

Minutes of the MAALL Business Meeting
Norman, Oklahoma
Friday, October 3, 2003

The meeting was called to order at 8:00 AM and President Kay Andrus welcomed the attendees to the University of Oklahoma College of Law.

Treasurer Janet McKinney reported that the membership currently stands at 224 and that MAALL has a current bank balance of \$10,671.51. She also distributed copies of the Treasurer's report to the members.

The Bylaws Committee is looking into changes in the voting procedure and Executive Board structure, including possibly adding 2 board members. The committee is in contact with AALL for assistance and authorization.

Sharon Kern of the Grants Committee announced the recipients of the grants for this conference and distributed the checks to them at the meeting.

Liz Glankler on behalf of the Internet Committee informed the members that the MAALL listserv would be moved and auto-populated with our members. She also said that Susan Boland of NIU had agreed to administer the listserv.

Paul Callister informed the group that he recently spoke on Law Librarianship as a career at a panel discussion held at Emporia State University Library School. The school has a legal certificate program and he has established ongoing communications with them on behalf of MAALL.

The Membership Committee reports that they are working on a new brochure.

The Newsletter Committee reports that MAALL Markings is seeking a Articles Editor and Steve Lambson also solicited volunteers to submit items for publication.

Mike McReynolds announced that the Placement Committee continues to post jobs it receives and forward job listings from MAALL to other chapters. Anyone interested in posting a job opening should contact him.

The Public Relations Committee reported that MAALL mounted a successful display at the AALL meeting in Seattle.

Election Of Officers

Pursuant to MAALL bylaws, election of officers was held at this meeting by secret ballot. With all the votes cast and counted the following officers were elected:

Vice-President/President Elect: Janet McKinney
Treasurer: Sharon Kern

New Business

The MAALL board submitted a proposal to the membership authorizing a grant to be given to the incoming Vice-President/President Elect as a stipend to attend leadership training at AALL. After discussion of various amounts ranging from \$500 to \$750 for the grant, and considering proposals from the floor, a voice vote was taken. By affirmative vote of the members, the MAALL Board is authorized to fund a grant to allow the Vice-President/President Elect to attend leadership training at AALL. The Board is to consider the recommendation of the Grants Committee, but the amount of the grant is left to the Board's discretion.

There being no further business, the meeting was adjourned at 9:20 AM.