

COSELL Membership Meeting
Minutes
April 16, 2009
Athens, Georgia

I. Meeting called to order at 2:35 p.m. by the Vice Chair Gordon Russell.

Gordon Russell, Bill Beintema and Caroline Osborne were the board members in attendance. Roy Balleste, Jason R. Sowards, Rebekah Maxwell, and Ann Puckett were also in attendance.

II. New Business Discussion

Bill Beintema, Treasurer, presented the treasurer's report. As of April 14, 2009, the balance on hand was \$3,350.80. All but sixteen members have paid their dues. Members discussed offering scholarships for the annual AALL 2009 meeting in Washington D.C. It was agreed that we would provide three \$200 scholarships. Caroline Osborne is to publicize and receive applications. Rhea Ballard-Thrower, Roy Balleste, and Jason Sowards will form a committee to select which applicants will receive grants. Grants are to be awarded based on need.

Additional items of discussion included the continued relevancy of COSELL and moving the roundtable discussion from Thursday afternoon to another time during SEAALL. It was suggested that the Thursday afternoon timing of the roundtable conflicts with the SEAALL Institute. Better pre-publicity for the roundtable was also referenced as a desire. Gordon Russell is to discuss scheduling of the roundtable for the 2010 SEAALL with the SEAALL Program Committee. It was determined that COSELL continues to be relevant.

III. The membership meeting concluded with a motion to adjourn at 2:45 p.m.

The 2009 roundtable discussion followed the membership meeting at 3:00 with the topic "Strategy, Innovation and Thinking Outside the Box: How to approach declining budgets in stressful economic times."

Respectfully submitted,
Caroline L. Osborne, Secretary