



ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

**2002 Annual Meeting
Meeting Minutes
May 2, 2002 - Atlanta, Georgia**

Attendees

Air University	Shirley Laseter
Auburn University	Sheri Downer
Clemson University	Joe Boykin
College of William & Mary	Connie McCarthy
East Carolina University	Carroll Varner
Emory University	Joan Gotwals
Florida State University	Althea Jenkins
George Mason University	John Zenelis
Georgia State University	Charlene Hurt
Georgia Tech	Rich Meyer
Louisiana State University	Jennifer Cargill
Mississippi State University	Frances Coleman
SOLINET	Amy Dykeman
SOLINET	John Burger
SOLINET	Gene Sublett
State Library of Florida	Judith Ring
State Library of Georgia	Lamar Veatch
University of Alabama	Lou Pitschmann
University of Alabama Birmingham	Jerry Stephens
University of Central Florida	Barry Baker
University of Florida	Carol Turner
University of Georgia	Bill Potter
University of Louisville	Hannelore Rader
University of Memphis	Annelle Huggins
University of Miami	Donald Bosseau
University of North Carolina - Chapel Hill	Patrick Mullin
University of North Carolina - Charlotte	Lee Gray
University of North Carolina at Greensboro	Doris Hulbert
University of South Carolina	Marna Hostetler
University of South Florida	Derrie Perez
University of Tennessee - Knoxville	Barbara Dewey
University of Virginia	Doug Hurd
Vanderbilt University	Paul Gherman
Virginia Commonwealth University	John Ulmschneider
Virginia Tech	Eileen Hitchingham
Wake Forest University	Rhoda Channing

1438 WEST PEACHTREE STREET, N.W., SUITE 200
ATLANTA, GEORGIA 30309-2955

VOICE: 404.892.0943

TOLL-FREE: 800.999.8558
WEB: [HTTP://WWW.ASERL.ORG](http://www.aserl.org)

FAX: 404.892.7879

Call to Order & Welcome

ASERL Board President Connie McCarthy called the meeting to order at 5:05 p.m. President McCarthy welcomed Doris Hulbert of UNC Greensboro, ASERL's newest member library, and offered congratulations to Alan Tuttle of the National Humanities Center library, who is retiring as of July 1st.

Voting for 2002 Board of Directors

President McCarthy called for any outstanding proxy forms. Receiving no additional proxies, ballots were distributed. Vote counting was performed by Janice Marler, CPA, of SOLINET Fiscal Affairs department.

Annual Financial Report

ASERL Secretary-Treasurer Barbara Dewey provided the Association's annual financial report. As of April 26 2002, ASERL had \$90,155.79. Of this amount, \$32,500 are pre-paid annual dues for 2002-2003; approximately \$36,000 are pre-paid Lanter Delivery fees. U-Alabama also overpaid their 2001-02 Kudzu fees by approximately \$2400. When these prepayments and overpayments are deducted from the balance, the remainder is approximately \$19,250 - or \$about \$500 more than the balance reported at the 2001 Annual Meeting.

Updates

- **ASERL-OCLC Group Catalog Discussion:** Connie McCarthy reported that 20 people met earlier in the day (May 2) to discuss options for creating a "scoped" version of WorldCat that would serve as a region union catalog. OCLC will seek volunteers to participate in a pilot project later in the Summer. Four ASERL libraries (U-Alabama, UAB, Auburn, Mississippi State) have expressed interest in the pilot.
- **Kudzu Delivery:** John Burger reported that the delivery service among 11 Kudzu sites was launched on May 1st.
- **Virtual Reference:** John Ulmschneider reported that Sara Watstein would lead a planning meeting on May 3 in conjunction with the SOLINET Annual Conference to discuss action plans for selecting a software product for consortial purchase and examine options for cooperative staffing models.
- **ILLiad Software Discounts:** John Burger reported that OCLC was offering a 10% discount on the first year license fee for any library that purchases and installs ILLiad by June 30, 2002. Additional information is available from SOLINET's OCLC Services staff.

Future Meeting Plans

Connie McCarthy asked for a show of hands to determine interest in adding an optional half-day working session with development directors to focus on fundraising techniques as part of the 2003 Spring Membership Meeting. Approximately 75% of participants expressed interest in this concept. The ASERL Board will investigate this further. The Board will also meet via conference call in a few weeks to select a meeting site.

Results of Board Elections

President-Elect: Derrie Perez (University of South Florida)
Secretary-Treasurer: Barbara Dewey (University of Tennessee)
Member At-Large: Eileen Hitchingham (Virginia Tech)

Other Business

No other business was brought to the Chair for discussion.

Adjournment

President McCarthy adjourned the meeting at 5:30 p.m.

Respectfully submitted:

Barbara Dewey, Secretary-Treasurer