

Southeastern Library Association
Board Meeting/ Conference Call
May 27, 2009 1:00 PM EST

Roll call was taken and those connected via the conference call were: Kathleen Imhoff, Hal Mendelsohn, Tim Dodge, Perry Bratcher, Susan LaFever, Gordon Baker, Bill Nelson, Sue Alexander, Camille McCutcheon, Lorene Flanders, Mike Seigler, Elizabeth Doolittle, Betty Meehan-Black, Debra Sears, Dwain Gordon, Faith Line, John Via, Donna Howell, Sue Knoche, Steve Cristo, Beverly James, Bill McCree, Charlotte Mulford, Linda Harris, Lisa Rice, Deborah Lee, Betsy Griff, Ann Hamilton, Lavonne Green, Selma Jaskowski, Sue Garber, Wayne Onsk, Joi Phillips, Judy Gibbons, Stephanie Synor, Sandy McAninch, Stephen Patrick, and Joseph Freedman.

President Kathleen Imhoff welcomed the group on this conference call and gave her report on expectations for the year.

Treasurer Gordon Baker gave the treasurers report. He reminded members to send in their dues.

Perry Bratcher, editor of the *Southeastern Librarian* announced the Spring 2009 issue is ready. He commented that the journal has a 60% acceptance rate for articles submitted. He requested members submit art suggestions for upcoming covers and he needs reviewers. Hal Mendelsohn suggested that copies of the *Southeastern Librarian* be sent to each conference to be placed on the SELA table. A discussion followed regarding the cost of shipping the journal and the SELA display and how to return it to Gordon Baker.

Gordon Baker reported that he was out of SELA ribbons and will be reordering them soon. Postage for two years of *Southeastern Librarian* has been \$124.58.

State Reports

AL Report given by Tim Dodge
AR Report from Dwain Gordon
 Note the change in location for the 2010 conference, it will be held in Little Rock
FL No Report
GA Report sent by Bill Nelson
KY
MS No Report
NC Betty Meehan-Black reported
 Highlighted the visit from three Romanian and Russian librarians and their translator
SC Camille McCutcheon reported
TN Report sent
VA No report
WV Steve Christo gave a report

Move was made to accept minutes from last two meetings with one change; Tim Dodge was not in attendance at the first Board meeting in Louisville, KY. Motion made by Sandy McAninch and seconded by Lorene Flander passed.

Old Business

Will SELA participate in the COMO (GLA) conference in Columbus, GA October 7 – 9, 2009? The deadline for program submissions is May 31, 2009. There will be a SELA rate for the conference. Dwain Gordon made a motion that SELA participate in the GA conference, seconded by Sue Alexander. Motion passed. SELA will present a pre-conference program and there will be a Board meeting called for October 9, 2009 in Columbus, GA.

Gordon Baker presented the idea to send a recommendation to ALA in honor of Judy Kruge. He will draft the resolution and send it for Board approval. The motion to do so was made by Betty Meehan-Black, seconded by Time Dodge and passed by the Board.

New Business

Tim Dodge introduced Michael Mounce as the MS chair of the Legislative Committee.

Perry Bratcher requested members submit information for the July issue of *Southeastern Librarian*.

Motion made by Susan LaFever and seconded by Hal Mendelsohn for adjournment passed.

Minutes submitted by
Elizabeth M. Doolittle
Secretary