President Myron Schirer-Suter called the meeting to order at 10:17AM. Treasurer Brenda Breezeel certified that a quorum was present.

Ann Dixon moved that we accept the 2015 Business Meeting minutes; Ramona Ratliff seconded. Approved unanimously by voice vote.

OLD BUSINESS

1. Treasurer Brenda Breezeel distributed and presented a report of CCL finances.
   a. All accounts are in good standing.
   b. 2015
      i. Total income = $9,117.98
      ii. Total expenses = $8,890.00
   c. 2016 (as of May 5)
      i. Income
         1. To date = $2,788.19
         2. Expected income = $2,290.09
      ii. Expenses
         1. To date = $0
         2. Expected expenses = $4,936.00
   d. Bank balance (as of 4/14/16) = $5,868.75 (including $1,270 in scholarship donations)
   e. Geneva Hoover Scholarship Fund balance (as of 4/13/16) = $49,458.06
      This is up 3.14% from 2015.
   f. Amazon Smiles earned $40.09 during January to March 2016
      i. Please continue to use and promote Amazon Smiles.
      ii. Monies earned are used for the scholarship fund, as decided by the executive committee.
      iii. Libraries can purchase books through this program.
      iv. Brenda will resend the email with instructions.
   g. Upon Brenda Breezeel’s recommendation that the dues structure needs no change, Jean Waldrop moved to keep dues as they are; Lisa Fuller seconded. The motion passed by voice vote.
   h. Hannah Wood moved to approve the budget report, seconded by Ruth Carlock. The motion passed by voice vote.

2. Mark Tucker presented the Nominating committee report.
   a. Committee members: Carisse Berryhill, Mark Tucker, Lisa Fuller.
   b. Election of president-elect and secretary.
i. Secretary: Sheila Owen is willing to continue; approved by voice vote.

ii. President: Chris Rosser agreed to be nominated for president-elect; nomination approved by voice vote.

iii. Officers
   1. President: Barbara Kelly
   2. Vice President/President-elect: Chris Rosser
   3. Past President: Myron Schirer-Suter
   4. Treasurer: Brenda Breezeel
   5. Secretary: Sheila Owen

3. Scholarship committee report
   a. Committee members: Jean Waldrop, James Mitchell, Chris Rosser
   b. Since James Mitchell is no longer a member of CCL, President Schirer-Suter will appoint a new committee member.
   c. Jean Waldrop will be rotating off the committee.

4. Barbara Kelly reported for the Website committee
   a. Committee members: Melissa Atkinson, Barbara Kelly, Lisa Fuller
   b. Website: https://christiancollegelibrarians.wordpress.com/
   c. Any member can edit or post to the CCL website
      i. Go to WordPress.com
      ii. Log-in with user name: CCLinc2015@gmail.com
      iii. Password is available on request from any member of the Website committee or Board of Directors.
   d. Recommendations:
      i. Committees are encouraged to post about their work.
      ii. Secretary will post Business Meeting minutes.
      iii. Annual conference hosts please post schedules.
      iv. Photos and ideas can be sent to Barbara Kelly or Lisa Fuller or self-posted.
   e. Discussion:
      i. Is this for us, or the public?
      ii. It would be good to have more info about member libraries.

5. Carisse Berryhill reported for the RSI board in chairman Bob Turner’s absence.
   a. Committee members: Bob Turner, Wanda Dickey, Carisse Berryhill, Lisa Fuller, Gerald Cox, Craig Beard.
   b. The board met by Skype on May 20 and had a follow-up meeting at FHU. Plans to meet by Skype quarterly in future.
   c. Full text content:
      i. The board will experiment this year with mounting ready-digitized materials, starting with three titles; will negotiate with digitizers and copyright owners. These will be hosted by ACU.
      ii. Another potential mode would be to negotiate with ATLA (and other providers) for content.
   d. Craig Beard will continue his work with RSI
e. Wade Osburn has stepped back from tracking indexing. This might be done by an ACU graduate student.
f. We need to discuss funding for RSI; may ask institutions to chip in.


NEW BUSINESS
1. President Schirer-Suter opened a discussion over changing the name of CCL. No changes were made; discussion will continue.
2. Tamie Willis reported on a meeting between the member libraries’ directors and the executive committee to discuss the CCL meeting schedule. Our desire is to continue meeting yearly. The hosting schedule for next several years filled.
3. First-time attendees Amy McGohan, Christina Coan, and Seth Newell were introduced and welcomed.
4. Tamie Willis moved that we thank Wade Osburn and FHU for hosting this year’s conference, and President Myron Schirer-Suter for his service.

Closing prayer: Don Meredith
The meeting was adjourned at 10:55 AM