



ASSOCIATION OF SOUTHEASTERN RESEARCH LIBRARIES

**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 Schwarzer     |
| 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.

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## **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 2<sup>nd</sup> 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 17<sup>th</sup> 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 9<sup>th</sup> 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*