

**COSELL Annual Business Meeting**  
**Minutes**  
**April 12, 2007**  
**Baton Rouge, Louisiana**

**I. The Meeting was called to order at 4:00 pm** (by Gordon Russell)

**II. Announcements**

There were no announcements.

**III. Minutes**

The minutes from last year's business meeting on April 6, 2006 were accepted.

**IV. Treasurer's and Membership Report**

Balance as of April 12, 2007 is \$3,302.80. \$500.00 was donated to SEAALL Annual Meeting. A \$75.00 COSELL Scholarship was granted to Marin Dell, Florida State University Law Library, to attend the SEAALL Institute.

There are 55 members of COSELL. As of April 12, 2007, 30 members have paid their dues.

**V. Nominations Report / Election Report**

The nomination Committee consisted of:

- Jack Bissett, Chair – Washington and Lee University
- Lisa Smith-Butler – Nova Southeastern University
- Susan Lewis-Somers – American University

15 out of 55 ballots were received. New elected officers:

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

**VI. Departing Board Members**

Gordon Russell read a letter from Pam Williams acknowledging outgoing and current Board Members. Pam thanked them for their hard work and commitment.

Outgoing Board Members:

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

## **VII. Continuing Business**

The minutes from the April 12, 2007 Board meeting were read.

## **VIII. New Business**

No new business.

## **IX. Meeting adjourned at 4:20 pm**

Respectfully submitted,  
Trina Holloway, Secretary