

Columbus Area Library Association

May 22, 2008 at CSU's Music Library

In attendance: Lyn Seaman, Ron Mack, Alice McCown , Stephanie Middleton, Linda Jones, Sandra Stratford, Erma Banks, Roberta Ford, Charle Menefee, Mike Shadix, Judy Moore, Susan Hayes and Carole Burke

1. A tour was provided by Nancy Marino, director, Fine and Performing Arts Administrative Services. Starting about 4:30 p.m. She took the group around the RiverPark campus of CSU, including the Corn Center and the two teaching theatres.
2. Carole presided over the business meeting

Announcements:

Erma Banks announced June 12th is the ground breaking for the new Mildred Terry Library at 10:00 a.m.

Stephanie indicated Alice McCown is to retire June 30th.

Callie said Mike Shadix will be working part time at CSU and Mary Fielder has left.

Mike Shadix indicated Georgia historic sites will have free admission on June 14th.

Carole presented the nominations for new officers. She asked if there were any other nominations from the floor. No one had any. A motion was made by Callie McGinnis to elect the new slate of officers and a second came from Roberta Ford and Linda Jones. All present were in favor of the following officers for 2008/2009.

President : Carole Burke

Vice President: Sherrie Floyd

Secretary: Lyn Seaman

Treasurer: Mike Shadix

A discussion took place about the meetings for 2008/2009.

Someone indicated Camille had suggested having some continuing education training classes to occur before a business meeting. Carole plans on asking for meeting suggestions via CALA listserv.

Carole talked about a dinner meeting for July instead of a formal meeting. Erma made the proposal and it was seconded by Linda Jones. The consensus was in favor of the dinner meeting. Carole will select restaurant and date/time.

The new officers will meet in June to discuss the formal plans for 2008-2009 meetings.

Meeting adjourned at 6:15 p.m.

Minutes submitted by Lyn Seamon, May 23, 2008