

COSELL Board of Directors Meeting via Conference Call
Minutes
January 27, 2005

1. Meeting Called to Order at 11:00 a.m.

Present: Anne Klinefelter, Chair, Susan Lewis-Somers, Member at Large, Bill Beintema, Treasurer, Lisa Smith-Butler, Secretary, Steve Jordan, Member at Large.

Not Present: Pam Williams, Ann Puckett

2. Minutes from Last Meeting

The minutes from the July 13th Boston, MA meeting were accepted as amended.

3. Treasurer's Report

Bill Beintema reported that as of January 27, 2005, the COSELL balance is \$3,761.50. COSELL decided to donate \$600.00 to SEAALL for the 2005 SEAALL Annual Meeting expenses.

4. Nominations

A nominations committee needs to be created to submit nominations for a Member at Large and Vice Chair position. The following individuals were proposed for the Nominations Committee:

- Rebecca Trammel, University of Kentucky, Chair
- Adeen Postar, American, Member at Large
- Joyce Janto, University of Richmond, Member at Large

Deadline for the nominations to be submitted to the Secretary is February 14, 2005 while the email/mail deadline for nominations to be sent to members is March 14, 2005.

5. SEAALL Meeting Schedule

In Montgomery at SEAALL, the Executive Board Meeting is scheduled from 2:00 - 3:00 p.m. on Thursday, April 13th. Roundtables are scheduled from 3:00 - 4:00 p.m. The COSELL Business Meeting is scheduled from 4:00 - 5:00 p.m.

6. Roundtable Topics & Moderators

Billie Jo Kaufman, American University, will moderate a roundtable discussion on Virtual Chat Reference.

Carol Avery Nicholson, University of North Carolina, will moderate a roundtable discussion on ABA Statistics/Counting to Include Electronic Resources.

7. AALL

While we do not yet have the final program for AALL, we will plan to meet on Tuesday of the conference at noon as we did this past year.

8. Announcements

Anne Klinefelter thanked everyone for their assistance this past year.

9. Adjournment

The conference call concluded at 11:40 p.m., E.S.T.

Respectfully submitted,

Lisa Smith-Butler