

**COSELL Annual Business Meeting  
Minutes  
April 6, 2006  
Raleigh, North Carolina**

**I. The Meeting was called to order at 4:05 pm.**

**II. Announcements**

There were no announcements

**III. Minutes**

The minutes from last year's business meeting on April 14, 2005 were accepted.

**IV. Treasurer's and Membership 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. \$7.00 is the transaction fee (\$3.50 withdrawal fee and \$3.50 deposit fee) and COSELL was not able to recover since the error was discovered after the 60 days disputes period. Balance as of April 6, 2006 is \$3,339.05.

There are 54 members of COSELL. As of April 6, 2006, 18 members have paid their dues.

**V. Nominations Report / Elections Report**

Karen Douglas and Lisa Smith-Butler not present – Pam Williams made the report.

The nominating Committee consisted of:

- Karen Douglas, Chair- Duke
- Stephen Jordan – Vanderbilt
- 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

**VI. Thanks to Departing Board Members**

Pam Williams acknowledge and thanked outgoing Board Members:

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

## **VII. 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.

Discounts from Gale: Gale representatives will address members at end of the meeting.

## **VIII. New Business**

COSELL's Strategic plan will be reviewed and updated. Volunteers were requested for this committee. Rhea Ballard-Thrower, Vice-chair/Chair elect, member of committee

- Tim Coggins, University of Richmond volunteered.

## **IX. Roundtable Reports**

*Joint Purchasing with the "Main Library"* moderated by Rebecca Trammell. Six people attended. Many express that the Main Library and Law Library are too far apart/not on same campus – to share resources. Several share several online databases – some share cost. One school mention the approval plan is shared with the Main Library – Law Library review titles received and decide what they want to add to their collection.

*Putting Blogs to Work* moderated by Melanie Putnam. Six people attended. Nova Southeastern University is very involved in blogs. Main reason involved with blogs – it is what the students are using. Some ways to use blogs: newsletters, Reference notes, manual and guides, and for PR.

*Keeping URLs Up to Date* moderated by Ed Hart. Four people attended. Discussed the additional work for Technical Services. Questions were raised about link resolvers, self checking of links, and ways for patrons to report broken links.

## **X. Gale Proposal**

Gale's representative, Kate Vincent, spoke briefly about discounts offered for Making of Modern Law and U.S. Supreme Court Records and Brief. She suggested anyone with questions to visit the Gale booth in the Vendor's Exhibit Room.

## **XI. Meeting adjourned at 4:25 pm**

Respectfully submitted,  
Trina Holloway, Secretary