

July 12, 2010

SEAALL Business Meeting
Minutes

Karen called the meeting to order at 5:35 p.m.
The meeting was held at the Denver Hyatt Regency Hotel.

Karen discussed the fact our meetings had been put into the AALL Conference website and “My AALL” planner but were not listed in the printed program.

Karen introduced the Board and announced current committee chairs.

The minutes from the Williamsburg Business meeting will be on the website soon so they weren't approved at this meeting and will have to be approved at the next Business meeting.

It was moved and seconded to pass the Treasurer's Report.

Immediate past committee chairs were offered the chance to report on things they had done since the Williamsburg meeting. There were no committee reports.

Jim Heller reported there were 199 people who attended the Williamsburg conference.

Rebekah Maxwell reported on next year's conference in South Carolina on April 14 – 16, 2011. Plans are well underway. The theme is “Save the Date for the Party in the Palmetto State”. The conference hotel is the Hilton Columbia Center and bookmarks are available at the SEAALL table in the Exhibit Hall.

Karen then reported Stetson is hosting the conference in 2012 and we are looking for volunteers for 2013 and beyond.

Old Business

The SEAALL Handbook is going to be revised. Jennifer Behrens and our Education and Publications Committee assisted by the Articles & Bylaws Committee as well as the new Handbook Chairperson are in charge of the revisions. Karen asked committee chairs to update their parts of the handbook.

New Business

Because it is expensive to travel SEAALL should look into sponsoring regional programs. BNA offers grants for this kind of program and we will explore applying for such a grant. One possible program would be a technical services webinar.

Carol Billings told us that at the AALL business meeting it was reported this is probably the last year of the closing banquet. Our membership then discussed how this might affect what we do at future AALL meetings. Karen served on the AALL Annual Meeting Revision Committee and she gave a brief report of their findings.

Maureen Eggert asked for audience feedback on the possibility of getting CLE credit for programs. The membership was in favor of finding out how this might be done.

The meeting was adjourned at 6:00 p.m.

Respectfully submitted,

Sally A. Irvin
SEAALL Secretary