



SELA Executive Board Meeting – June 4, 2014

I. Welcome & Introductions Gordon Baker

Those attending the meeting, which was held online included:

- Gordon Baker
- Camille McCutcheon
- Lorene Flanders
- Beverly James
- Margie Calhoun
- Sue Knoche
- Deborah Musser
- Kara Mullen
- Linda Harris
- Sue Alexander
- Michael Seigler
- Wanda Brown
- Tim Dodge
- Michael Wilson
- Michael Mounce
- Laura Slavin
- Perry Bratcher
- Hal Mendelsohn
- Daniel Page

II. Minutes Lorene Flanders

Gordon will send the March 25, 2014 Executive Board minutes out electronically following the meeting. It was noted that Executive Board minutes are for the information of the full Board but do not require its approval.

III. Treasurer's Report Beverly James

Bev distributed financial reports prior to the meeting and noted reductions in expenditures for the *Southeastern Librarian* and increases in advertising last year have

improved the financial health of the organization. Gordon noted receipt of conference revenue from South Carolina, though this has yet to be deposited. \$1746.47 is to be deposited. She anticipates higher revenue for SELA from the joint conference with Georgia. A motion was made and approved to accept the report.

IV. Admin Services Report

Gordon Baker

Kara Mullen presented the Administrative Services report. The membership report was sent in advance. Rotating membership is new. There are 67 new members. Gordon noted that there are now two members in Virginia and that Kara can email state, committee, or division membership lists upon request.

V. GaCOMO/SELA Joint Conference

Camille McCutcheon
Gordon Baker

Gordon noted that he and Camille have attended several meetings. Camille and Gordon went to the Augusta Marriott on May 7 with the Georgia COMO planning committee and said that joint conference information is now on the SELA web site. She has asked that this information be shared by state representatives or by Louisiana, Virginia and Arkansas

Hal Mendelsohn will send information to Florida Library Association members and Perry Bratcher will send to Kentucky Library Association, thus all states are covered.

Camille is awaiting confirmation on the hotel rates and she will send this out send soon. It will be \$7 per day to park.

Gordon described the nature of the hotel as having suites on one side. He thinks the negotiated rate will be approximately \$125. The hotel had no control over the parking charge as the lot is owned by the city of Augusta. He noted that the tab on the COMO site that says "SELA sponsored program" should be checked to indicate that a SELA member is participating in the proposal.

Michael Mounce asked concerning funding for a SELA sponsored program on intellectual freedom. He will email Gordon and Bev concerning this request to support a program by Dave Trudeau, the Chair of the North Carolina Intellectual Freedom Committee

Registration forms should be up very soon. Contact tammy.henry@doraville to suggest an author for the author's reception. Each association will present their awards at this reception. This will be a new addition to the conference. There will be a single all-conference luncheon. *Booty Bones* is the latest book by southern mystery writer Carolyn Haines, the author who will speak at the luncheon.

There will be a SELA breakfast on Thursday or Friday and a Board meeting on Wednesday afternoon. Gordon will send a recap shortly.

Camille McCutcheon sent the following written report:

President-Elect Report

On May 7th, I attended an on-site visit for the upcoming 2014 GA COMO/SELA Conference at the Marriott Hotel in Augusta, Georgia.

Program and poster session proposals are due July 1st. I have posted a call for program and poster session proposals to the SELA list.

I have sent reminder to the SELA state reps to post a call to their respective state association listservs and social media outlets.

For those southeastern states without reps on the SELA Board, I contacted the various state associations requesting them to post a call to their respective state association listservs and social media outlets. I asked Hal Mendelson to forward the information about the conference to FLA and Perry Bratcher to forward the information about the conference to KLA.

At this time, the hotel rate has not been confirmed, but parking, which is supervised by the City of Augusta, will be \$7.00 per day.

Planning Committee Report

The work for the committee will be getting underway soon.

VI. SELA Conference 2015

We have not had any contact from any state association concerning this. Gordon urged state reps to contact him and said we would soon make contacts with states to ask.

VII. Old Business

None

VIII. New Business

None

IX. Committee Reports

Gordon asked anyone making a report to send a written report to Lorene Flanders, Secretary.

Gordon asked everyone to contact him by Friday with any corrections or additions to the Leadership Directory sent the previous day.

Evelyn Merk, Handbook: Evelyn will finalize handbook and by-laws changes next week and will send anything we need to vote on next week.

Hal Mendelsohn: Membership and Mentoring has updated resources on web site for the Mentoring program. Hal sent the following written report:

During the past 6 months the SELA Membership and Mentoring Committee worked on one project:

1. Updated the resources for the SELA Mentoring Committee

a. Books

b. Journal articles

The committee finished its work updating the SELA Mentoring Program – Resources on May 21, 2014.

The information will be sent to the webmaster so the website can be updated.

Michael Seigler of the Nominating committee reported that Linda Harris will run for VP / President elect and Sue Alexander is to run for Secretary. 26 days remain to offer to run. Contact Michael by June 30. Gordon indicated that a ballot will be sent out to allow write-ins.

Debra Musser: Resume Review is posted on the WV listserv and she is asking other state reps to post to their lists with her email as contact. dmusser@ .lib.us

Michael Mounce: Intellectual Freedom: The ALA Intellectual Freedom Committee recommended NC IF Committee chair Dave Trudeau to give presentation at SELA. Michael will invite him once they determine if travel funding and an honoraria can be provided.

Camille McCutcheon is co-chairing the Planning Committee with Judith Gibbons. They will begin working mid summer.

Lorene Flanders Southern Books Competition: The Committee worked through the spring to verify and update publisher address. Calls for entries have been submitted to publishers. Judging will take place in late summer.

Sue Alexander Awards Committee. Requests for nominations are going out and she encouraged nominations.

Michael Mounce SELA Intellectual Freedom Committee: In March, Jonathan Kelly from the ALA Office of Intellectual Freedom recommended a possible speaker to Michael Mounce. Dave Trudeau was recommended as a speaker who could give an intellectual freedom-related presentation at the upcoming SELA/Georgia COMO 2014 Conference. Dave Trudeau is the Chair of the North Carolina Intellectual Freedom Committee. During today's online meeting, Michael asked if it is possible for Dave to receive an honorarium from SELA or from Georgia COMO in the event that he accepts an invitation to speak at the conference. Gordon Baker mentioned the possibility of Dave receiving some type of honorarium. Michael will find out who would provide the honorarium and how much the honorarium would be. Also, Michael said that he will have to invite Dave soon, since the deadline for submitting conference proposals is Tuesday, July 1.

X. Section Reports

Michael Mounce Reference and Public Services Section: Michael reported that he has had no luck yet with getting someone to give a presentation. Has contacted ALA but received no response. He is working on a topic himself and may give a presentation. Gordon also suggested contacting the GLA section concerning partnering. Michael will look into that. Michael Mounce sent the following written report:

SELA Reference and Public Services Section: A few months ago, Michael Mounce contacted someone from ALA's Reference and User Services Association (RUSA). Michael asked the RUSA representative if she had any suggestions regarding a speaker who could give a reference-related presentation at the upcoming SELA/Georgia COMO 2014 Conference. Unfortunately, Michael received no response from her. However, Michael mentioned during today's online meeting that he has been working on a reference-related research project recently. Michael asked if he could submit a proposal to give a presentation at the conference which is based on his research project, since it is relevant to the topic of reference. Gordon Baker told Michael that he could submit a proposal for a presentation based on his project. Michael stated that he will be submitting a proposal for the presentation.

XI. Round Table Reports

Tim Dodge: Government Documents Roundtable has contacted Lori Gwinett, his Georgia counterpart, to co-present. They are considering presenting on ERIC and removal of documents. He has two other speakers interested in participating. Tim Dodge also submitted the following written report:

1) Joint Conference Program Planning: I have been in contact with Lori Gwinett (Georgia Southern University), Chair of the Georgia Library Association Government Information Interest Group (GIIG), in regard to sponsoring a joint program at the forthcoming SELA/GaCOMO conference in Augusta, Ga. in early October. Ms. Gwinett is interested and the agreed upon topic concerns ERIC (Education Resources Information Center). As you may recall, about two years ago the agency suddenly removed full-text access to hundreds of thousands of reports (ERIC Documents) due to privacy concerns and has only recently begun slowly restoring access. The program will concern questions such as what can libraries do, especially if they may have discarded ERIC Documents in microfiche assuming full-text access was secure. More broadly, the program might address the question of the reliability of full-text access to government information, especially if this information was "born digital."

On behalf of SELA GODORT, I have located one definite and another likely speaker. Currently, I am awaiting word from Lori Gwinett if she has located a speaker on behalf of GLA GIIG (communications from Ms. Gwinett tend to be sporadic and delayed) so that we can submit a program proposal form before the July 1 deadline.

Submitted by:

Tim Dodge

SELA GODORT Chair

State Representatives

Debra Musser, West Virginia: On May 30, Debra attended WVLA and discussed participating with SELA when in Charleston WV in 2016. A formal invitation may be forthcoming.

Sue Knoche, Tennessee: TLA's a conference was in Murfreesboro and affiliates were not given space for display tables. TLA held a recent leadership retreat. The 2015 conference will be in Memphis and the 2016 in Kingsport. She asked about a joint with SELA in 2016, but the change of location from Nashville makes it unlikely. She sent information requesting 2014 proposals to the TLA listserve.

Wanda Brown, North Carolina: An institute is scheduled to take place, perhaps with SELA as a partner. Greensboro is being discussed as a site for North Carolina's 2017 association conference, and perhaps for a joint with SELA. The association would like

information on financial ramifications of a joint conference. Gordon welcomed Wanda as new rep from North Carolina

Gordon Baker reported for Georgia that the new state librarian is Julie Walker, who will be appointed in July 2014 with the retirement of Lamar Veatch. Julie is Georgia's former Deputy State Librarian.

Margie Calhoun, Alabama: The Alabama Library Association Executive Board will meet on Friday. Gordon asked her to mention that SELA is seeking a 2015 location. The association will be meeting in Gulf Shores that year.

XII. Announcements

None

XIII. Next Meeting

The next electronic meeting is scheduled for July 23 2014 at 10:30 a.m. EST to finalize plans before the joint SELA/COMO conference in October in Augusta, Georgia.

Camille McCutcheon noted that non-SELA members often ask if they can send proposals for joint conferences, These individuals can register at non-member rate or can join SELA and register at member rate. Gordon confirmed that non-members may submit proposals.

Margie Calhoun joined in late and noted that someone in her state had asked this question. Camille will respond to that email.

XIV. Adjournment

The meeting adjourned at 11:30 a.m.

Minutes submitted for approval and approved July 23, 2014

Lorene Flanders

Secretary