

Association of Librarians and Archivists at Baptist Institutions
Minutes, June 6, 2014
Sioux Falls, South Dakota
Sioux Falls Seminary

President Taffey Hall called the 2014 business meeting to order.

The Betty Hurt Service Award was presented to Elizabeth Wells.

The 2013 ALABI minutes were presented.

- Second from Alan Lefever.
- The minutes were approved with one minor editing change.

Communications Committee Appointed - Chair and webmaster will be Steve Jones. Other members of the committee will include Wendy Richter and Selicia Allen.

Reports

Audit Committee – Kent Millwood and Naomi Taplin

- A report was submitted by the committee showing a balance of \$8,537.52 as of May 20th. A discrepancy was noted which added \$82 to the reported balance.
- Second from Kathy Hillman
- The report was unanimously approved.

Southern Baptist Periodical Index

- Eldonna DeWeese, submitted a report for the SBPI noting the 2013 entries have been loaded into the internet version of the index. For the first time, the citations include links to articles whose publishers offer full text versions online.
- Second from Laura Botts
- The report was unanimously approved.

BaptistHeritage.com Digital Projects Grant Review Committee - Kathy Hillman, Bob Philips and Kent Millwood

- Kathy Hillman reported that grant applications were reviewed and the committee recommended California Baptist University to receive \$500 toward their project to digitize the California Southern Baptist newspaper.
- Second from Naomi Taplin
- The report was unanimously approved.

Executive Secretary/Treasure's Report

- Bill Sumner's submitted the financial report. It was noted that the website hosting fee listed on the report is not a yearly expense. The website expense will be every two years. The Woolley Award and the digital grant were noted as new expenses.
- Second from Elizabeth Wells
- The report was unanimously approved.

Nominating Committee - John Jaeger, Vicki Johnson, and Adam Winters

- The committee submitted the following officer nominations.
 President – Laura Botts
 Vice President – Jan Ballard
 Recording Secretary – Jennifer Taylor
 Executive Secretary Treasurer – Bill Sumners
- Second from Elizabeth Wells
- Kathy Hillman called for the nominations to be closed.
- Second from Alan Lefever
- The officers were unanimously approved.

New Business

Discussion for the 2015 ALABI Meeting

- Laura Botts proposed to meet April 22 -24, 2015 in Nashville at the Southern Baptist Historical Library & Archive (SBHLA) with the theme, “Here in the Real World.” The 2015 meeting will not be a concurrent meeting with the Baptist History & Heritage Society (BH&HS). The dates were selected to run alongside the BH&HS which will meet earlier the same week along with the National Baptist Convention.
- Second from Alan Lefever
- The proposed dates for the next meeting were unanimously approved.

Future Meetings

- Kathy Hillman made a motion to explore the possibility of meeting with BH&HS in Waco, TX in 2016. Discussion followed.
- Second from Laura Botts
- The motion was unanimously passed.

Further Discussion

- Thank you to Taffey Hall for her work in planning the joint meeting with BH&HS for the 2014 meeting.

Adjournment

Motion to adjourn from Naomi Taplin.
 Second from Nick Kersten
 Meeting adjourned.

Respectfully submitted,
 Jennifer Taylor, Recording Secretary