1992

SEAALL Officer Election Materials, 1992

SEAALL

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MEMORANDUM

To: Mary Cross
From: Alva T Stone

Re: Nominations for AALL Offices

Although I had not heard anything from you, I gather that as President of the Southeastern Chapter of AALL you must have received the February 12, 1992 letter from the Chair of the AALL Nominations Committee, in which the Chapters and the SISes were invited to submit names as possible candidates for AALL Executive Board.

I have someone in mind whom I think would be an excellent candidate, and I wondered if you or perhaps the SEAALL Nominations Committee might like to contact him to see if he would allow us to propose him. If he is willing, then you may also want to add this to the agenda for our Executive Board meeting next Thursday, just to have assurance that the SEAALL officers all endorse the proposal.

Note the May 1 deadline for sending the cover letter and "supporting documents" (resume of professional activities, etc.) into AALL Headquarters or to a member of the AALL Nominations Committee.

If you want to discuss my idea further, I expect to be at my office (tel. 904-644-2881) through Wednesday, April 8.
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, SEAL 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
April 17, 1992

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 1992/93 the two positions to be filled are Vice President/President-Elect and Secretary.

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 postmarked no later than May 15, 1992.

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 San Francisco, on July 20, 1992, at 5:00 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 (choose one)

___ Gail Warren
___ Pam Williams

SECRETARY (choose one)

___ Donna Bausch
___ Jack Hurd

Return this ballot in the enclosed pre-addressed envelope. The envelope must bear a postmark no later than Friday, May 15, 1992.
GAIL WARREN
Virginia State Law Library

Education: JD, Univ. of Richmond, 1981; MLS, Catholic Univ. of America, 1987; BA, James Madison University, 1978.

SEAALL: Member, 1982-present.


Other AALL Chapters: Virginia Assn of Law Libraries (VALL): VALL Newsletter Editor, 1990-present; President, 1989/90; Vice President, 1988/89; Program Committee (Chair), 1988/89; Placement Committee (Chair), 1986/87; Director, Executive Board, 1985/86. Member, since 1983.


PAMELA DIANE WILLIAMS
University of Florida


SEAALL: Directory compiler and designer, 1992; Mailing list coordinator, 1990-present; Scholarship Committee, 1991/92; Bylaws Committee (Chair), 1989-91; Membership Committee, 1988/89.

AALL: Legislation and Legal Developments Committee, 1986/87; Legal Information and Service to the Public Committee, 1984-86; Academic Law Libraries SIS member, 1983-present.

Other AALL Chapters: n/a

Other Library Affiliations: Consortium of Southeastern Law Libraries, Secretary, 1988-90; Special Libraries Assn Florida Chapter: President (1989/90), Bulletin Editor (1985-88), and various Chair positions.


Other: Served on the Planning Committee for the Florida Governor's Conference on Libraries and Information Services, 1989-90.
CANDIDATES FOR SECRETARY

DONNA BAUSCH
Regent University Law Library

Education:  JD, George Washington University, 1982; MLS, Catholic University, 1984; BA, Muhlenberg College, 1979.

SEAALL: Placement Committee (Chair), 1990-present; Scholarship Committee, 1988-90 (Chair, 1988/89); Speaker, "Dialogue with a Library School," 1991 Annual Meeting.


Other AALL Chapters: Virginia Association of Law Libraries: Board of Directors, 1991-present; Placement Committee (Chair), 1990-present.

Other Library Affiliations: Special Libraries Association; American Library Association.

Presentations: (see above, under "AALL")


Other: n/a

F. JACK HURD
Nelson Mullins Riley & Scarborough

Education:  MLS, Univ. of South Carolina, 1985; MAT (History), Univ. of South Carolina, 1984; BA, Furman University, 1979.

SEAALL: Publications Committee (Chair), 1991/92; Publicity and Public Relations Committee, 1990/91.


Other AALL Chapters: n/a


Presentations: n/a

Publications: n/a

Other: n/a
Article I: Membership

Section 1. Membership Categories

a. Individual Members

Any person officially connected with a law library, or with a separately maintained law section in any library may become an active individual member upon determination of eligibility by the Membership committee and payment of annual dues. The Membership Committee's ruling may be appealed to the Executive Committee.

b. Student Members

Any person officially enrolled at least half-time in a degree program related to law librarianship shall become a student member upon payment of annual dues provided that membership in this category is limited to 5 consecutive years. The Executive committee is empowered to adopt procedures for verifying student status.

c. Institutional Members

Any law library may become an institutional member upon payment of annual dues. The Executive committee is empowered to determine whether the institution applying for membership is a law library. Such persons on the staff of an institutional member as are designated by the librarian and for whom the institutional member has paid its annual dues in accordance with bylaws Section 2.(b)2 shall be entitled to individual membership in the Chapter without the payment of additional dues.

d. Associate Members

Persons, companies and institutions not connected with law libraries, residing in or outside of the southeastern region, or connected with law libraries but residing outside the region may be selected to associate membership by the Executive committee and shall pay annual dues.

e. Life Members

The Chapter may at any regular meeting by a vote of two thirds of those present elect to life membership those who have been members of the Chapter for at least 10 years, but who have retired from active fulltime library work, and any life member of AALL who resides in the Southeastern Chapter area.

f. Honorary Members

The Chapter may at any regular meeting by a vote of two thirds of those present elect non-members as honorary members.

Section 2. Attributes of Membership

a. Rights and Privileges

1. The right to hold office shall be restricted to active individual and institutionally designated members and to life members.

2. The right to receive Chapter publications shall be shared by all members.
b. Dues

1. The annual dues for individual membership and associate members shall be $10.00. The annual dues for student memberships shall be $5.00. Life members and honorary members shall not be assessed dues.

2. The institutional membership dues shall be at the rate of $10.00 per designated member, and no library shall be required to pay annual dues in excess of $100.00.

3. All dues, individual, student, associate, and institutional shall be paid no later than three months after the due date appearing on the dues notice. The treasurer shall suspend the membership of any person who has not paid within the time allotted. A suspended membership shall be restored upon payment of dues for the current year.

4. The fiscal year shall coincide with that of the American Association of Law Libraries.

Article II. Meetings

Section 1. Annual Meeting

An annual meeting of the Chapter shall be held at such time and place as the Executive Committee shall determine. A Chapter meeting shall be held at the AALL National convention, when the convention schedule permits, for the purpose of discussing future programs and projects and submitting progress reports on Chapter activities. The Executive Committee shall be charged with the duty of scheduling and making arrangements for such meetings; and attendance at these meetings shall not be confined to the Executive committee, but extended to the entire membership.

Section 2. Other Meetings

The president shall call other meetings of the Chapter as deemed necessary or when requested to do so by the Executive committee. The president shall provide reasonable notice of such meetings to each member of the Chapter.

Section 3. Presiding Officer

In the event of the absence of the president and vice president/president elect from any Chapter meeting, one of the members shall be elected to preside.

Section 4. Quorum

A majority of members attending a meeting shall constitute a quorum.

Section 5. Rules of Procedure

Meetings of the Chapter and Executive Committee shall be conducted in accordance with Roberts Rules of Order, latest edition, except as otherwise specified by the Chapter Articles of Bylaws.

Article III. Nominations and Elections

Section 1. Nomination Process

a. Nominating Committee

The president shall appoint a nominating committee who shall submit the names of the candidate or candidates for each of the following offices by March 1 in the year in which the officer is elected: Vice-President/President Elect; Secretary; Treasurer. The Nominating Committee shall not submit, for election to the office of vice-president/president elect, the name of any member who is not also a member in good standing of the American Association of Law Libraries.
b. Additional nominations

Additional nominations may be made by any member by communicating in writing such nomination to the
president.

Section 2. Method of Election

The vice-president/president elect shall be elected by mail ballot in May of each year. The secretary shall
be elected by mail ballot in May of each even numbered year. The treasurer shall be elected by mail ballot in May
of each odd numbered year. The candidates receiving the largest number of votes shall be declared elected. The
membership is to be notified by the secretary of the outcome of the election by mail or at a meeting of the Chapter.

Article IV. Amendments To Bylaws

Section 1. Filing and Notice

Any proposed amendments to the Articles or the Bylaws shall be filed with the secretary, and notice shall
be sent by the secretary to all members through the mail at least 30 days prior to balloting.

Section 2. Balloting

a. Mail Ballots

Mail ballots may be conducted for the purpose of changing the Articles or Bylaws provided that ballots
shall be mailed by the secretary to the membership immediately following a meeting where the amendments were
discussed or 30 days after notice of the proposed amendments have been mailed to the membership. The Executive
Committee must specify the time for closing the balloting, but in no case shall it be less than 30 days after the
mailing of the ballots.

b. Voice Ballots

Voice ballots may be conducted for the purpose of changing the Articles or Bylaws at any regularly
scheduled meeting of the Chapter, provided that the secretary has mailed to the membership, at least 30 days prior
to the meeting, the proposed amendments and a summary of the purpose of the changes.

Section 3. Successful Election

If two thirds of the members present and voting at a meeting or two thirds of the members casting valid
mail ballots are in favor of such amendment, it shall stand adopted.

Section 4.

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

Section 4. Approval of Amendments

Amendments of these Bylaws shall be submitted to the American Association of Law Libraries committee
on constitutions and Bylaws by the president upon adoption by the membership of the Chapter.
TELECOPIER COVER SHEET

Facsimile Machine No. 904/644-5216

Date: 5/26/92
Sent To: Mary Cross
Address: Librarian
Stearns Weaver Miller Weissler
Alhadeff & Sitterson

Telecopier No.: (805) 789-3395
Total Pages Including Cover Sheet: 2
Originator: Alva T. Stone
Telephone No.: (904) 644-2881

Mary--I have received no additional completed ballots since I spoke to you last Wednesday.

By the way, I no longer have any SEAL letterhead stationery, although I do have 1/2 package of Crane plain (buff-colored) business paper. I probably won't need any more letterhead, but I thought you should know that I don't have any to send on to Donna Bausch.
May 26, 1992

Mary F. Cross  
Director of the Library  
Stearns Weaver Miller Weissler Alhadeff & Sitterson  
2200 Museum Tower  
150 W. Flagler St.  
Miami, FL 33130

Dear Mary,

In your capacity as President of the Southeastern Chapter of the American Association of Law Libraries, you should be informed of the results of the SEAALL election. The ballots were to have been postmarked by May 15, 1992, and since more than a week has gone by since then, I have concluded that the election is over.

Pam Williams has been elected as the Vice President for 1992/93, and the President for 1993/94. She received 151 votes, and the other candidate (Gail Warren) received 119 votes. There were 4 votes for "neither" or for a write-in candidate.

The new Secretary, for 1992/93 and 1993/94, will be Donna Bausch. There were 175 votes cast for Donna, while 96 members voted for her opponent, Jack Hurd. Three (3) SEAALL members voted for neither of these candidates or for a write-in candidate.

A total of 274 completed ballots were returned to me. Since there were 527 ballots sent out, that represents a return rate of 52%, which is one percent lower than last year.

As I mentioned to you on the telephone, I will presume that you are going to notify all four candidates about the election results, unless you instruct me otherwise.

Sincerely yours,

Alva T. Stone  
SEAALL Secretary
**ACTIVITY REPORT**

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