



SWALL Annual Business Meeting Minutes

Waco, Texas

April 9, 2010

I. Call to Order

President Terri Wilson called the meeting to order at 1:00 p.m. on Friday, April 9, 2010 in Brazos Ballroom of the Hilton Hotel in Waco. Sponsored by Thomson McClure
Thank you to all sponsors.

II. Approval of the Minutes

Copies were provided of the minutes from the 2009 SWALL Business Meeting held in Albuquerque, New Mexico. The minutes were approved without corrections.

III. Treasurer's Report

Kris Helge : SWALL has ample money - \$ amts. on treasurer's report. Will likely make money on conference. HALL and LISP events income & expenses. Tax info on page 2. We're in good shape.

IV. Committee Reports

- a. Archives Committee – Heather Kushnerick : SWALL would like all SWALL related files sent to her at South Texas College of Law
- b. Finance Committee – No report.
- c. Grants Committee – Mary Lippold :
Laura Fargo
Virginia Eldridge
 - a. Kate Mara Award
 - b. Marian Boner Grant Award
 - c. Coco-Miller Grant Award
- d. Legal Information to the Public Program – Sharon Blackburn : No program last year because of excellent outreach by New Mexico librarians. Instead, program was offered in San Antonio. 12 participants, Peggy Martindale, Mike Martinez, Amy Hale-Janeke and Sharon all presented. Waco SWALL preconference had 16 registrants in Waco from the area. Peggy, Mike, Amy, Sharon presented, Aperia helped out. Linda McGennis helped make it happen. Michelle shared the excellent feedback she'd heard from San Antonio.

- e. Life Memberships & Memorials – No report
- f. Local Arrangements Committee (2010) – Kris Helge & Linda McGennis : Thank you to all the sponsors and exhibitors. 93 registrants this year. Looking forward to the Zoo dinner tonight.
- g. Membership Committee – No report
- h. Private Law Libraries – No report.
- i. Program Committee – Michelle Rigual : Thanks to committee : Kathleen Bransford, Christopher Dykes, Rhonda Keaton, Mike Martinez, + others. Thank you to moderators and presenters. There was an open call for committee members on the listserv. More volunteers than spaces, so they were moved to other committees. Plenty of programs were volunteered.
- j. Public Relations Committee – Mon Yin Lung : Robert Mead and Amy Hale-Janeke were the other members. We helped sponsor a breakfast at HALL as a way to help grow our membership. UNT LIS is having an all-school day in Houston. SWALL will have a table with brochure and display to advertise law librarianship.
- k. Publications Committee – No report
- l. Recruitment committee – No report
- m. Local Arrangements Committee (2011) – Katherine Greene & Blake Wilson : Lawrence is cool. Please come to the joint SWALL/MAALL meeting in October 2011. The conference will be in a brand new hotel on campus during Fall Break.
- n. Since there will be a 3 year break for spring meetings, we are looking at having webinars and traveling programs throughout the years. Hands-on technology is possible. We will have a meeting at AALL and work to keep everyone involved.

V. New Business

- a. Bylaws Committee – Michelle Rigual
 - Michelle Rigual handed out Proposed Amendments to bylaws of the SWALL. They've been on the web for a while (2 months?).
 - Election changes – difficult to have them at the meetings, and we would like to move that to elect them electronically.
 - Move to accept as printed. Move to oppose.
 - In 2.3(c) is against AALL bylaws. – No, it's not. Change is to remove that whole board has to be members of AALL. Not removing the requirement of President to be in AALL. That is what the AALL bylaws requirement is.
 - We need a deadline for the election date, as well as nomination date and
 - Move that the general election shall be opened March 16 and closed no later than March 25 (include in section 5.3(b)).

Motion that accept bylaws as printed and present to the membership. Motion is passed to accept bylaws as printed.

b. Nominating Committee – Sharon Blackburn

Sharon Blackburn, and Anne Teller put together this year's slate of officers. They are:

President – Michelle Rigual

Vice President/President Elect – Mon Yin Lung

Treasurer – Kris Helge

Secretary – Lauren Van Waardhuizen

Immediate Past President – Katherine Greene

c. Election of Officers : Terri Wilson opened the floor to further nominations. None received. The new officers slate passed.

VI. Announcements

Door prize from Morningstar.

Remember your wrist band to get into the zoo tonight.

VIII. New President

Terri Wilson turns over presidency to Michelle Rigual from Texas Wesleyan. Thank you to Terri for serving and keeping her commitment to SWALL as she moved to her new position as a medical library. A gift was presented to Terri as thanks. Michelle then adjourned the meeting.

IX. Adjourn

Respectfully submitted,

Lauren Van Waardhuizen
SWALL Secretary, 2010-11