

Association of Librarians & Archivists at Baptist Institutions
Business Meeting Minutes
June 7, 2012
Southeastern Baptist Theological Seminary – Wake Forest, NC

Next Meeting

- Considering Richmond, VA
- Possible dates – May 23-24, 2013

Treasurer Report

- ALABI has no projected major costs for the 2012-2013 budget year.
- By meeting end (2012) funds stand at \$9500.00
- ALABI can financially contribute to the Woolley Award (\$250), See New Business for expanded details.
- Recommendation by Bill Sumners (treasurer) to increase annual membership dues from \$10 to \$20. Increasing dues will not be in conflict with the ALABI constitution. The motion was approved unanimously.

Southern Baptist Periodical Index Report

- See attached document by Eldonna DeWeese

Baptist Digital Library Task Force Report

- This year the digitization task force met earlier in the ALABI meeting, as suggested during the 2011 meeting.
- The task force discussed ongoing progress with current scanning and digitization projects.
- Main discussion points centered on the logistics and possibilities concerning access to the collection, digital storage, cataloging, and future projects.
- The task force intends to continue their work throughout the 2012-2013 year.

New Business

- Woolley Award
 - ALABI is considering partnering with the Baptist History and Heritage Society (BHHS) in awarding and funding the Woolley Award.
 - ALABI would request membership on the Woolley Award committee.
 - ALABI would like to expand the scope of the Woolley Award to include more possible institutional recipients.
 - Participation in this award will increase ALABI's visibility in the Baptist community.
 - Motion – Taffey Hall
 - Motion brought forward to have ALABI partner with the BHHS in the awarding of the Woolley Award. Partnership includes award committee membership and supporting half of the financial costs associated with the award (\$250).
 - The motion passed.
- Betty Hurt Award
 - During discussion of the Woolley Award, it was suggested to ALABI that we consider resurrecting the Betty Hurtt Award.
 - The Betty Hurtt Award is for an individual and is presented by ALABI, whereas the Woolley Award (a BHHS award) is meant for an institution.
 - Motion – Sandra Brown
 - Motion brought forth to have ALABI look at reinstating the Betty Hurtt Award during the 2013 meeting.
 - Passed by a unanimous vote.
 - Betty Hurtt Award will be added to the 2013 meeting agenda.

Adjournment

With no other business the meeting was adjourned.

Respectfully submitted,
Natalie E. Bishop, ALABI Secretary