

Association of Librarians and Archivists at Baptist Institutions
Minutes, June 16, 2018
Fort Worth, Texas
Held at Southwestern Baptist Theological Seminary

Acting President Jennifer Taylor called the 2018 business meeting to order at 10:55 a.m.

The 2017 ALABI minutes were presented.

The minutes were unanimously approved with no changes.

Reports:

Audit Committee—Kenette Harder and Naomi Taplin (Alan Lefever substituting)

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

Southern Baptist Periodical Index—submitted by Eldonna DeWeese

- During the 2017-18 year, the database host changed servers and some basic filing rules.
- SBPI was taken off the waiting list to be included in EBSCO's discovery system.
- The process of data entry for the 2016 publication year is ending and still within budget.
- *Augustine Collegiate Review*, published by Boyce College at Southern Baptist Theological Seminary, will be included in the next volume year.
- The SBPI report was unanimously approved.

Baptist Digital Grants Review Committee—Alan Lefever, Heather Moore, and Adam Winters

- The committee selected the Wallace Library at Criswell College as the recipient of its \$500 reward
- The Digital Grants report was unanimously approved.

Ethics Committee—Laura Botts, Bill Sumners, and Elizabeth Wells

- Laura Botts encouraged members to provide answers to a list of questions to aid the committee in its effort to write an ethics statement.
- The Ethics Committee report was unanimously approved.

Executive Secretary/Treasurer's Report:

- President Steve Jones and Vice-President Wendy Richter have taken jobs outside Baptist circles and thus resigned their positions. Jones nominated Jennifer Taylor as his replacement.
- The Southern Baptist Historical Library and Archives has added the following digital projects to baptistheritage.com: Arkansas Baptist Convention annuals, 1848-1900 (digitized by Ouachita Baptist University); Arkansas Baptist association annuals, early associations through 1920 (OBU); and the *California Southern Baptist* newspaper, 1941-2002 (digitized by California Baptist University).
- The recipient of this year's Davis C. Wooley Award for Outstanding Achievement in Assessing and Preserving Baptist History is the archives at Virginia Union University in Richmond, Virginia.

- Former ALABI member Dr. Edward McMillan of the Mississippi Baptist Historical Commission passed away on May 24, 2018.
- Current funds available are \$7,410.70.
- The Executive Secretary/Treasurer's report was unanimously approved.

The following officers were unanimously elected:

- Jennifer Taylor, President
- Jill Botticelli, Vice President
- Daniel Williams, Secretary
- Taffey Hall, Executive Secretary-Treasurer

No new business.

Executive Secretary-Treasurer Taffey Hall reported that the Southern Baptist Historical Library and Archives in Nashville, Tennessee, is willing to host the 2019 meeting. The proposed topic is electronic records with a goal of drawing up a plan to help institutions manage their electronic records. After some discussion, members decided that a late May or early June date would be best, with final details to be worked out later.

Motion to adjourn

Second

Unanimously approved at 11:15 a.m.

Respectfully submitted,

Daniel Williams, Recording Secretary