

SEAALL Business Meeting  
Columbia, SC  
April 15, 2011

Karen Douglas called the meeting to order at 8:05 a.m. Pam Melton, Local Arrangements Chair welcomed attendees. The USC law dean welcomed us as well. Karen thanked BNA for sponsoring the breakfast.

The minutes for the Denver, July 12, 2010 meeting are on the website. The minutes were not approved by the membership since so few members had seen them. They will be presented for approval in Philadelphia.

Dee Wood presented the Treasurer's report, which will be posted on the SEAALL Website. Credit card registrations were only reflected through February 28, 2011.

Committee Reports:

Articles & Bylaws – Carol Watson gave the report. The committee is working to define the duties of the members-at-large for the Bylaws and to add Community Service as a formal committee.

Community Service – Nichelle Perry, committee chair, presented the report. This year our charity was The Nurturing Center. Their charity deals with child abuse and neglect. They will also receive \$1,000.00 from SEAALL in addition to the books and other items members purchased.

Education and Publications – Kate Irwin-Smiler gave the committee report. They had two projects, one to revise the SEAALL handbook which is a continuing project. Kate thanked Julie Griffith for her help with this. The second project was to review and rank programs presented to SEAALL. AALL has accepted three, they will be D3, I2 and J4.

Government Relations – Committee Chair Tim Coggins gave the report. They have sent revisions of the committee description to the handbook revision group.

Membership – Maureen Cahill, committee chair gave the report. This past year membership had a net decrease of 102 members. We got 75 new members and Dee Wood has more. Maureen thanked Dee Wood for working on the membership directory and Paul Birch for enabling auto sign-ups via the web. They will be running a table for SEALL at AALL this summer.

Newsletter and Public Relations – Brian Barnes, committee chair gave the report. All four newsletters went out on time this year. He reminded members of the section in each newsletter about librarians and that the treasurer’s report is in each newsletter. He asked members to send the committee any items members would like to see included.

Nominations – Paula Tejada gave the report as committee chair. She thanked all the candidates and reported the election results.

Placement – Christine Sellers gave the report as committee chair. There were thirty jobs posted on the website last year. They are also running a Placement Office during the Annual Meeting.

Program – Carol Watson, committee chair and incoming President reported on the different types of formats used this year. There were 65 people at the Institute and it was a huge success. She also told members the program evaluations are online and asked everyone to fill them out.

Scholarship – Committee chair Carol Nicholson gave the report. SEAALL got the chapter registration award from AALL this year. Carol reported the names of each scholarship recipient. The committee also worked on the committee revisions to the handbook including scholarship deadlines.

Service to SEAALL – Sally Wambold, committee chair and last year’s award recipient announced the award will be given in Philadelphia because the winner could not attend SEAALL.

Karen thanks Ryan Valentin for creating our new website.

Future Meeting locations:

Rebecca Trammel reported on all the arrangements they are making for SEAALL 2012 in Gulfport, FL next year. The dates are March 22 – 24, 2012 at the Clearwater Hilton. The hotel has extended the room rates for three days preceding and following the meeting.

Carol Watson reported that SEAALL 2013 will be in Decatur, GA.

Old Business:

Karen reported on the handbook revisions which will be ready to send out in late May or early June.

New Business:

Ed Hart reported on Chapter marketing materials. He also announced the start of a “design the new logo” contest.

Announcements:

Ed Hart asked members to think about programs for next year’s meeting.

Carol thanked Karen for her service and presented her with both a Certificate of Appreciation and jewelry created by Rebekah Maxwell.

Karen turned over the gavel to Carol Watson.

Carol asked members to send suggestions to her.

The meeting was adjourned at 8:39 a.m.

Respectfully submitted,

Sally Irvin

SEAALL Secretary