

Minutes of MAALL Business Meeting

July 22, 1997

Baltimore Convention Center, Baltimore, Maryland

The meeting was called to order by MAALL President Judy Morgan at 1:15 pm. Brian Striman announced that Richard Amelung received the Renee D. Chapman Award presented by the Technical Services SIS. The minutes of the October, 1996, business meeting in Carbondale were approved as published in the September 1996 issue of MAALL Markings.

Jack Montgomery gave the treasurer's report. As of July 11, 1997, there is an account balance of \$11,224.67. The report was approved.

COMMITTEE REPORTS

Local Arrangements 1997: Kay Andrus announced that this years meeting will be held October 16-18, in Omaha, Nebraska. Ana Marie Hinman awarded prizes to those present who correctly answered questions about Nebraska.

Program 1997: James Duggan reported the theme of the upcoming meeting, Online in Omaha. He distributed a preliminary program.

Nominations: Nicki Singleton announced the committee's candidates for office. They are Mary Kay Jung (Thompson Coburn, St. Louis) for Vice President/President Elect and Janet McKinney (UMKC) for Treasurer.

Grants: Judy Morgan, for Glen-Peter Ahlers, announced that Eric Cooper received the travel grant to attend the AALL Annual Meeting in Baltimore.

Internet: Jean McKnight reported that there is now a MAALL home page with the address: <http://www.siu.edu/offices/lawlib/MAALL>.

Membership: Joe Custer stated that a committee project is to locate AALL members in MAALL states who are not members of MAALL and invite them to join.

Newsletter: Eric Cooper said that the deadline for the next issue is August 11, 1997. He thanked the state liaisons and other contributors to the newsletter.

Placement: Beth Smith reminded people to contact the committee with placement information.

Pro Bono: Judy Morgan announced that the committee is seeking additional members.

Resource Sharing: Jack Montgomery, for Needra Jackson, said that the committee is looking for

MAALL members interested in participating as exchangees.

Directory: Jack Montgomery, for Needra Jackson, reported that this year's directory is dedicated to the memory of Jo Ann Humphreys.

Library School Liaison: Tranne Pearce stated that they are contacting students by mail and in person. This is being done in Missouri, and the committee will send names of interested students to local librarians in other states. They will maintain information about the library schools.

Mid-America Consortium: Kay Andrus announced that they need members to serve on an Imaging Committee with Pat O'Connor as chair.

OTHER BUSINESS

James Duggan reported on progress towards a regional meeting with MichALL and CALL in 1998. As approved by the membership, he will continue to pursue plans for a meeting on October 6-8, 1998, in Milwaukee, Wisconsin.

James Duggan introduced, and the membership passed a resolution on the 50th anniversary of the Chicago Association of Law Libraries [Attachment A].

New members were introduced. The meeting was adjourned at 1:45 pm.

Respectfully submitted,
Susan D. Goldner for Marilyn K. Nicely, Secretary