

SEAALL Business Meeting
Raleigh, North Carolina
Saturday, April 1, 2017 7:30 AM

1. Approval of Minutes – Minutes approved

2. Treasurer's Report

- Will not accept any more AMEX gift cards as payment from vendors - it caused too many issues
- Fidelity account is closed and funds have been moved into the SEAALL checking account
- Money from last year's SEAALL/SWALL meeting has now been split
- In good position financially

3. Committee Reports

• **Articles & Bylaws – Caroline Osborne**

- No issues at this time

• **Community Service – Kris Niedringhaus**

- Selected the LGBT Center and Library of Raleigh
 - Has a collection of approximately 5,000 books and DVDs that are available for borrowing by community members
 - As of April 13, 2017, SEAALL members had contributed approximately \$600 to the Library and Center through the donation of 36 books, 6 DVDs, and 2 cash gifts
 - SEAALL Members toured the library on March 30th

• **Education & Publications -- Alyson Drake**

- Creating list of potential journals for publication for SEAALL members

• **Government Publications – Mark Podvia**

- No Report

• **Local Arrangements – Kim Hocking and Lisa Williams**

- 165 Registered Members

• **Membership – Liz Johnson**

- Created poster and membership brochure for AALL annual meetings
- Brochure will need to be posted on website
- Information on Life-Time Membership Award will be coming soon
- Next year will try and update the membership directory in a cloud-based system that is accessible by the Membership Committee and Treasurer so that it can be updated
- Will create procedure between Treasurer and Membership Committee Chair with the following proposed language:

Membership invoices are sent out May/June annually. Typically, they are due July 1 and are received through July and August. The Treasurer should run a report on unpaid invoices on Sept 1, and send that list to the Membership Committee Chair to follow up with institutions. If

member Institutions have cancelled their institutional membership, the Chair/Committee should follow up with those individuals who lost membership individually to recruit. When new members join, the Treasure should alert the Membership Committee Chair, so a follow up welcome could be made with the new member

- **Newsletter& Public Relations – Avery Le**
 - Five SEAALL Newsletters were created since last annual meeting
 - Created new brochure
 - Assisted in staffing CONELL table and AALL poster
- **Nominations Committee – Allison Fentress**
 - Obtained six outstanding candidates for the Vice-President/President Elect, Treasurer and Member at Large positions
 - Difficult to get court and firm librarians because of other obligations
 - Should create a form for candidates to complete upon being nominated with biographical information and the candidate’s statement
- **Placement Committee – Rebekah Maxwell**
 - Committee’s main focus was gathering postings for job vacancies and sending them to the Webmasters to be posted on the Current Opportunities page of the SEAALL website
 - Updated the language of the Committee’s charge for the SEAALL Handbook to reflect current practices and procedures
- **Program Committee, Jason Sowards**
 - Created new “Teddy” talk presentations and Deep Dives
 - Be on the lookout for extensive review of the programs to inform future programming
- **Scholarship, Maureen Cahill**
 - No report
- **Service to SEAALL, Ken Hirsch**
 - Ed Hart received Service to SEAALL Award for his special and sustained service to SEAALL
- **Website Review Special Committee, Sharon Bradley and Tina Brooks**
 - In process of redesigning website
 - Please e-mail any suggestions

4. New Business

- Future SEAALL Annual Meetings
 - SEAALL 2018 Nashville, TN
 - SEAALL 2019 The Homestead, Hot Springs, VA
- SEAALL Resolution

- See attached document
- Resolution approved on motion by Ken Hirsch
- Installation of New Officers
 - President: Jason Sowards
 - Vice President/President-Elect: Kris Niedringhaus
 - Immediate Past President: Michelle Cosby
 - Secretary: TJ Striepe
 - Treasurer: Amy O'Connor
 - Member-at-Large: CJ Pipins
 - Member-at-Large: Avery Le

5. Adjourn

- Meeting adjourned at 8:26 AM on motion by Donna Nixon

Resolution on SEAALL's Non-Discrimination Policy

WHEREAS, the Southeastern Chapter of the American Association of Law Libraries (SEAALL) is an organization composed of court, law firm, corporate, government, and academic law librarians committed to legal information services;

WHEREAS, SEAALL as an organization does not condone discrimination in any form as stated in Article IV of the SEAALL Bylaws which states "Membership in SEAALL or participation in any activity of SEAALL shall not be denied or abridged to any individual on account of race, color, religion, gender, age, national origin, disability, sexual orientation, or gender identity;"

WHEREAS, SEAALL as an organization does not support North Carolina's House Bill 2 or any law in the SEAALL region or nationally that discriminates against any individual;

WHEREAS, SEAALL, as an organization that values and promotes diversity and equality, has created a Diversity and Inclusion committee at the request of the membership to further these values;

WHEREAS, SEAALL as an organization supports the membership and appreciates the efforts of the Raleigh Local Arrangements Committee, the Program Committee, the Community Service Committee, and all members who support SEAALL by attending this Annual Meeting held in Raleigh, NC; and

WHEREAS, the community service partner for the 2017 SEAALL Annual Meeting is the LGBT Center of Raleigh to show SEAALL's support for equality;

NOW, THEREFORE, BE IT RESOLVED, that SEAALL as an organization stands fast in its promotion and acceptance of SEAALL's more than 500 members and every individual; and be it further

RESOLVED, that SEAALL's core values include a strong belief in non-discriminatory practices or behavior.

RESOLUTION submitted electronically to the SEAALL Executive board on the 8th of February 2017.

RESOLUTION accepted by the SEAALL President on the 8th of February 2017.

RESOLUTION presented to the SEAALL Membership on the 1st of April 2017.

RESOLUTION accepted by the SEAALL Membership on the 1st of April 2017.