid registrants plus 40 more vendors and speakers; over 23 law firm attendees – all are records. Please note a star on nametags – this is for first-time

attendees – 51 of them!; There are four students in attendance.

- This year's vendor support has been varied and generous. Breaks will be held in exhibit hall. Saturday has 3 raffles at break.
- Local Arrangements –
 - SEAALL will be in Baton Rouge in 2007. Charlene Cain invites all of us to come. There are two baskets in exhibit area for raffle to help us get in the mood!
 - The logo for the meeting is the Mystic Crewe of SEAALL; stickers available to put on your nametags.
 - Baton Rouge will be ready for us next year.
- Membership –
 - Brochures, bookmarks and materials for AALL were developed and distributed.
 - Welcome letters sent to all new members of SEAALL.
- Newsletter and Web –
 - Four issues were published, but more contributions are needed.
 - The website is really up-to-date and especially the job-site.
- Placement –
 - The committee is looking for new members.
 - All announcements were posted on our website.
 - There were 72 jobs posted this year within 24-hours of availability!
 - There is info in the exhibit hall area for lookers and seekers; there is an area available for interviews.
- Program – some changes due to shift in location
- Scholarship –
 - In May 2005 the committee awarded an AALL Chapter Registration Award to Linda Gray of Nelson, Mullins, Riley & Scarborough.
 - In September 2005 the committee advertised the SEAALL Student Scholarship. The committee awarded a \$2,000 scholarship to Lisa Boxill (UNC Chapel Hill).
 - The following scholarships were given in February 2006:
 - Lucille Elliott Scholarship: Scott Snipes, Stacey Etheredge, Elizabeth Outler.
 - AALL Annual Meeting Registration Grant: Stacey Lane.
 - CONELL Grant: Shyama Agrawal.
 - 2005/06 Hurricane Grants: Ajaye Bloomstone, Ray Lytle, Vicenc Feliu, Elizabeth Cavendish.

Unfortunately, Vicenc Feliu was not able to accept the award.

- Kathryn Mattox Memorial AALL Scholarship: Elizabeth Cavendish.
- Emergency Lucille Elliott Scholarship: Emily Carr.
- Joyce Janto is the 2006/2007 Chair of the Scholarship Committee.
- Service to SEAALL at end of meeting

Administrative Reports

- Archives – Please send material to the archives at University of Richmond – such items as committee reports, officers reports, etc.
- Database manager – There are now 545 members; the database is run by Ken Hirsh; UNC has agreed to help keep it current.
- Handbook – online only now; please keep your sections up-to-date; this is a critical reference tool for committees and officers.
- Discussion list – not here
- Old business –
 - We will meet in Athens, GA in 2009; in 2008 in DC
 - Katrina Relief funds to be split among four state library associations' relief funds including the match from SEAALL – there will be about \$1,000 for each state library association.
- New:
 - At AALL in St. Louis, SEAALL will do the Wild West skit, with Carol Billings in charge of this activity.
 - Send files to new chairs and officers
 - AALL Book drive for St. Louis – hope to raise \$5,000 in books or cash
 - Need help from SEAALL for local arrangements for AALL in New Orleans in 2007
 - Mary Alice Baish – important that SEAALL was the first chapter to support the Open the Govt effort.
 - Service to SEAALL
 - Carol Avery Nicholson received the award.
- Pam Deemer pass the gavel to Ann Klinefelter, incoming President
 - Gift to Pam for her presidency – very heavy gift of Waterford crystal hurricane lamp – as she was the calm in the storm
- Adjournment

Respectfully submitted,

Marian F. Parker
Secretary 2004-2006