

**Minutes of the MAALL Business Meeting
July 17, 2001 Hilton Hotel
Minneapolis, Minnesota**

MAALL President Mary Ann Nelson called the meeting to order at 12:45 p.m. Mary Ann announced that St. Louis has been selected as the site of the 2006 AALL Annual Meeting.

Treasurer: Sally Crowley reports a total in the treasury of \$6741.59 after paying for today's luncheon. Today's meal was subsidized by the Association.

Local Arrangements: Ann Fessenden reminded us that the 2001 annual meeting will be held at the Radisson Riverfront Hotel from October 25-27. Ann brought along St. Louis promotional materials for those interested. The Wednesday before the meeting, LexisNexis will be offering a program, "Technology Toolkit for Information Professionals." The Thursday night reception will be held on the 28th floor of the Thomas F. Eagleton Courthouse. Library tours will be available. Friday afternoon will include tours of law firm libraries as well as time to play in the Hein Ping-Pong Tournament. Friday night will feature a "moveable feast" with dinner at St. Louis University and dessert at Washington University. Ann announced that we would have an internet room, in lieu of a hospitality suite. Ann addressed the issue of whether or not we need food and drink in the internet room. The membership agreed that food and drink was not necessary. Ann announced that there will be excursions available on Saturday and that people should check the MAALL web page for information about the convention.

Program Committee: Tranne Pearce announced that Bob Berring would be the Keynote Speaker. Other programs include the 8th Circuit Court Clerk on the topic of managing electronic information, two technical services topics, an electronic services topic and a program on the new Chinese code.

Grants Committee: A copy of the application is on the Web. Members were encouraged to apply.

Membership Committee: the committee will work on the mentoring program. The membership voted to continue the mentoring program.

Newsletter: Needra Jackson reported that they are looking into problems with loading big newsletter files onto the Web. It appears that the ads are the cause of the large file size. It is an issue for the MAALL Board to decide if we want to continue running ads.

Resource Sharing: Needra Jackson said that there is nothing new to report and encouraged people to take part in the staff exchange program.

Nominations Committee: Kathryn Fitzhugh reported for Mary Kay Jung. Barbara Fullerton is the candidate for vice president/president elect. Needra Jackson is the candidate for treasurer. Elections will be held at the Annual Meeting during the Business Meeting.

Library School Liaison: Chris Tighe is open to input on actions the committee may take.

Mid-America Consortium: John Christensen said that consortium members met on Saturday and will meet again in October.

New Business:

Janis Johnston has offered to host next year's meeting in Champaign-Urbana. The membership voted to accept the offer. MAALL will investigate combining the meeting with CALL (Chicago Association of Law Libraries).

MAALL will investigate holding a joint meeting for 2003 in Kansas City with SWALL.

New members were introduced.

The meeting adjourned at 1:30 p.m.

Respectfully Submitted
Dorie Bertram
MAALL Secretary