

Minutes of the MAALL Business Meeting  
Friday, October 15, 1999, Wyndham Gardens Hotel, Kansas City, Missouri

MAALL President Mary Kay Jung called the 1999 Business Meeting to order at 8:30 a.m. She began by thanking the local arrangements and programming committees for their efforts in putting the conference together. She also thanked the local firms, institutions, and vendors for their financial support.

President Jung then called for approval of the minutes as published in the September 1999 *MAALL Markings*. Tranne Pearce made a motion, seconded by Ann Fessenden, to approve the minutes. They were approved as written. Mary Kay then submitted the Treasurer's Report for Janet McKinney.

### **Committee Reports**

**Local Arrangements:** Barbara Fullerton wished to thank each member of her committee for their help in organizing the 1999 meeting.

**Program 1999:** Glen-Peter Ahlers also thanked his committee for putting together the programs.

**Local Arrangements 2000:** Lorraine Lorne briefly discussed the annual conference for 2000 to be held in Fayetteville, Arkansas. The rate at the Fayetteville Hilton is set for \$69. The Friday night entertainment is scheduled. Other arrangements are in process.

**Local Arrangements 2001:** Ann Fessenden commented on the meeting for 2001 to be held in St. Louis. She hopes the U. S. Courthouse will be completed by then for tours. They are still working on selecting a hotel. One idea for entertainment is the St. Louis Historical Society Museum which is undergoing expansion. Artifacts which have never been seen before, some belonging to Charles Lindbergh, will be on display.

**Newsletter:** The editors, Beth Smith and Sandra Placzek, reported that *MAALL Markings* is now paying for itself. They requested the advertising rates be raised from \$70 to \$75 per full-page ad. This proposal was moved to New Business.

**Grants:** The Grants Committee received five applications for grants. The recipients were Ting James, Ellen Jones, Chris Tighe, and the editors of *MAALL Markings*, Beth Smith and Sandra Placzek.

**Internet:** Patti Monk wished to thank all who had given her information during the year. She asked that anyone who wanted a link on the MAALL Web site to please contact her.

**Membership:** No report.

**Placement:** Mike McReynolds reported that he is continuing to forward position vacancies from other

lists to the MAALL listserv. He is also posting the few MAALL library positions to the listserv and placing them in *MAALL Markings*. He welcomes suggestions on how the Placement Committee can better serve MAALL members, and encourages more people to sign up and use the MAALL listserv.

**Pro Bono:** Joe Custer wished to thank Kathryn Fitzhugh and Tyrone Allen for their help on the committee. He said it had been suggested to list the Pro Bono information on the MAALL home page.

**Resource Sharing:** Needra Jackson commented that there were applications for individuals interested in participating in the resource sharing program.

**Library School Liaison:** Marie Mack reported for Cindy Shearrer. She said that notices had been sent to all library schools.

**VIP Selection:** James E. Duggan reported for the VIP Selection Committee. Although the committee did approach several candidates about being VIP delegates to the Annual Meeting in Washington, D.C., ultimately MAALL did not sponsor anyone because of candidate schedule conflicts. The committee hopes to sponsor a VIP for the Philadelphia meeting. Duggan, as former Chair of the Council of Chapter Presidents, urged the membership to continue to participate in the VIP selection process, and characterized the VIP program in D. C. a success.

**Mid-America Consortium:** No report.

### New Business

**Bylaws:** The Missouri Secretary of State recently informed us that we now need to identify our board of directors. This report followed a change in the Missouri Not-for-Profit Corporation Law. There was no discussion. The following change was then approved to our bylaws, Article IV, Section 2(b): "The Executive Board shall consist of the current officers and the immediate past President, and shall be responsible for executing the policies of the Association. *The Executive Board constitutes the Association's Board of Directors for all purposes of the Missouri Not-for-Profit Corporation Law.*"

**Newsletter:** The editors of *MAALL Markings* submitted a request to increase the cost for ads from \$70 to \$75 for a full-page ad. Following discussion to increase the cost to \$100, incoming president Glen-Peter Ahlers asked for a straw poll. James Duggan then suggested that this proposal should be decided by the Executive Committee instead of the full membership.

**New Members:** Mary Kay Jung introduced Lael Richter Simon from Thompson Coburn in St. Louis as the only new member present.

**Nominating:** Steve Lambson presented the slate from the Nominating Committee. The nominee for Vice-President/President Elect is Marianne Nelson; for Treasurer, Sally Crowley; and for President, Glen-Peter Ahlers. These nominees were approved by acclamation.

**New President's Report:** Mary Kay thanked the membership and the Board for their support over the last year, with special acknowledgment to James Duggan and Janet McKinney whose term on the board ended. She then passed the gavel to Glen-Peter Ahlers. Glen-Peter then thanked Mary Kay and encouraged everyone to come to the 2000 Conference to be held in Fayetteville, Arkansas.

Respectfully submitted,  
Crata Castleberry, Secretary