

Association of Librarians and Archivists at Baptist Institutions

Minutes, June 7, 2007
Campbellsville University
Campbellsville, Kentucky

President Elizabeth Wells called the 2007 business meeting to order. The 2006 minutes were presented with one minor correction and the minutes were approved.

Kathy Sylvest brought the Executive Secretary/Treasurer's Report. See attached report. The bank balance is \$8,701.42, and the membership stands at 22 paid members for 2007. Ms. Sylvest explained the "Replacement checks for 2004" on the report: checks dated 2004 were found in the records of SBLA. These checks were not deposited into the SBLA accounts at that time. Members whose checks were not cashed are encouraged to send replacement checks to the ALABI offices. Bill Sumners moved to accept the report as read, Alan Lefever seconded, and the motion passed.

Jason Fowler presented the Communications Committee Report. See attached report. Discussion about the recommendation followed. A motion was made to move the site to the new web hosting provider, BlueHost. The motion passed. Point 3 of the report was discussed and it was determined that an ALABI webmaster will work with the ALABI officers regarding the site's content. The membership will be invited to make suggestions on content and/or corrections. Alan Lefever moved that we appoint Jason Fowler to be the new webmaster and the motion passed. Mr. Fowler agreed to accept the position.

Naomi Taplin presented the By-Laws Committee Report. The committee is still in discussion regarding the By-Laws and is seeking suggestions from the membership. The new By-Laws will be sent to the membership 30 days prior to the 2008 meeting in Macon, Georgia.

Naomi Taplin presented the Nominating Committee Report. The committee moved that the Association accept the current slate of officers to serve an additional year's term (in light of the By-Laws Committee's working towards a two-year term of office for the officers). Alan Lefever suggested the membership accept the nominated officers by acclamation and the report was accepted.

President Wells requested discussion regarding New Business.

Kathy Sylvest made a motion to create a Membership Directory, it was seconded and the membership passed the motion.

The ALABI Newsletter was discussed and the membership recommended the continued publishing of the newsletter.

Kent Millwood presented a motion that a committee be created to present a listing of materials housed in Baptist institutions. Mr. Millwood agreed to chair the committee and Jason Fowler, Bill Sumners and Naomi Taplin agreed to serve as committee members. The motion was

seconded and passed. The Baptist Materials Committee is to bring a report in Macon, Georgia, at the 2008 meeting of ALABI.

Eldonna Deweese brought a report of the SBPI. The volunteers are working diligently on the project with volumes up through 2004 being released soon and online(!). Work on 2005 periodicals is beginning. At this time there are 73 subscribers (22 seminaries; 47 colleges/universities; 1 Baptist association; 1 church; 2 agencies) and 4 complimentary subscriptions to institutions. Subscription costs are \$95 for the print version; \$150 for a single site license and \$450 for a multi-user site license. The online version provides the index for 1985-2004 articles. Ms. Deweese again recognized the volunteers (past and present) and thanked them for their support and assistance.

As there was no further business, the meeting adjourned.

Respectfully submitted,

Naomi Taplin, Recording Secretary