

**Minutes of the MAALL Business Meeting
Tuesday, July 15, 2003
Seattle, Washington**

The business meeting was called to order at 12:40 PM by MAALL President Susan Goldner in the Madrona room at the Sheraton Hotel.

A motion to approve the minutes of the November, 2002 meeting in Champaign, Illinois was made and seconded. The motion to approve was carried by voice vote and the minutes approved without changes.

Since Treasurer Janet McKinney was unable to attend the meeting, she submitted her report in advance and the report was read by President Susan Goldner. The report revealed that MAALL has 218 members and \$12000.00 in the bank. Last year, the meeting generated \$3000.00 in revenue for MAALL in the joint meeting with CALL. It was also noted that the organization spent \$2100.00 on costs associated with the luncheon earlier in the day in the same room.

Susan Goldner announced that a contribution in the amount of \$750.00 was made on behalf of the MAALL membership to the George A. Strait Minority Scholarship Endowment administered by the American Association of Law Libraries.

Archives Committee

Charlie Condon reported that the Archives Committee has been gathering pictures, documents, brochures and other artifacts to be sent to the archives at the University of Illinois in Urbana Champaign. He also suggested that anyone with materials to submit should forward them to him at NIU. Susan Goldner recognized Cindy Shearer for her work with the committee, especially the great job Cindy and her committee did in rewriting the archives policy for MAALL.

Bylaws Committee

Gary Vander Meer reported that changes in the bylaws were discussed and proposals were submitted to AALL headquarters for review. The committee determined that any changes required approval from AALL, so the proposals were first sent to AALL before submitting them to the MAALL membership for a vote.

Grants Committee

Patti Monk reported that in addition to preparing for the travel grants for the Fall Annual Chapter Meeting in Oklahoma, earlier this year the committee worked to award a grant to one newer, MAALL member to attend AALL with a free full registration grant from AALL.

The committee received 5 applications for the registration award (with one withdrawn after submission). Susan von Schrader, of the law firm Bryan Cave in St. Louis, was awarded the free registration to attend AALL and was notified on April 17th.

It was further reported that the application form for the fall Travel Grant has been published in the June Newsletter and posted on the MAALL website under the Annual Meeting category. The deadline for submission is August 15th with the winners to be notified prior to September 10th-sooner if possible. The number and size of the Travel Grants will be set by the board.

Internet Committee

Susan Goldner reported on behalf of Liz Glankler who was not present. The committee was chaired by Barb Ginsburg until she moved to Florida to accept a new position in Orlando. Liz Glankler volunteered to chair the committee and was appointed by Susan Goldner to serve the remainder of the year. The committee has successfully implemented the electronic membership directory, totally replacing the print version. Ongoing discussions continue as the committee looks for ways to convert more print resources to electronic format and make the information accessible on the web.

Newsletter Committee

Susan Goldner reported for chair Steve Lambson that 2 people were resigning from the committee and that volunteers were needed for articles editor and news from other chapters editor. She suggested that anyone interested in volunteering should contact Steve Lambson for more information.

Nominations Committee

Mary Ann Nelson reported that the Nominations Committee is accepting nominees for MAALL offices and encouraged everyone to either apply or submit someone else's name for consideration.

Public Relations Committee

Suzanne Morrison encouraged everyone to stop by the MAALL booth in the conference center and offer suggestions and comments on the presentation. She said that the booth was very successful and that many favorable comments were received.

Local Arrangements 2003 Committee

Marilyn Nicely and Nickie Singleton were excited to present the "MAALL Together in Norman, OK 2003" theme for October's meeting. There is a web site with details about the conference at [Http://madison.ou.edu](http://madison.ou.edu) and the conference is expected to be well attended. The law school has agreed to sponsor a reception to welcome the conference attendees and a rich variety of programs is planned, including Native American Legal Systems. Accommodations are provided through the University of Oklahoma and are convenient to the law school.

Mid American Consortium of Law School Libraries

Mary Ann Nelson announced the time and location of the Mid American Consortium of Law Libraries meeting and reminded member schools to send a representative.

New Business

Kay Andrus reports that the 2004 meeting will be a joint meeting with the Minnesota Association of Law Libraries (MALL) and is set for October 14 - 16, 2004. The Embassy Suites in Des Moines is the conference site, a good choice since the hotel has recently completed an extensive remodeling project. Kay encourages everyone to save those dates and plan to attend.

Nickie Singleton rose to commend Susan Goldner on an outstanding job as President of MAALL. The words of praise were echoed by others and reinforced by enthusiastic applause from an appreciative membership. Then, James Duggan (Past President) rose to inform the audience that Susan Goldner had recently been named Chair of Council Presidents (AALL), an honor which James noted was further recognition of Susan's accomplishments as a MAALL member.

With no further business to discuss, a motion to adjourn was made and seconded, after which the meeting was adjourned.