

Association of Librarians and Archivists at Baptist Institutions
Minutes, May 25, 2016
Waco, Texas
Texas Baptist Historical Collection

President Laura Botts called the 2016 business meeting to order.

The 2016 ALABI minutes were presented.

The minutes were unanimously approved.

Reports

Audit Committee, Wendy Richter and Kathryn Wright

- Accuracy of the submitted financial report was confirmed.
- The Audit Report was unanimously approved.

Southern Baptist Periodical Index – submitted by Eldonna DeWeese

- The SBPI office had one volunteer indexing
- An Invitation was extended to anyone wishing to volunteer to index a favorite title not already in the SBPI.
- The SBPI Report was unanimously approved.

Digital Grants Committee – Kent Millwood, Al Lang, and Tonya Zanish-Belcher

- 4 Submissions were reviewed including one from Gardner-Webb for King's Mountain Association materials, Southeastern for Primitive Baptist materials, Southwestern for 75 Million Campaign materials, and Union University for Pastor's Sermons.
- The Grant was awarded to Gardner-Webb
- Wendy Richter demonstrated the work done at Ouachita Baptist University after receiving the 2015 digital grant. Ouachita used the money to digitize the Arkansas Baptist State Convention Annuals which are now available in the Scholarly Commons @ Ouachita.
- The Digital Grants Report was unanimously approved.

Executive Secretary Treasurer – Taffey Hall

- Presented a report of projects in ALABI for the past year.
 - Positive report on having a joint meeting with BH&HS and NABPR
 - Digital Projects - In 2 years, ALABI will vote on continuing the grants
- Presented a financial report for ALABI. Current Balance \$6,949.73
- The Executive Secretary Treasurer Report was unanimously approved.

Nominating Committee – Laura Botts, Adam Winters, and Jennifer Taylor

Recommendation

- Jan Ballard, President
- Steve Jones, Vice President, President Elect
- Taffey Hall, Executive, Secretary Treasurer
- Jennifer Taylor, Recording Secretary
- Recommendation, unanimously approved

Other Business

Future Meeting

- Meet in Atlanta at the American Baptist Historical Society
- May 30th – June 1st, 2017

Adjournment

- Motion to adjourn, Steve Jones
- Second from, Taffey Hall
- Motion, unanimously approved

Respectfully submitted,
Jennifer Taylor, Recording Secretary