

June 6, 2011  
SEAALL Board Meeting  
Summary of Minutes

- The 2013 meeting will be held in Decatur with the dates TBA based on these choices. April 18-20 is first choice, April 11-13 is second choice, April 4-6 is third choice. We discussed ways to include SLA-GA in the meeting.
- Members who have not paid dues by August will be removed from membership roster.
- Board Liaisons should remind committee chairs to have short reports to provide at July Business meeting. Liaisons need to remind the committee chairs about their reports in July. Three minutes max per report.
- This is the list of liaison responsibilities for the board
  - Carol – archivist
  - Karen – Articles and bylaws
  - Jason – Community Service
  - Fran – Ed & Publications
  - Billie – Government Relations
  - Karen – Handbook editor
  - Jason – Local arrangements
  - Ed – Membership
  - Carol – Newsletter & PR
  - Sally – Nominating
  - Karen – Placement
  - Ed – Program
  - Fran – Scholarship
  - Carol – Webmaster
- We started planning the agenda for the July Executive Board and Business meetings.