

**Minutes of the MAALL Business Meeting  
Friday, October 13, 2000, Hilton Fayetteville  
Fayetteville, Arkansas**

MAALL President Glen-Peter Ahlers called the meeting to order at 7:50 a.m. David Gay announced that vans would be available for the trip to the law school on Saturday morning. Jim Jackson and Mark Folmsbee moved to approve the minutes of the July meeting in Philadelphia.

**Program Committee:** Glen extended thanks to Lorraine and others who helped plan the programs and other arrangements for this meeting.

**Local Arrangements:** Mary Kay Jung said the 2001 meeting in St. Louis will be held at the Radisson Riverfront Hotel from October 25-27, 2001.

**Grants Committee:** There were four applicants and four grant recipients. The recipients were Liz Glankler, Lynn Hartke, Ruth Gervais, and a combined grant for the editors of *MAALL Markings*, Needra Jackson and Steve Lambson.

**Newsletter:** Steve Lambson thanked everyone who has contributed to *MAALL Markings*. The results of the survey to determine how to distribute copies of *MAALL Markings* were 83% in favor of electronic transmission and 17% in favor of paper copies. Therefore, print copies will be mailed only to those who request it. The electronic copy will be in PDF format unless otherwise requested. Steve said that the vendors approved the PDF format. As of now, our only vendors are Lexis-Nexis and Global Securities. It was noted that the newsletter should be included on the MAALL home page.

**Internet:** Patti Monk noted there had been lots of changes on the home page.

**Library School Liaison:** Cindy Shearrer, as Library School Liaison, contacted all of the library schools in the MAALL region and a few in surrounding states to get the names of their placement people. The MAALL Placement Committee will send notices of job openings in member libraries to those contacts as part of the placement service.

**Pro Bono:** Kathryn Fitzhugh said she did not have a report and questioned the need to continue this committee.

**Resource Sharing:** The committee gave two resource sharing grants this year. One grant went to Darcy Jones. She traveled to St. Louis to work with Richard Amelung and the cataloging staff to learn about cataloging rare books. Patti Monk received a grant to travel to St. Louis to work with Mary Kay Jung at Thompson Coburn to learn what law firms are expecting from recent graduates. She will then visit Washington University to tour the trial practice courtrooms. The Resource Sharing application is available on the MAALL home page.

**Treasurer:** Sally Crowley said that we have a healthy balance of \$6298. This figure was prior to

paying bills for the annual meeting.

**Mid-America Consortium:** John Christensen said that consortium members were to meet at the Hofbrau restaurant at 7 p.m.

**New Business:**

James Duggan from Southern Illinois University is running for the AALL Executive Board.

New members and first-time attendees were introduced.

Ballots were passed out for new officers. The results were announced at the luncheon. Tranne Pearce is the incoming vice president/president-elect. Dori Bertram is the incoming secretary.

Crata Castleberry and Needra Jackson reported on the results of their research concerning the need for a postal permit. Mailing is a potential problem for the editors and secretary if they do not have access to a metering machine. Although the application process for a postal permit is free, there is a \$100 annual fee to maintain the permit which can only be used at the post office where you apply. There is another \$100 fee for the postal imprint per location. When these costs are figured into the annual cost of mailing the directory and the newsletter, it is over \$100 more per year to mail using the postal permit. The idea of using a mailing service was mentioned. This could possibly solve the problem for those who do not have access to a metering machine.

Glen then passed the "gavel" to Mary Ann Nelson, incoming president. The meeting adjourned at 8:20 a.m.