2003 Annual Meeting
Meeting Minutes
May 1, 2003 – Atlanta, Georgia

Attendees
Clemson University                Joe Boykin
College of William & Mary         Connie McCarthy
East Carolina University           Carroll Varner
Florida International University  Nancy Herschoff
Florida State University           Althea Jenkins
Florida State University           Robert McDonald
Georgia State University           Charlene Hurt
Louisiana State University         Jennifer Cargill
Mississippi State University       Frances Coleman
North Carolina State University    Jan Kemp
South Carolina State Library       Deborah Hotchkiss
State Library of Florida           Loretta Flowers
University of Alabama              Lou Pitschmann
University of Alabama at Birmingham Jerry Stephens
University of Central Florida      Barry Baker
University of Georgia              Susan Morris
University of Kentucky             Mary Molinaro
University of Louisville           Hannelore Rader
University of Memphis              Sylverna Ford
University of Miami                Schlomit Schwarz
University of Mississippi          Julia Rholes
University of North Carolina at Chapel Hill Larry Alford
University of North Carolina at Charlotte Amy Dykeman
University of North Carolina at Greensboro Doris Hulbert
University of South Carolina       Marna Hostetler
University of Tennessee            Barbara Dewey
Vanderbilt University              Paul Gherman
Wake Forest University             Rhoda Channing
SOLINET                           Robert Hulshof-Schmidt
SOLINET                           Kate Nevins
SOLINET                           John Burger

Call to Order & Welcome
ASERL Board President Connie McCarthy called the meeting to order at 5:05 p.m.
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, Senior Accountant at SOLINET.

Position Change
Connie McCarthy announced the Board had changed John Burger’s title within the Association to Executive Director, effective immediately.

Annual Financial Report
ASERL Secretary-Treasurer Barbara Dewey provided the Association’s annual financial report. ASERL's account balance of April 22, 2002 was $90,155.79. ASERL's revenues during the 2002-2003 program year totaled $190,133.49; expenditures during the 2002-2003 program year totaled $201,953.39. Expenditures included SOLINET (for program management services), Lanter Delivery Services (for Kudzu ILL deliveries), Vanderbilt (for tech support of Kudzu), Sheila Creth (for strategic planning consultations), liability insurance, and assorted meeting expenses. The balance as of April 14, 2003 in ASERL's checking account was $78,355.89. Of that, $27,500.00 is pre-paid dues for 2003-04 and $33,6015.00 is pre-paid Lanter delivery fees. The unobligated balance in ASERL's account was $17,220.89.

Updates
- Update on Cooperative v-Ref Proposal (John Ulmschneider). The v-Ref proposal was updated based on member’s requests and re-distributed previously via email. A separate meeting will be held on May 2nd to discuss the proposal in detail and seek participation commitments. Kudos to all who participated in the development of the proposed service!
- New ASERL Member Statistics Options (John Ulmschneider). A couple of ASERL members requested additional details be included in the annual survey of member statistics. John Ulmschneider will work with his staff to incorporate ARL’s supplemental data questions into the upcoming ASERL survey.
- Update on ILL Agreement Participants (John Burger). Almost all ASERL members have signed on to the revised agreement; a few remain committed to the 1993 agreement. To date only North Carolina State University and the State Library of North Carolina have declined any level of participation. There was discussion of including “other” libraries (law & medical, etc.) in the agreement; the ASERL agreement may present a conflict with other agreements held by such libraries. John Burger agreed to post background information to the aserl-admin listserv to assist ASERL directors in communicating with other appropriate libraries on their campuses to determine their interest in/ability to participate. An update will be posted at the Fall meeting, interim updates will be posted to the ASERL website.
- Update on Fall 2003 & Spring 2004 Meetings (John Burger). The Fall 2003 Meeting will be on November 3 at the Residence Inn 17th Street (same site as last year). Based on member feedback, John will seek a site in New Orleans for the Spring 2004 meeting.
- Update on AmericanSouth Planning Meeting (John Burger). Emory University will host a planning meeting on June 9th to consider opportunities for collaborative digitization program development in the future. Some monies are available for participants to travel to the June meeting. Additional information is available from Katherine Skinner at Emory’s library.
- **e-Resources Update** *(Tim Cherubini).* Tim discussed the development of the third shared collection of netLibrary titles and other new licensing offers. See the SOLINET website for additional information.

- **Update on CRL Consortial Membership Discussions** *(Connie McCarthy).* Connie & John Burger have had additional contacts with CRL President Bernie Reilly since the March meeting in Charleston. CRL is willing to consider a proposal for a consortial membership for ASERL libraries. The Committee (McCarthy, Burger, plus Lou Pitschmann and David Ferriero) will draft a proposal during the Summer for CRL’s review. Bernie Reilly will speak at ASERL’s November meeting to discuss such options.

**Other Business**
Eliza Robertson (Director, National Humanities Center Library) offered her thanks to ASERL members for the generosity in ILL loans during the previous year.

**Results of Board Elections**

- President-Elect: Barbara Dewey (University of Tennessee)
- Members At-Large: Barry Baker (University of Central Florida)  
  Paul Willis (University of South Carolina)

**NOTE:** Immediately after this meeting, the Board met to fill the vacancy created by Barbara Dewey’s election to President-Elect. The Board invited Sylverna Ford (University of Memphis) to fill the remainder of the Secretary-Treasurer term (through April 2004.) Dr. Ford accepted the position.

**Adjournment**
President McCarthy adjourned the meeting at 5:40 p.m.

Respectfully submitted:

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*Sylverna Ford, Secretary-Treasurer*