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Letter to Edwin Schroeder and Richard Danner regarding SEAALL updates, July 3, 1985

Margarette Dye

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Mr. Ed Schroeder
Florida State University
Law Library
Tallahassee, FL 32306-1043

Mr. Dick Danner
School of Law Library
Duke University
Durham, NC 27706

Dear Ed and Dick,

Attached are the following items for your information:
(1) the current treasurer's report, (2) the minutes of the meeting in New Orleans, (3) the election results and (4) copies of the current Constitution and Bylaws. As I will not be attending the AALL convention perhaps Ed Edmonds will agree to come out of retirement and take the minutes for the business meeting.

I have several matters that I would like to have considered at the Executive Board meeting and/or the business meeting. (1) I am asking Pat Strougal to nominate Mary Oliver as a life member. (2) I would like to request that work be started on a new membership directory. This will involve finding a potential publisher and deciding on the format and should be done in conjunction with the Membership Committee. (3) There is no provision in the Bylaws for when the dues have to be paid. Could the Constitution and Bylaws Committee look into this? (4) I would also like the membership to be polled on the splitting of the office of Secretary/Treasurer and to have the Constitution and Bylaws Committee look into this. This office is split in some of the other chapters. Would it be possible to amend the Constitution and Bylaws before the next election? The dual office can be very time consuming, especially when it is time for dues and ballots. I am not sure whether or not the term should be changed to one year. (5) Is there a conflict in the method of amending the Bylaws and Constitution? See Articles IX and X of the Constitution and Article IV, Sections 1 and 2 of the Bylaws.
I am sending via Kay Todd a blank check for the payment of the breakfast meeting. The check has been made payable to AALL. The day after the meeting someone will need to take the check to the AALL finance office in the Bryant Suite. They will tell us the exact cost of the breakfast.

I hope that you have a productive meeting in New York and am sorry I will not be there.

Sincerely,

Margarette M. Dye
Secretary/Treasurer
Election Report

June 28, 1985

The results of the election for Vice-President/President-Elect are as follows:

348 Ballots mailed
204 Ballots returned
  2 Ballots declared invalid due to postmark beyond the stated time
  5 Ballots declared invalid as received in the same envelope
  2 Ballots declared invalid as both candidates were voted for

Votes for Vice-President/President-Elect

Carol Billings 121
Hazel Johnson 73
Write-In 1

Carol Billings is declared the winner.

Respectfully submitted,

Margarette M. Dye
Secretary/Treasurer
Minutes: Southeastern Chapter
of the American Association
of Law Libraries
March 9, 1985

The meeting of the Southeastern Chapter of the
American Association of Law Libraries was called to order by
Edwin Schroeder, Florida State University College of Law, at
8:30 a.m. on Saturday, March 9, 1985 at the Monteleone Hotel
in New Orleans, Louisiana.

Edwin Schroeder extended the thanks of the Southeastern
Chapter to Betty Kern and the local arrangements committee for
the work they had done for this meeting.

A motion was made and passed to accept the minutes of
the meeting held on July 2, 1984, in San Diego, California as
printed in the Chapter's newsletter, the Southeastern Law
Librarian, Vol. 10, No. 1. Secretary/Treasurer Margarette Dye,
Paul, Hastings, Janofsky & Walker, gave the financial report.
The balance at the time of the last report (June 27, 1984) was
$5,627.16. The amount of additional dues is $3,140.00 and
interest on the association's account is $142.10. The debits
covering the check order and printing and postage for the
newsletter totalled $1,667.85. This left a balance, as of
January 31, 1985, of $7,241.41. It was noted that the associa-
tion had the expenses for the scholarships and the next
newsletter still outstanding.
Martha Rush, College of William and Mary, gave the report for the Membership Committee. The committee would like to develop a brochure for SEALL and also plans to send letters to all AALL members in the Southeastern region who are not members of SEALL.

Mary Bourget, Akerman, Senterfitt & Eidson, announced that the newsletter will begin accepting advertising effective with Vol. 11, No. 1. She also announced that if you do not pay your dues you do not get the newsletter.

Edwin Schroeder gave the report for the Nominations Committee. The nominees for the Vice-President/President-Elect, 1985-1986, are Carol Billings, Law Library of Louisiana, and Hazel Johnson, Smith & Hulsey.

Cherry L. Thomas, University of Alabama Law Library, gave the report for the placement committee. Using the SEALL newsletter for placements is not effective as it is issued on a quarterly basis. Creating a network of placement officers is being investigated.

Larry Wenger, University of Virginia Law Library, announced that the 1986 meeting will be held in Charlottesville, Virginia, April 18th through April 20th. He solicited comments on holding sessions through Saturday afternoon instead of adjourning at noon.

Kathy Stokes, University of Miami Law Library, announced the recipients of the Lucille Elliott Scholarships: Mary Cooper,
University of Virginia Law Library; Mark Evans, Florida State University; Kathy Heberer, Akerman, Senterfitt & Eidson; Jane Needham, Julius C. Markham Library and the University of North Carolina, and Randy Owen, Law Library of Louisiana. She also extended thanks to the law firm of Smith & Hulsey for their donation of $300.00 for the fifth scholarship. Edwin Schroeder added that if the recipients were not able to use their scholarships for this meeting they would be able to hold it for later use. The Smith & Hulsey donation was used this year to encourage similar donations in the future.

Edwin Schroeder made the following announcements:
(1) The cost of the SEALL breakfast at the AALL meeting in July in New York will be $11.00 if paid by June 1st. After that date the full cost of $16.00 will be charged; (2) Helen Burwell, Hutcheson & Grundy, Houston, Texas, is chairing a meeting on LEXIS pricing and would like your comments; (3) Rick Ducey, New England School of Law Library, Boston, Massachusetts, is soliciting comments on recommended books for prison libraries; (4) Mary Anthony, Supreme Court Library at Syracuse, Syracuse, New York, wants contributions on state and local documents developments for the newsletter JURISDOCS; (5) the SEALL Executive Board is soliciting bids for the Chapter's 1987 meeting. A formal proposal is needed by the June meeting in New York.
Ed Edmonds, College of William and Mary, is working on an article updating the history of the Southeastern Chapter and wants information and/or archival material.

Ed Schroeder then introduced Jacquelyn Jurkins, the President of AALL, who talked about the relationship between the chapters and AALL and what the national association is currently doing.

A motion to adjourn was made and carried. The meeting was adjourned.

Respectfully submitted,

Margarette M. Dye
Secretary/Treasurer