Call to Order 10:02 by Melissa Dennis

I. Roll Call

Present: Vickie Gregory, David Owens, Kristin Rogers, Melissa Dennis, Gordon Baker, Nancy Richey, Tim Dodge, Bonnie Thornton, Lauren Geiger, Laura Slavin, Blair Jones, Bill McRea, Rebecca Bickford, John Siegel, Robin Campbell, Lorene Flanders, Chris Shaffer, Ben Carter, Stephanie Schweighardt, Emily Rozario, Camille McCutcheon, Crystal Gates, Shannan Hicks, Adam Branscum, Wil’Lani Turner, Kate Engelbrecht

II. Approval of the March Meeting Minutes

Kristin Rogers

Motion made by Tim Dodge and seconded by Bill McRea. All approved.

III. Executive Committee Officer Reports

A. President’s Report

Melissa Dennis

Bill and the resolutions committee have put together something for Michael and Robin. Melissa has reached out to get a photo of the two of them. They will be recognized at the ceremony at the SELA Annual Meeting in Meridian.

A lot of leadership changes have happened over the past few months. Melissa and Gordon are trying to keep the leadership directory as up to date as possible. Melissa will send out the updated leadership directory before the next board meeting, in August.

New web guy is taking over the website committee and the listserv.
Alaina Meghan new public section chair.

Will have an upcoming change – Mentorship committee chair will update in the next week – (get name from Melissa).

SELA website social justice section has changed to Melissa’s most recent post about censorship.

Feel free to copy the logo for the MLA/SELA conference from Melissa’s signature.

On behalf of SELA – Melissa sent out letters to our senators about the ALA thingy – reminding senators to sign the bipartisan deal for funding

B. President-Elect’s Report

Crystal Gates

Meets every 2 weeks to talk about the conference

Call for proposals have been sent

Conference rates have been decided on - $100 for members and $150 for non-members

No early bird rate – this is the rate regardless of time

MLA is planning a lot of activities – a presidents bash, trivia, etc.

See the website for all details

If you want to schedule a meeting with your group please send it in a proposal so that it gets on the schedule.

October 11-14

No virtual presentations – youtube videos may be able to be imbed. Don’t have the technology to have a hybrid. Really encouraging in person participation.

C. Past-President’s Report

Tim Dodge

Nominating Committee – contacted all the nominees and got their bio and photos and sent to Gordon for ballots

Planning Committee – March 21st brainstorming session. Discussed new ideas – got a total of 6 – and will investigate 2 ideas for the upcoming year. April 28th meeting and another meeting in May. Should have a document sent out in December.
D. Administrative Services’ Report         Gordon Baker

See report

Membership report: currently have 216 members ... rolling membership so need to renew when your time is up.

Reminder notices went out yesterday that your membership is expired and it is time to renew. Working on leadership directory – Box does not like Gordon has it has been moved to Google Drive.

Working on documents for the commemorative issue. By looking for these people we have breaks in history and they have been digging into these time frames to see if there is information out there.

Gordon is an archivist at heart 😊😊

If you chair a committee or section – remember that Zoom is available for you to use.

E. Treasurer’s Report          Vicki Gregory

Got income tax return filed and it was accepted

Financial review is in process that occurred with the change of treasurer
We did $1356 from the NCLA/SELA conference

Only a few things were done since the last bank statement – paid Ashley Dees her honorarium and a paypal charge

F. Archivist’s Report Camille McCutcheon

2011-2020 History needs to be written

Gordon is working on a list of all of our committee chairs etc. – updating this

These are the last 2 pieces for the commemorative issue

IV. The Southeastern Librarian Editor’s Report Ashley Dees

Not at the meeting – Melissa reported deadline for the next issue is July 1st so send spotlight or news as well as any articles to aesorey@olemiss.edu.

V. State Representative Reports Representatives
Chris Shaffer – Alabama: Conference Montgomery July 28th

Emily – Arkansas – Conference in person in Fort Smith October 14-16, submissions due June 13th, registration June 1 – Aug 31st and late registration during September, theme is the new normal. July 28th book virtual event discussing her book (Get name and title)
https://www.arlib.org/conference
https://www.arlib.org/Conference-Proposal-Information

Ben Carter – Georgia – state conference is the same week as SELA - in person in Macon. Webinar series “Carter web”??? latest issue of state journal will be shared
While we wait for our next Carterette Webinar, the online archives are open for access!
https://gla.georgialibraries.org/carterette-series-webinars-archives/

Nancy – Kentucky –

Blair Jones – Louisiana – LLA will be in Alexandria Louisiana, Name change and email change coming (get her new email). Asking for anyone who wants to present with her.

I forgot to mention the Louisiana Virtual Academic Library Conference. November 10-11. Free to all attendees and out-of-state presenters and attendees are welcome and encouraged! Call for proposals is out: http://bit.ly/lavirtualacademic

David Owens – West Virginia – Conference October 5-7, Library commission restructure by state legislatures – waiting to see how this plays out, (ask Melissa about what David was talking about “uptick” they aren’t seeing in WV that is being seen in other states).

VI. Committee Reports

Awards Committee – Gordon
Has sent out reminders to committee chairs and they are busy are busy working
Lorraine (Charles Beard) – no update but website needs to be updated; nominate people!

SEND OUT LISTSERV OF ALL AWARDS asking for nominees etc. This is the award – this is what the qualifications are and this is how you apply/nominate

Bill – award July 1 (which award??) is also looking for a committee member for resolutions committee

70th Anniversary of the Southern Book Awards – this year maybe we should target University Presses and get some activity out of those. If you have any contact information, send it to Gordon.

Nothing – budget committee
Nothing – conference committee

Laura – continuing ed staff development – SEE REPORT on Frankenthaler scholarship

Adam – working on website redesign, working on Listserv, needs to get social media info to imbed into new website
   Clean and mobile friendly
   Yes, online applications are possible

Wil’Lani – no updates – sent out a few emails and haven’t really gotten a response – legislative deals must all be the same.

Kate is looking for another couple committee members

VII. Section Reports

Marketing and Public Relations – plugging the conference, continuing with call for proposals and nominations for awards and to promote MD’s resolutions

Becky: Section is going ok. Nothing to report

Bonnie – resources and tech serv – nothing must to report – sent out a poll to members to get feed back about a possible proposal; Lauren and Bonnie will be submitting a proposal. Have people who are willing to serve next year and is hoping for more engagement with an in person conference

October – set the new biennium ... so encourage using conference to get new chairs/officers – easy way to get this piece done

Shannon – school libraries – submitted a proposal

Trustees and Friends – no report

Laura Slavin ... not sure what committee ... Call for papers for the new voices has been sent out to the SELA listserv. New professional librarians with less than 5 years. Deadline July 24th

VIII. Round Table Reports

Laura – ERES roundtable – had a good zoom meeting May 2\textsuperscript{nd} – Jennifer M. – talked about transformative agreements. 9 members attended from 5 states attended. Will have one more roundtable before conference.
John – Library Instruction – May 10th Coffee – had about 20 people – lively discussion – will have another one late summer/early fall

Lauren – NMRT – hope to put a joint proposal with SELA NMRT and MLA NMRT

IX. New Business
    A. Election Information Gordon Baker

Slate of candidates have been approved. Bio and photos will be posted on the website soon and will hold the election during August and use Election Buddy. Just electing executive committee. Should have election results the first of September. New officers will be installed at conference but won’t go into effect until January.

Someone needs to do the installation of officers. Gordon has the script.

Roundtables and sections hold their own elections/appointment of officers themselves.

Committee chairs are appointed by the president

    B. Announcements All

August meeting – Monday August 8th … what times are you available … or a date around.

Adjourn 11:20 AM Melissa Dennis
Met April 28: Eight members met virtually via Zoom. We reviewed a total of six ideas for potential investigation this year (this included two leftover ideas from 2021) and identified two to be further investigate, see below.

**For Further Investigation:** The committee voted to investigate these two ideas for 2022:

1) Continued Affordability Problems of Large Journal Packages

2) Diversity in Cataloging, Especially for Children’s Literature.

I have scheduled a virtual meeting for May 26 where I will outline the work process and provide a basic timeline for addressing these two topics or projects.

**Next Meeting:** May 26 at 11 a.m. – 12 noon Central Time.

Submitted by:

Tim Dodge
Planning Committee Chair and
SELA Past-President
SELA Administrative Services Activity Report
May 23, 2022

DATABASE
- Regular maintenance
- Only active Honorary Members are now included in reports.

MEMBERSHIPS
- Processed memberships
- Compiled May 2022 membership report for SELA Board.
- Sent renewal notices as follows: 20 expiring in May 2022; 34 expired between January – April 2022; 110 expired in 2021; and 69 expired in 2020.

SELA ADMINISTRATIVE SERVICES EMAIL
- Responded to emails received or forwarded to appropriate members of the Board

SELA ADMINISTRATIVE OFFICE DUTIES
- Continued to update the SELA Leadership Directory.
- Continued to work with SELA Archivist Camille McCutcheon on the SELA Commemorative Issue. I have been researching and updating the SELA Sections, Round Tables, Committees, Editors, and Award recipients.

Zoom 2022
- SELA Executive Committee Meeting – March 3, 2022
- SELA Board Meeting – March 7, 2022
- Archivist/Admin Services Meeting – March 16, 2022
- Archivist/Admin Services Meeting – April 6, 2022
• SELA Executive Meeting – April 27, 2022
• SELA eResources Round Table Meeting – May 2, 2022
• SELA Library Instruction Round Table Virtual Coffee Hour – May 10, 2022
• Archivist/Admin Services Meeting – May 19, 2022
• SELA Board Meeting – May 23, 2022

Upcoming Zoom Meetings
• TBD
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Southeastern Library Association
Report to the SELA Board

Attach additional pages if necessary

Board Meeting Date: May 23, 2022
Submitted by: (Officer or Committee Chair) Blair Jones
Representing: (Position or Committee) Louisiana

Information Items (actions taken since last board meeting):

- The Louisiana Library Association’s annual conference is July 7-9 in Alexandria, LA. I will be presenting with Jada Hector (UL Adjunct Professor, Criminal Justice) and Valerie Saba (NAMI St. Tammany) about mental health training for library professionals including Mental Health First Aid.

Discussion Items: Needs/Requests for Board assistance:

- Personally, I got married on April 24, so my name going forward is Blair Jones. My email is blair.jones@louisiana.edu. Can someone please update the directory and listserv to include these changes?

- I am considering a proposal for MLA/SELA. A panel discussion about the importance of professional service to associations. Would any current or former SELA state representatives or SELA members like to participate in a panel discussion about this?

Please prepare and submit a report to lla@amigos.org before each scheduled Board meeting. In order to expedite meetings, these reports will be included with the Agenda for all members’ review prior to and during the meeting.
Southeastern Library Association

Committee: Continuing Education and Staff Development Committee

Date: Report for the May 23, 2022 SELA Board Meeting

Person Submitting Report: Muriel Nero, Chair

Summary: The application deadline for the Ginny Frankenthaler Memorial Scholarship is June 1, 2022. The committee will meet in June to review the applications and select the scholarship recipient.
University & College Section Report

May 23, 2022

Calls for papers for New Voices were sent out to the listserves for SELA the state library associations in SELA. New professional librarians with less than five years’ experience are eligible for submitting papers. The submissions are due July 29, 2022.

The winner will be awarded $200 and invited to present their paper as a poster session (either virtually or in person) at the 2022 SELA joint conference and have their paper published in SELn.
SELA Board Meeting – Monday May 23, 2022

Report

Electronic Resources Round Table

On May 2nd, we held a successful Zoom meeting with Guest Speaker Jennifer Mezick of the University of Tennessee Knoxville who presented about transformative agreements.

9 Members were in attendance representing at least 5 of our southern states.

Stephanie Adams, Laura Slavin, Co-Chairs
Hi Kristin:

Attached is a brief update for SELIRT.

Thanks,
John

John Siegel, MLS, MEd (he/him/his)
Coordinator of Information Literacy-Assistant Librarian
Affiliate Faculty-Center for Women's and Gender Studies

Librarian for Business, Child Advocacy Studies (CAST), Community Health, Exercise Science, Math, Psychology, and Women's and Gender Studies

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