President Hope Shull called the meeting to order at 3:10 p.m.

Secretary Henry Terrill certified a quorum present (27 members).

Shull asked Don Meredith to lead the opening prayer.

First time attendee Robin Hartman was introduced and welcomed with a round of applause.

The 2007 meeting Minutes were approved as posted on the web site at http://www.faulkner.edu/o/ccl/
Motion by Lisa Burley and second by Tamie Willis. The motion carried.

Terrill gave the Treasurer’s Report which included a balance sheet for 2007, balance sheet for May 2008, CD balances, and Scholarship fund balance. The report was approved without motion.

Shull reported on the Executive Committee Meeting and discussion of forming an endowed Scholarship fund separate from the regular CCL annual funding. Terrill had reported that a fund of $25,000 to $30,000 would yield about $1000 for the annual scholarship at current interest rates. Shull requested that discussion of this issue continue instead of waiting until the new business section of the meeting.

Willis moved, on behalf of the Executive Committee, that CCL establish and formally name the scholarship for Geneva Hoover. Motion seconded by Craig Beard. Discussion followed and the name: Geneva Hoover Endowed Scholarship Fund was adopted by consensus. Any slight changes in the name would be announced on the listserv. Additional suggestions were to have an article in Christian Chronicle to announce the scholarship endowment. A brochure or information page on the website explaining Geneva’s history with the organization and her support of Christian Education and the library profession as mentor and professional was proposed. Suggestions for other promotional materials included names of scholarship recipients, donors list, honoree list, etc. The suggestion of having Geneva and her family present at a dinner during the 2009 CCL Conference to make a formal presentation of the naming of the scholarship in her honor was met with enthusiasm. Terrill noted that scholarship fund donors and honorees receive letters of acknowledgement at the time the donation is received. The motion carried by voice vote.

**Standing Committee Reports**

Shull called for the Standing Committee Reports from the Restoration Serials Index Board (RSI), the Scholarship Committee and the Restoration Archives Committee.
The RSI Board report indicated that the following were present for the RSI Board Meeting (the official members of the RSI Board were not indicated): Carisse Berryhill, Mark McCallon, Melissa Johnson, Wade Osburn, Sheila Owen, Myron Shirer-Suter, Mark Tucker, and Craig Beard. Tucker and Compton will go off the board and Brooke Ward and Jim Womack were nominated to become RSI board members.


The print cumulation (2002-2004) will be printed this year. Beard took a show of hands of those interested in receiving the print volume. Details would be sent later on the listserv to establish a formal count for print volumes. No more single year volumes will be produced.

The RSI Board expressed disappointment at the lack of progress on the software revisions announced at the 2007 meeting at ACU. The top 4 functional enhancements would be: multi-author entries, subject heading processing, allow indexer corrections, and edit parts of the citations as needed. The Board hoped to set benchmarks for progress on this issue for June, September, 2008 and January 2009.

Since Tucker will be on the Abilene Library Consortium Board he may be in a position to clarify the working relationship and get some items accomplished since the programmer has already been paid.

Wanda Dickey moved that we pay $2400 for editing and proofing of the 2008 entries for RSI. Second by Osburn. The motion carried. Beard is currently doing this editing/proofing.

Beard moved and Shirer-Suter seconded a motion to approve the RSI Board Report and nominees to the RSI Board. The motion carried by voice vote.

The Scholarship Committee Report was given by Barbara Kelly. Ken Gunselman and Wanda Dickey were also members of the Committee. The Committee recommended that Shan Martinez of Abilene Christian University be awarded the 2008 scholarship in the amount of $1000. She is attending Texas Womens University. The Committee expressed regrets that a 2nd scholarship could not be given, but the recommended that the other applicant reapply in 2009. Motion by Kelly and second by James Wiser to accept the report. Motion carried by voice vote. Terrill will contact Ms. Martinez to arrange for payment to TWU.

The Restoration Archives Committee Report was given by Carisse Berryhill. Discussions are underway to create Wikis for finding aids for each institution. Samples of work already done would be available for approval by the group. Representatives from Pepperdine, ACU and OC volunteered to begin review of current work and distribute a template for future lists. Berryhill will serve as the contact person on this project. The report was accepted by voice vote.

Old Business
The CCL Conference was confirmed by Harding University in Searcy for 2009. Dates to be determined later by Harding.

**New Business**

The conference site for 2010 and 2011 was discussed. After discussion, Cascade College and Faulkner University would decide among themselves and announce a proposed site for 2010. The other institution would then be in 2011. Consensus of discussion, no motion presented.

Motion by Ann Dixon and second by Beard that we continue the current tiered dues structure for 2009. No discussion and the motion carried by voice vote.

Willis from Oklahoma Christian is Vice-President/President Elect so the election will be for new Vice-President/President Elect for 2009 and 2010. Nominating Committee of Ann Dixon, Chair, Wiser, Owen, and Dickey nominated Holly Hebert and James Wiser. Shull called for nominations from the floor. No further nominations were received. Shull appointed tellers to count the ballots and report the result. Ballots were distributed and collected.

**Announcements**

Shull expressed appreciation to Wiser, Dean Mark Roosa, and the entire Pepperdine staff for a wonderful conference. Letters of appreciation were to be sent by President Shull to each individual.

Wiser explained check out procedures for Saturday and details for dinner.

The tellers reported the election result for 2009-2010:

President- Tamie Willis (Oklahoma Christian)

Vice-President/President Elect James Wiser (Pepperdine)

Treasurer Henry Terrill (Harding);

Past President Hope Shull (Freed-Hardeman).

The meeting was adjourned at 4:40 p.m.

Henry Terrill, Secretary/Treasurer, Christian College Librarians, Inc.