Christian College Librarians

Annual Business Meeting
May 19, 2017
Faulkner University

President Barbara Kelly thanked her staff for their work planning and preparing for the conference.

Kelly called the meeting to order at 4:09 PM. In the absence of treasurer Brenda Breezeel, secretary Sheila Owen certified that a quorum was present (26 registered for the conference; 24 present at the business meeting).

Opening prayer: Bob Turner

I. Approval of 2016 Minutes:
   a. Change Old Business item 1.f. “Amazon Smiles” to “Amazon Smile”
   b. Change Old Business item 3.c. “Jean Waldrop will be rotating off the committee” to “Chris Rosser will be rotating off the committee.”
   c. Tamie Willis moved to approve the Minutes with the above corrections
      i. Hannah Woods seconded.
      ii. Approved unanimously.

II. Treasurer’s report: Jean Waldrop reported in Brenda Breezeel’s absence.
   a. All accounts are in good standing.
   b. Mutual funds have done well.
   c. Scholarship fund goal is $75,000.
   d. Amazon Smile program has earned $279.76 to date this year.
   e. Bylaws require looking at dues structure.
      i. JJ Compton made the motion that we keep dues unchanged.
      ii. Ann Dixon seconded the motion.
      iii. Approved unanimously.

Standing Committee Reports

III. Scholarship committee
   a. Jean Waldrop chaired the committee and made the report.
      i. Anna Leta Moss & Wanda Dickey are the other committee members.
      ii. Moss will be committee chair 2017-2018 as Waldrop rotates off the committee.
Angie Moore (Faulkner) has been appointed by President Kelly to join the committee.

b. There are no eligible scholarship recipients this year; all funds remain in account.

IV. Website committee
   a. Chris Rosser reported for the committee.
      i. Seth Newell is no longer on committee.
      ii. Melissa Atkinson has been asked to remain on the committee for another year; she has not yet responded.
   b. In the next few months, the committee intends to write a process paper outlining plans for the future. Ideas and suggestions are requested from the membership.

V. RSI committee
   a. Bob Turner chaired the committee and reported.
      i. Committee members include Gerald Cox, Lisa Fuller, Wanda Dickey, Mark McAllen, Carisse Berryhill, and Craig Beard (ex officio).
   b. The committee is discussing the direction and future of RSI, and will continue to do so by email and video-conference in the upcoming year.

Old Business

VI. Meeting schedule
   a. Barbara Kelly reported: no member institution is able to host in 2018, so rather than meeting as usual, we will meet at the Christian Scholars Conference.
      i. Discussion
         1. Myron Schirer-Suter noted that if we meet at the CSC we can plan sessions, panels, business meeting, etc., but won't have to deal with housing, meals, etc.
         2. David Fleer has expressed interest in more librarian input.
         3. We will need to vote on two new officers in 2018. We could vote at CSC meeting, or could vote electronically (according to Bylaws).
         4. Those who can't attend CSC might be able to participate electronically (Skype, Hangouts, etc.)
   b. The executive board will plan next year's meeting.
   c. Institutions which have indicated willingness to host in future years will be contacted by the board.
New Business

VII. First-time attendee Kelly Hatcher (Faulkner) was introduced.

VIII. Retirements were announced:
   a. Don & Evelyn Meredith (HST)
   b. Paula Gannaway (Lubbock)

IX. Other announcements:
   a. Chris thanked Barbara & everyone at Faulkner for a wonderful meeting.
   b. Myron requested help in putting together a bibliography of books, websites, and articles mentioned during the meeting. He will send it out by email or post on the website.

X. Motion to adjourn by Ruth Carlock; seconded by Angie Moore.

Closing prayer: Terrence Sheridan
The meeting was adjourned at 4:43 PM.

Submitted by Sheila Owen