

COSELL Board of Directors Meeting
Minutes
April 14, 2005

1. **Meeting Called to Order at 2:00 p.m.** in Montgomery, AL.

Present: Anne Klinefelter, Susan Lewis-Somers, Bill Beintema, Steve Jordan, Pam Williams, Ann Puckett, Lisa Smith-Butler, Jim Heller

Not Present: Rhea Ballard-Thrower, Pedro Padilla-Rosa

2. **Minutes from Last Meeting**

The minutes from the January 27, 2005 conference call were approved as amended.

3. **Election Results**

Recent election results were announced. New elected officers include:

- Rhea Ballard-Thrower/ Vice-Chair/Chair Elect;
- Jim Heller/Member at Large; and
- Pedro Padilla-Rosa/Member at Large.

Next year, an anonymous electronic election system will be devised by Nova Southeastern University.

4. **Treasurer's Report**

Bill Beintema provided the Treasurer's Report. There are 54 members of COSELL within the SEAALL region. Of this number, 29 have not yet paid their dues. There is currently a balance of \$3,651.75 in the COSELL bank account.

5. **Continuing Business**

Counting/Reporting Electronic Serials will be the COSELL Technical Services Roundtable. It will be moderated by *Carol Nicholson*.

Chat Reference will be the COSELL Public Services Roundtable. It will be moderated by *Billie Jo Kaufman*.

COSELL donated \$600.00 to the 2005 SEAALL Annual Meeting.

During the 2004-2005 year, COSELL negotiated discounts on the following electronic resources for its members:

- Lexis/Nexis retrospective *Serials Set*
- *CQ Judicial Staff Directory*
- *GOBI-Tween Services* by YBP
- *Wilson's ILP* retrospective
- Credit voucher towards any new order of CIS or UPA imprints in microform.

COSELL also acquired an OCLC symbol, COSL. See <http://www.oclc.org/contacts/libraries/groupcodes.htm>.

- **New Business**

There was discussion about updating the COSELL web site at <http://library.law.unc.edu/cosell/> which is maintained by the Law Library at the University of North Carolina. A discussion about the mission, strategic plan, and links ensued.

A decision was made to make the COSELL web site a portal for the records and briefs of the states and federal circuit courts for COSELL states and federal circuit courts. Rhea Ballard-Thrower was appointed to head this project.

- **Next Board Meeting**

The next Board Meeting will be Tuesday, July 19th, at noon in San Antonio. As the date nears, a restaurant will be selected.

- **Adjournment**

At 2:55 p.m., the meeting was adjourned.

Respectfully submitted,

Lisa Smith-Butler