

**COSELL Board of Directors Meeting  
Minutes  
Conference Call  
November 21, 2005**

**I. Meeting Called to Order at 10:00 a.m.**

Present were Pam Williams, Chair, Rhea Ballard-Thrower, Vice-Chair/Chair-Elect; Jim Heller, Member at Large; Ann Puckett, Member at Large; Bill Beintema, Treasurer; Lisa Smith-Butler, Secretary.

**II. Minutes From Last Meeting**

The minutes from the April 5<sup>th</sup>, Montgomery, AL meeting were accepted.

**III. Treasurer's Report & Membership Report**

The Treasurer reported that the balance as of November 21, 2005 was approximately **\$4,051.30**. A current balance sheet will be forwarded via email by the Treasurer.

**IV. Business**

With \$4,000.00 in the current budget, COSELL agreed to provide **SEAALL 2006 with \$600.00** to sponsor a meeting, keynote speaker or possible luncheon. Anne Klinefelter will ask SEAALL what will best meet their needs.

Round Table Discussion for SEAALL will involve 3 topics. Suggested topics are:

- Collection Development with the University Library;
- Maintaining web pages, including cataloging URLs, & keeping URLs current; and
- Blogs

COSELL board members will try to find moderators for the topics.

There will be a Member at Large and Secretary vacancy for the 2006-2007 year. The proposed Nominations Committee will consist of the following members:

- Karen Douglas, Chair
- Steve Jordan
- Grace Mills

Links to state court briefs, collected by Rhea Ballard-Thrower, will be posted on the COSELL web site.

Consortia pricing for electronic products for COSELL libraries will continue to be investigated. A committee, chaired by Jim Heller, will be created. Suggestions for additional members include Stephanie Hess, Acquisitions/Serials Librarian at Nova Southeastern University Law Library and Wendy Moore, Acquisitions/Serials Librarian at University of Georgia Law Library.

COSELL agreed to send SEAALL \$1,000.00 for scholarship funds for Hurricane Katrina victims.

- **Meeting Adjourned**
- 11:15 a.m.
- Respectfully submitted,
- Lisa Smith-Butler, Secretary