1991

SEAALL Officer Election Materials, 1991

SEAALL

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March 1, 1991

Mr. Timothy Coggins  
Associate Director  
University of North Carolina Law Library  
Van Hecke-Wettach Building  
CB 3385  
Chapel Hill, NC 27599

Dear Tim:

I had hoped to send you my two committee reports all neatly tied up today, but I'm afraid I need an extra day or two for the Nominations Committee report. After I spoke with you day before yesterday, I began calling our list of prospects. Both or our potential vice-presidential candidates wanted the weekend to think it over, and I thought we could live with that. Then I began calling the candidates for treasurer and was regretfully turned down by the first two. My next call produced another plea for time to think it over for a day, and finally I hit paydirt with a "yes" from Sue Burch. I should be able to fax you the completed report on Monday.

Here's my very brief report for the Special Committee on Cooperative Efforts. If ever a committee was misnamed, this was it. Beth Schneider is no doubt still beating the bushes in St. Louis for a body or bodies to take on local arrangements. She promised to let me know as soon as she succeeded.

I'm sending you paper copies of these as well, but in case you need to get started, I guess this is better than nothing. You'll hear from me in a few days.

Enjoy the weekend!
March 6, 1991

Dear Tim:

At last! The share is in place! In addition to the incoming Committee report, I thought I had bottomed out a revised, less optimistic version of the report of the Committee on Cooperative Efforts. If you've already duplicated the earlier one, that's fine. I can bring another one up to date at the board meeting next week.

See you in Tuscaloosa! Have a safe trip.

Carol

Well fax this report within the hour. Your local man is busy. Both reports are coming now!
April 16, 1991

Ms. Judith Genesen
Executive Director
American Association of Law Libraries
53 West Jackson Boulevard, Suite 940
Chicago, Illinois  60604

Dear Judy:

I hope that you and other members of the AALL Headquarters staff are looking forward to an exciting and productive Annual Meeting in New Orleans.

I have some good and bad news to report. Peggy Martin, who was elected Vice-President/President-Elect of the Southeastern Chapter, will be leaving the Southeastern region near the end of May. Peggy coordinated a wonderful program in Tuscaloosa for our Annual Meeting and we will be sorry to see her leave our region. We are happy, however, that the SEAALL Nominating Committee presented the name of Mary F. Cross as a candidate to fill the unexpired portion of Peggy’s term and to assume the Presidency of SEAALL at the Annual Meeting in July. Although Mary has not been officially elected yet, she is unopposed in the special election. The election will occur during the early portion of May, 1991. I would appreciate, therefore, your placing Mary’s name and address in your database as the new Vice-President/President-Elect of SEAALL; she will become President at our business meeting in New Orleans.

Mary’s address follows:

Director of the Law Library
Stearns Weaver Miller Weissler Alhadeff & Sitterson
2200 Museum Tower
150 West Flagler Street
Miami, Florida  33130
I look forward to seeing you in New Orleans. Thank you.

Sincerely,

Timothy L. Coggins
President, SEAALL

TLC/skr

cc: Martha S. Brown
Mary F. Cross
Southeastern Chapter of the American Association of Law Libraries, Inc.

Law Library, CB #3385
University of North Carolina
Chapel Hill, NC 27599
(919-962-6202)

April 25, 1991

Ms. Alva T. Stone
Head of Technical Services
Florida State University
College of Law Library
Tallahassee, FL 32306

Dear Alva:

Thank you. Thank you. Thank you!

I really do appreciate all the hard work that you have done for the Chapter recently. The membership letter seems to be working and we are gaining some new members from your efforts. You did a wonderful job that both I and the Chapter truly appreciate.

I am also very happy that you handled the recent election and by-laws mailing. I really appreciate your taking on this project and doing it so well.

Thanks. Have a wonderful vacation! See you at the AALL institute.

Sincerely,

Timothy L. Coggins
President, SEAALL

TLC/skr
Southeastern Chapter
of the American Association
of Law Libraries, Inc.

Law Library
Florida State University
Tallahassee, FL 32306

April 23, 1991

Dear SEAALL Member,

Enclosed is the ballot for the election of SEAALL officers. Article III, sec. 2 of the Bylaws specifies that elections are to be held by mail ballot in May of each year. For the year 1991/92 the two positions to be filled are Vice President/President-Elect and Treasurer. In accordance with the Articles of Incorporation, art. VI, sec. 1, the Chapter is also holding a special election to fill the remainder of the term of office of the 1990/91 VP/President-Elect. (The current officer is leaving the Southeastern region, and thus is unable to continue in office.)

The Nominating Committee has gathered biographical information for each of the candidates, and these are enclosed along with the ballot. Please return your completed ballot in the supplied pre-addressed envelope before May 17, 1991.

Also included in this mailing are several proposed revisions to the Chapter's Bylaws. Article IV, sec. 1 of the Bylaws states that all members shall be sent notice of such proposed changes at least 30 days prior to balloting. Voting on these revisions will take place at the SEAALL business meeting to be held in New Orleans, July 22, 1991 at 5:30 p.m.

Thank you for your cooperation on these matters.

Sincerely,

Alva T. Stone
Secretary, SEAALL
Southeastern Chapter of the American Association of Law Libraries, Inc.

OFFICIAL BALLOT

VICE PRESIDENT/PRESIDENT-ELECT (for 1991/92) (choose one)

___ William J. Beintema
___ Ed Edmonds

TREASURER (for 1991/93) (choose one)

___ Sue Burch
___ Hilary Burg

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Special Election

VICE PRESIDENT/PRESIDENT-ELECT (to complete unexpired term as VP in May-June 1991, and President in 1991/92):

___ Mary F. Cross

Return this ballot in the enclosed pre-addressed envelope no later than Friday, May 17, 1991.
Candidates for Vice President/President-Elect, 1991/1992

WILLIAM J. BEINTEMA
University of Tennessee

Education: JD, University of Miami, 1970; MLS, Florida State University, 1977; BA, University of Miami, 1967

SEAALL Activities: Scholarship Committee Member, 1988/89; Placement Committee Member, 1974-78

AALL Activities: Statistics Committee Member, 1989-91 (Chair, 1990/91); Local Arrangements Chair, AALL Basic Cataloging Institute, 1988; Awards Committee Member, 1982/83; Placement Committee Member, 1974-77 (Co-Chair, 1974/75); Conference of Newer Law Librarians (CONELL) Co-Chair, 1973.

Other AALL Chapters: Member, South Florida Association of Law Libraries; Treasurer, 1977/78.

Other Library Affiliations: Consortium of SouthEastern Law Libraries (COSELL) Treasurer, 1990-present; Member of Steering Committee and one of original incorporators of COSELL; Member, Board of Directors of Mid-America Law School Library Consortium.

Presentations: n/a


ED EDMONDS
Loyola University Law Library

Education: JD, University of Toledo; MLS, University of Maryland; BA, University of Notre Dame.

SEAALL Activities: Publications Committee Chair, 1990-91; Editor, Southeastern Chapter Handbook, 1989-90; First Recipient, SEALL Service Award, 1989; Publications Committee Member, 1988-89; Program Committee Member, 1987-88; Fiftieth Anniversary Celebration Committee Chair, 1986-87; Constitution and Bylaws Committee Chair, 1986-86; Secretary/Treasurer, 1982-84; Local Arrangements Committee Member, 1981; Newsletter Committee Member, 1980-82.

AALL Activities: Exhibits Chair, Local Arrangements Committee for 1991 AALL Annual Meeting; Chair, Academic Libraries SIS Collection Development Roundtable, 1987-present; Committee on Relations with Dealers and Vendors Member, 1989-90; Education Committee Member, 1986-88; Copyright Committee Member, 1981-85.

Other AALL Chapters: Member, New Orleans Association of Law Librarians, 1988-present; Member, Virginia Association of Law Libraries, 1985-88; Member, Ohio Regional Association of Law Libraries, 1975-78.

Other Library Affiliations: Conference of Law Libraries, Association of Jesuit Colleges and Universities: Member, 1978-present; Secretary/Treasurer, 1990-91.


Other: n/a
Candidates for Treasurer, 1991-1993

SUE BURCH
University of Kentucky

Education: MSLS, University of Kentucky College of Library & Information Science, 1982. BS, Drake University College of Education, 1971.

SEAALL Activities: Publicity & Public Relations Committee Member, 1989-91 (Chair, 1990/91)

AALL Activities: Member.

Other AALL Chapters: n/a

Other Library Affiliations: Kentucky Library Association member.


Publications: Various Chapter and Member news items submitted to AALL Newsletter and to SE Law Librarian, 1990-91.

HILARY BURG
Olin Feldman & Pittleman


SEAALL Activities: Membership Committee Chair, 1986-88.

AALL Activities: Member since 1981.


Other Library Affiliations: n/a

Presentations: Presenter at Legal Research Workshops to Fairfax County Public Librarians.

Publications: n/a

SPECIAL ELECTION
VP/President-Elect, 1990/1991

MARY F. CROSS
Stearns Weaver Miller Weisler Alhadeff & Sitterson

Education: MLS, Florida State University, 1980; BA, Florida State University, 1972

SEAALL Activities: Placement Committee Chair, 1986-88; Annual Meeting Speaker, "Law Clerks--What They Know and When They Know It", Apr. 1988; Local Arrangements Committee Member, 1989; Annual Meeting Speaker, "Library Space Planning", Apr. 1989; Newsletter Committee Member, 1988-90; Nominating Committee Chair, 1989/90; Program Committee member, 1990/91.


Other AALL Chapters: South Florida Association of Law Libraries (SFALL): Secretary, 1982/83; President, 1983/84; Editor of SFALL Newsletter, 1987-88; Constitution and Bylaws Committee Member, 1990/91; Placement Committee Chair, 1986-88.

Other Library Affiliations: Member, Special Libraries Association.


Publications: n/a
Bylaws Article IV. Amendments and Bylaws.

Section 1.

Any proposed amendments to the Constitution Articles or Bylaws shall be filed with the secretary. Notice shall be given to members in one of the following ways:

- a. notice shall be published in the Chapter newsletter Southeastern Law Librarian or its successor, at least 90 days prior to balloting, or
- b. notice shall be sent by the secretary to all members through the mail at least 30 days prior to balloting.

Section 2.

Mail ballots may be conducted for the purpose of changing the Constitution Articles provided...

Section 4.

Meetings of the Chapter and Executive Committee shall be conducted with Roberts Rules of Order except as otherwise specified by the Chapter Constitution Articles or Bylaws.

(Proposed revisions do some final cleanup of changing references regarding Constitution to Articles. The publishing of proposed revisions will save SEALL mail costs.)

Bylaws Article 1 Membership

Section 1.

a. Any person officially connected with a law library, or with a separately maintained law section in any library and currently or within the last seven years, employed at least 30% of full time may become...

Section 2.

a. Rights and Privileges

1. all members have the right to vote

2. The right to hold office shall be restricted to active members in the following membership categories: individual, institutional and life. individuals and institutionally designated members and to life members.

(The Article 1, Section 1, change will bring us into compliance with AALL Bylaws - a necessary requirement. The Article 1, Section 2, change will specify who has voting rights - not currently in the Bylaws. The last revision is to stream-line the language.)

VOTING ON THESE REVISIONS WILL BE HELD AT THE SEALL BUSINESS MEETING IN NEW ORLEANS, JULY 22, 5:30 p.m.
Tim

I wanted you to look this over because of special complexities this year. In the ballot, I used forms of names as the candidates gave them on their BIO sheets. Please telephone me with your reactions. I have another need for advice on the return envelopes to be enclosed.

— Alva T.
This year's Nominations Committee consists of Philip Berwick, George Mason University School of Law; Claire Engel, Kilpatrick & Cody in Atlanta; Terri Saye, University of North Carolina Law Library; and Carol Billings, Chair, Law Library of Louisiana.

Shortly before the 1991 slate was to be presented, President Tim Coggins notified the committee chair that because our president-elect, Peggy Martin, would be moving to Colorado in May, someone would need to be chosen to complete her unexpired term and to assume the presidency in July. Upon careful examination of the Articles of Incorporation and consultation with several past presidents and the nominations chair, President Coggins concluded that rather than conduct a special election for the unexpired vice-presidency, it would be appropriate to elect Peggy Martin's replacement during the regular election in early May.

Alva Stone, who was elected to a two-year term last May will continue for another year in the office of secretary.

The slate to be presented to the SEAALL membership in the May election is as follows:

To fill the unexpired term of the vice-president/president-elect and to succeed to the presidency in July:

MARY CROSS, Stearns Weaver Miller Weissler Alhadeff & Sitterson, Miami, Florida

For vice-president/president-elect (to assume office in July):

WILLIAM J. BEINTEMA, Director of the Law Library, University of Tennessee, Knoxville, Tennessee

EDMUND P. EDMONDS, Law Librarian, Loyola University Law School Library, New Orleans, Louisiana

For treasurer (to assume office in July):

SUE BURCH, Circulation Reference Librarian, University of Kentucky Law Library, Lexington, Kentucky

HILARY BURG, Odin Feldman & Pittleman, Fairfax, Virginia

The Nominations Committee shall supply all candidates with biographical data forms to be used in preparing the ballot and shall present the completed ballot to the secretary no later than mid-April so that the election may be conducted in early May.