

**COSELL Board of Directors Meeting  
Minutes  
Conference Call  
November 28, 2006**

**I. Meeting Called to Order at 4:00 p.m.**

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

**II. Minutes From Last Meeting**

The minutes from the April 6, 2006, Raleigh, NC, Board of Directors meeting were accepted.

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

Bill Beintema reported that the balance as of November 28, 2006 is \$3,513.30. A current balance sheet was forwarded via email.

As of November 28, 2006, 54 out of a possible 55 members have paid their 2006 dues.

**IV. Business**

Annual Donation to SEAALL: Last year COSELL donated \$1000 for the Hurricane Katrina Scholarship and \$600 for program support. COSELL will donate \$600 this year. Bill will issue a check in the amount of \$600.

Round Table Topics (to be held prior to SEAALL Opening Reception):

- Review of the Institute. COSELL will pay the registration fee for two SEAALL members to attend the Institute in Baton Rouge. The members will have to agree to be moderators for this Round Table. Pam will send out a message to COSELL schools.
- Does Volume Count Matter Anymore? It was suggested that someone on the ABA Committee moderate this Round Table. Pam will research if there are any regional members on the committee.
- Collection Development of Foreign International Law Titles in the Digital Age.

Pam will work on the Round Table description and names.

Nomination Committee: There will be a Vice-Chair/Chair-Elect and two Member-at-Large vacancies. The proposed Nominations Committee will consist of the following members:

- Jack Bissett, Chair
- Lisa Smith-Butler
- Susan Lewis-Somers

Pam will contact Jack Bissett to find out if he is willing to chair the Nominations Committee.

Other news:

An agreement was made with Thomson/West about offering a discount for Making of a Modern Law to COSELL member. Amount of discount varies.

A list of the past officers will be sent out to current board members.

Pam tried to revamp COSELL's website and had some problems. She will revisit. Also, Pam will update the Research Guides. She received several positive feedbacks about the guides and feel it is worthwhile to update.

**V. Meeting Adjourned at 4:50 p.m.**

Respectfully submitted,  
Trina Holloway, Secretary