

COSELL Board of Directors Meeting
Minutes
April 12, 2007
Baton Rouge, Louisiana

I. Meeting Called to Order at 2:00 pm (by Bill Beintema)

Present: Anne Klinefelter, Past Chair; Bill Beintema, Treasurer; Jim Heller, Member-at-Large; Martha Smith, Member-at-Large; Trina Holloway, Secretary; incoming officers: Gordon Russell, Vice-Chair/Chair Elect and Sonia Luna-Lamas, Member-at-Large

Member: Sally Wiant, (attended to present proposal)

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

II. Minutes from Last Meeting

The minutes for the November 28, 2006 conference call were accepted.

III. Election Results

The nomination Committee consisted of Jack Bissett, Chair – Washington and Lee University; Lisa Smith-Butler – Nova Southeastern University; and Susan Lewis-Somers – American University

Recent election results were announced. New elected officers include:

- Gordon Russell, Charleston School of Law – Vice Chair/Chair Elect
- Sonia Luna-Lamas, St. Thomas University Law Library – Member-at-Large
- Karen A. Nuckolls – University of Kentucky Law Library – Member-at-Large

Outgoing Board Members:

- Anne Klinefelter, Past Chair
- Jim Heller, Member-at-Large
- Pedro Padilla-Rosa, Member-at-Large

IV. Treasurer's Report

Bill Beintema provided the Treasurer's report. There are 55 members of COSELL. As of April 12, 2007, 30 members have paid their dues.

Balance as of April 12, 2007 is \$3,302.80. \$500.00 was donated to SEAALL Annual Meeting. (Not acknowledged in this year program, but SEAALL's Board will acknowledge at business meeting). A \$75.00 COSELL Scholarship was granted to Marin Dell, Florida State University Law Library, to attend the SEAALL Institute.

V. Continuing Business

COSELL's Website: Pam has updated the Research Guides.

Consortia Pricing Committee: Jim sent out emails to the directors about the consortia pricing.

Scholarship: Marin Dell of Florida State University was awarded \$75 to attend the SEAALL Institute.

Roundtables (moderators):

- Does Volume Count Matter Anymore? – Billie Jo Kaufman, American University
- Impression and Recap of the SEAALL Institute – Marin Dell, Florida State University
- Collection Development of Foreign International Law Titles in the Digital Age – program cancelled due to speaker's scheduling conflict.

It was noted that the names of the roundtables were not listed in the program.

VI. New Business

Website: Past officers will be placed on the website – everyone thought it was a good idea.

Future Scholarship:

- Three \$200 scholarships to attend the SEAALL Institute.
- Recipients are required to attend one of the roundtables or moderate the roundtable to recap the Institute. All recipients will give an oral report at the business meeting summarizing the roundtable attended or lead. A written report will also be submitted.
- Preference given to newer members of SEAALL.

Advertisement: Everyone agreed COSELL needs to advertise earlier to inform the members and SEAALL's Program Planning Committee about the roundtable topics.

Gordon Russell has agreed to assume the duties of contacting vendor to negotiate discount pricing.

The Board will not meet at AALL – instead will have conference call. Date TBA.

Suggested date – summer meeting after AALL.

VII. Proposals

Anne proposed a digital project. It was mentioned a digital project is too costly, not enough money in the treasury to take on this type of project.

Sally Wiant, Washington and Lee University, proposed COSELL negotiate a new discount with Yankee. Currently we receive a 16% discount. Sally's staff did a comparison of prices (Amazon, Yankee, Hein, and Barnes & Nobles) and found Amazon often had the lowest prices. The process of comparing prices is time consuming. Gordon will contact Yankee to renegotiate current agreement with Yankee.

VIII. Meeting adjourned at 2:45pm

Respectfully submitted,
Trina Holloway, Secretary