

Southeastern Library Association  
Conference Call  
April 30, 2009

Executive Board Meeting

**PRESENT:** Kathleen Imhoff, Gordon Baker, Camille McCutcheon, Michael Seigler, Lorene Flanders, Elizabeth Doolittle, Betty Meehan-Black, Debra Sears, Tim Dodge, Sandy McAninch, Dwain Gordon, Faith Line, John Via, Hal Mendelsohn, Donna Howell, Sue Knoche, Perry Bratcher, Steve Christo, Beverly James, Charlotte Mulford, and Stephanie Sydnor.

**CALL TO ORDER:** Most attendees were unable to connect via the conference call host and used email to communicate. President Imhoff called the meeting to order about 2:15 PM

**MINUTES:** Via email President Kathleen Imhoff asked Gordon Baker to call for the electronic approval of the minutes from the Executive Board meeting of October 1, 2008. A majority of the participants voted electronically to accept the minutes with the change requested by Tim Dodge.

**ACTIONS:** Due to problems with the conference host site, President Kathleen Imhoff adjourned the meeting with agreement from those who were still connected. The next meeting will be May 27, 2009 at 1:00 PM EST. Kathleen Imhoff will distribute instructions for connecting to the conference host.

Meeting adjourned about 2:45 PM.

Submitted by:

Elizabeth M. Doolittle, MLS  
SELA Secretary