

**Minutes of the MAALL Business Meeting
July 23, 2002 Peabody Hotel
Orlando, Florida**

MAALL President Tranne Pearce called the meeting to order at 12:35 p.m.

Minutes of the October 26, 2001 Business Meeting were approved as amended.

Treasurer: Needra Jackson reports an opening balance of \$6507.18, income of \$3588.38, expenses of \$1576.16 for a closing balance of \$8519.40. This does not include a mailing.

Tranne acknowledged all of the work that Needra did to arrange today's luncheon.

Local Arrangements: Janis Johnston announced that the University of Illinois would host the 2002 meeting at the lovely Holiday Inn Conference Center. They are planning many nice events and participants will have an opportunity to see Champaign-Urbana and the lovely U of I Campus. Saturday morning tours will include the marvelous special collections on campus.

Tranne thanked Ann Fessenden and the St. Louis Local Arrangements Committee for their work on the revised Local Arrangements Manual. It will be sent out in about a week to the current Local Arrangement Committee.

Program Committee: Tranne Pearce reported that the 2002 Program Committee will be co-chaired by John Klaus of CALL and a representative from MAALL. Barbara Fullerton, as MAALL VP/President Elect, had been our representative, but she has left our region. Our new VP is Susan Goldner. The program has been outlined and includes cataloging and technical services programs. There are speakers from many sources, including U of I, CALL members and some outside speakers. Our opening speaker will again be Bob Bering as it is CALL's turn to have him come and speak. We may also have a visit from AALL's new executive director. The Web page for the meeting was built at U of I.

By-Laws Committee: has nothing to report.

Directory Committee: Dorie Bertram reports that the committee met and recommended to the board that the print directory be eliminated and all directory information be posted on the MAALL Website in a passworded area.

Internet Committee: Tranne Pearce reported for Barbara Ginzburg. The committee is working to keep the MAALL Website current. Give Barbara any information that you have for updating.

Membership Committee: Tranne Pearce reported for Peggy McDermott. We have 224 members this year. This is down from 236 members from last year.

Newsletter Committee: Steve Lambson reports that they have no balance, no income and no

expenses. He thanked Barb Ginzburg who worked to get the bugs out of the Web version of the Newsletter. He is open for comments re: the newsletter. So far comments have all been positive. They are working to make it useful.

Nominations Committee: James Duggan reported for Susan Boland. The committee is looking for people to serve as VP/President Elect and Secretary. Please let them know if you have any recommendations.

Placement Committee: Mike McReynolds has nothing to report. If you have any input for him, just let him know. Jim Jackson announced that Arkansas is looking for a cataloger.

VIP Selection Committee: Frank Houdek reported that we have no outside visitors, but that we have several important members. Janis Johnston has been elected AALL President. Ann Fessenden and James Duggan are serving on the AALL Executive Board.

Tranne suggested that this committee may be useful in suggesting VIPs for the 2006 AALL meeting in St. Louis.

AALL PR Liaison: Tranne reported for Suzanne Morrison. Barbara Fullerton, Crata Castleberry, Melissa Serfass and Jesse Cranford put together the MAALL table for the exhibit hall.

Library School Liaison: nothing to report.

Archives Committee: Cindy Shearrer reports that the gavel is missing. If you have it please return it so that it can be passed on to the President.

MALSLC: John Edwards reported for the Consortium. There has been a shift in officers. Glen-Peter Ahlers has left. Mary Ann Nelson who is currently vice chair will move into the chair position. Current projects will be reported at the Champaign-Urbana meeting.

New Business:

Needra Jackson has found it necessary to resign from her position as treasurer. She will finish out the meeting today. As provided for in the By-Laws, Tranne Pearce has appointed Janet McKinney to take over as treasurer for this year and next. If you need membership or other treasurer information, contact Janet after today.

Barbara Fullerton was VP/President Elect. As provided for in the By-Laws, Tranne Pearce has appointed Susan Goldner to serve as VP/President Elect.

MAALL Listserv. Aris Woodham suggests that we move the listserv to AALL.

Dues: We may look at the current price of dues (\$10). Today's lunch was subsidized at \$8/person, we

pay \$1.50 per person for liability insurance. Watch the MAALL Listserv for discussion about dues.

Nickie Singleton announced that the 2003 Meeting will be at the U of Oklahoma. The meeting will probably be the first weekend in October (they need to check the football schedule).

SWALL will meet in the Spring in Kansas City. SWALL President Kathryn Fitzhugh invites all to attend. Watch the SWALL website for details.

Frank Houdek suggested that the MAALL Listserv should automatically include all members, since it is our main means of communication.

Introduction of New Members

The following new members were introduced: Lee Peoples (Head of Reference Services at Oklahoma City University), Anne Taylor (Evening Reference Librarian at Washington University), Tove Klovning (Government Documents/Access Services/Reference Librarian & Lecturer in Law at Washington University), and Nancy Strohmeyer (Head of Public Services and Associate Librarian at University of Arkansas, Fayetteville).

Report

Janet Mckinney was the MAALL Representative at the Thompson University ALife in the Fast Lane for Information Professionals@program. Janet reported on her experience.

The meeting was adjourned at 1:10 pm