

COSELL Board of Directors Meeting
Minutes
April 6, 2006
Raleigh, North Carolina

I. Meeting Called to Order at 2:00 pm

Present: Pam Williams, Chair; Rhea Ballard-Thrower, Vice-Chair/Chair Elect; Bill Beintema, Treasurer; Ann Puckett, Member-at-Large; Martha Smith, Member-at-Large; Jim Heller, Member-at-Large; Trina Holloway, Secretary.

Not Present: Anne Klinefelter, Lisa Smith-Butler, Pedro Padilla-Rosa

II. Minutes from Last Meeting

The minutes from the November 21, 2005 conference call were accepted.

III. Election Results

The nominating Committee consisted of Karen Douglas, Chair- Duke; Stephen Jordan – Vanderbilt; and Grace Mills – FAMU

Recent election results were announced. New elected officers include:

- Trina Holloway, Georgia State University – Secretary
- Martha Smith, Florida Coastal School of Law – Member-at-Large

Thanks were given to the outgoing Board Members:

- Lisa Smith-Butler, Secretary
- Ann Puckett, Member-at-Large

IV. Treasurer's Report

Bill discovered that \$1200.07 was deducted from the COSELL account in error. Upon investigation the error was corrected. All monies were returned except \$7.00

Bill Beintema provided the Treasurer's report. There are 54 members of COSELL. As of April 6, 2006, 18 members have paid their dues.

Balance as of April 6, 2006 is \$3,339.05. The \$600.00 COSELL agreed to donate to SEAALL Annual Meeting has not been deducted. Bill will issue a check.

V. Continuing Business

State Court Briefs Project: Rhea reported that the information has been posted to the website. She received information from several member libraries and she is still willing to accept information from schools.

Consortia Pricing Committee: Jim spoke with Thomson West about offering a discount for Making of Modern Law and U.S. Supreme Court Records and Briefs to COSELL members. Representatives from West will attend the Business meeting to discuss further.

Will investigate the advantage of becoming an Affiliate member of NELLCO – will we receive the same discounts as NELLCO members. Jim will contact Stephanie Hess – Acquisitions/Serials Librarian at Nova Southeastern and Wendy Moore – Acquisitions/Serials Librarian at University of Georgia Law Library for assistance researching the benefits.

Acknowledgement Letter: COSELL received a Thank You letter for its contribution to SEAALL hurricane travel relief. The letter was given to Bill.

Roundtables (moderators):

- Blogs – Melanie Putnam, Nova Southeastern
- Collection Development with “The Main Library” – Rebecca Trammell, Stetson
- URL updating in the Catalog and Website – Ed Hart, University of Florida

SEAALL Donation: Bill will issue a check in the amount of \$600.00

VI. New Business

Digitization project – suggested by Pam. Jim has worked on a digitization project – project is costly. Rhea suggested it as roundtable topic.

Instead of digitization project – suggested Research Guide Project. Research Guide (Search Guide, Pathfinder) will be placed on the website. Suggestion was to put the links into category. The idea will be mention in the General Business Meeting. Instead of making this a one person project, will ask for volunteers by regions. Emails will be sent out asking for volunteers.

Suggestion for future Roundtable Discussion: Does Volume Count Matter Anymore?

Review Strategic Plan:

- Suggested we need a committee of three, at least one Board Member, to review and modernize the Strategic Plan.

- Rhea has volunteered to be on this committee. Others volunteers will be solicited at the Board Meeting. Target date for draft: Fall Conference call.

VII. Next Meeting

If a meeting is needed, a lunch meeting will be schedule during AALL. Tentative date, Tuesday, July 11. Pam will not be present. Email will be sent.

VIII. Meeting Adjourned at 2:45 pm

Respectfully submitted,

Trina Holloway, Secretary