

**COSELL Annual Business Meeting
Minutes
Richmond, VA
March 25, 2004**

I. Called to order at 4:10 PM.

II. Minutes

The minutes from last year's business meeting on April 10, 2003 were accepted as posted on the web.

III. Election Results and Bylaws Change

Karen Douglas, secretary, announced the results of this year's election. Ann Puckett from University of Georgia was elected as Member-at-Large and Lisa Smith-Butler from Nova Southeastern University was elected secretary. The amendment to the bylaws allowing for e-mail balloting was passed. Anne welcomed the new board members. Lisa Smith-Butler was unable to attend the meeting.

IV. Treasurer's Report and Membership Report

Bill Beintema provided the treasurer's report. The balance as of April 10, 2003 was \$3247.45. Dues provided an income of \$540.00. Expenditures totaling \$830.70 were reported. As of March 25, 2004 there is \$2956.75 in the treasury.

As of March 24, 2004, COSELL has 50 members.

V. Continuing Business

Pam Williams will work on getting an OCLC symbol for COSELL for ILL purposes.

VI. New Business

A. LexisNexis Serial Set Discount

The proposal from LexisNexis for COSELL pricing of the Serial Set was presented at the business meeting. The confidentiality clause is suspended for libraries, however this information shouldn't be shared with competing vendors. The discount will increase as the number of subscribers increases. However, those that sign up early will get the benefit of the discount available when more subscribers sign up. Libraries will have to negotiate their licensing agreements individually.

B. CQ Press Judicial Staff Directory Discount

CQ Press is offering a 10% discount and free web access to the Judicial Staff Directory for COSELL members. They are also including a free 2 week trial.

C. Roundtables

We presented two Roundtables at SEAALL. Karen Douglas led one on Library System Migration Issues. 6 people attended. Most of the attendees were about to migrate to new online systems. They were at various stages of the process. We discussed how to evaluate what ILS vendors were saying during their sales presentations, the importance of getting reports from your old system before it goes down, to assist you if you need to edit or add data to your new system, and how to prepare your staff for the change. We all agreed that we could have spent several days discussing these issues.

Susan Lewis-Somers led one on the Pros and Cons of Federal Documents Depository Status. There were approximately 12 (fill in correct number, please) in attendance in this round table. The presentations given by Iris Lee of George Washington University, where depository status was recently dropped, and Mary Alice Baish, Associate Washington Affairs Representative for AALL, in favor of keeping depository status, sparked a lively discussion. Anne Klinefelter mentioned that anyone who had suggestions for improving depository services should e-mail Mary Alice Baish at AALL headquarters.

D. COSELL Members Survey

Nick Sexton, a UNC library school student who is preparing his thesis on the activities of library consortia, was introduced to the membership. As a part of his work, he will be surveying COSELL members about what they want from COSELL. The survey will be prepared soon and e-mailed to library directors. We will consider revising the strategic plan after the survey is completed and we determine what our direction should be.

E. SEAALL Program on Consortia

Pam Deemer, COSELL member-at-large, is moderating a SEAALL program on Library Consortia. Bill Beintema, COSELL treasurer, will be speaking about COSELL at the program.

F. Other New Business

Anne Klinefelter received an e-mail from Madison Moseley, Director at Stetson University, asking her to inquire if COSELL could get a discount for the ARL LibQual® service. Anne was informed that not only do they

not give a discount to consortia, but they actually charge more for their services.

VII. Announcements

Anne Klinefelter expressed our appreciation for SEAALL's acknowledgement in the program of COSELL's contribution for meeting support. She also thanked departing board members Karen Douglas and Pam Deemer for their hard work.

VIII. Adjournment

The meeting was adjourned at 4:40 PM.

Respectfully submitted,

Karen Douglas, Secretary