**SCALL Annual Business Meeting**

Tuesday, 23 June, 2015

The regular Annual Business meeting of SCALL was held on Tuesday, June 23, 2015 at the United States Court of Appeals, Ninth Circuit in Pasadena. A quorum being present, President Victoria Williamson called the meeting to order at 6:57 p.m.

1. Approval of Minutes from 2014 Business Meeting
	1. Amber Kennedy Madole presented the minutes of the 2014 SCALL Annual Business Meeting. Larry Meyer moved to dispense with the reading of the minutes and to approve the minutes as printed. The motion was seconded. There was no discussion and the motion carried.
2. Treasurer’s Report
	1. Treasurer Jessica Wimer reported that SCALL ended the fiscal year with assets of approximately $42,207.00. A full report is available on the SCALL website. Upon motion and second from the floor, the report was approved as submitted. The written report is filed with these minutes.
3. Secretary’s Report
	1. Amber Kennedy Madole reported that 77 ballots were received for the 2015-16 SCALL election.
	2. The results were as follows: Stefanie Frame was elected for the position of Vice President/President Elect, Joy Shoemaker was elected as Treasurer, and Christina Tsou was elected as Board Member.
	3. Upon motion and second from the floor, the report was approved as submitted.
4. President’s Report
	1. President Victoria Williamson reported that SCALL had a productive year. She noted that following the resignation of the prior president, SCALL members had stepped in to help transition and expressed her gratitude to Laura Cadra who agreed to serve as Vice President of SCALL in the interim.
	2. Victoria Williamson also noted that the 2015 SCALL Institute generated a profit and that the Mission Inn had been a good location based on prior Institutes. Upon motion and second from the floor, the report was approved as submitted. The written report is filed with these minutes.
5. Vice-President’s Report
	1. Laura Cadra seconded Victoria Williamson’s remarks.
6. Other Committee Reports
	1. All committee reports will be made available on the SCALL website.
7. Awards Ceremony
	1. Jessica Wimer was awarded the SCALL Rohan Chapter Service Award.
	2. **Michael G. Bernier** of Bloomberg BNA was awarded the SCALL Vendor Service Award.
8. Special Tribute to Ruth Hill
	1. Larry Meyer led a special ceremony honoring SCALL member Ruth Hill, who passed away on April 23, 2015. Several SCALL members shared stories of Ruth’s life and her contributions to the profession.
9. New Business
	1. Laura Cadra and Jessica Wimer proposed the creation of a new standing committee. Jessica Wimer noted that the newly-created Institute Advisory Committee (IAC) would serve as a resource to the Vice President in planning the Institute and provide a level of continuity.
		1. Jessica Wimer suggested that one benefit of creating the IAC would be to enable SCALL to undertake activities such as sending out post-Institute surveys. Wimer pointed out that conducting such surveys would open up the possibility of increased recognition from AALL.
		2. Jessica Wimer also pointed out that none of the responsibilities of the Vice President would transfer to the Institute Advisory Committee; rather, the committee would provide a sense of institutional history to the Vice President. Laura Cadra concurred and noted that if the Vice President wanted advice on any given issue, he or she could ask for advice from the IAC.
		3. Pauline Aranas suggested that the Vice President be able to select a committee chair for the advisory committee. She stated her approval of the proposal, noting that a standing committee could provide insight and institutional memory, and could make the task of the SCALL Vice President not feel as overwhelming.
		4. Michael Saint Onge concurred that having a standing Institute committee could provide continuity and guidance, and noted that institutionalizing the advisory role would be helpful for the SCALL Institute planning process.
		5. Lisa Junghahn noted that she had served on an Institute Advisory Committee at another local chapter and that it was a positive experience.
	2. SCALL lifetime memberships for Leslie LaCount and Andres Victorin were awarded. Larry Meyer moved to approve, and David Burch seconded.
10. Announcements
	1. Suzie Shatarevyan, Chair of the SCALL’s Information Technology committee, has three proposals for a redesign of the SCALL website, and the SCALL Board will review the proposals.
	2. The Public Access to Legal Information (PALI) committee, chaired by Elizabeth Caulfield, offered a number of educational workshops for non-law librarians during the spring of 2015. A number of SCALL members presented at the workshops, which were well-attended and well-received.
11. Introduction of New Board
	1. Victoria Williamson was installed as SCALL President.
	2. Stefanie Frame moved to adjourn. Jessica Wimer seconded. There was no discussion and the motion carried.

The meeting was adjourned at 7:54 p.m.

Respectfully Submitted,

Amber Kennedy Madole

SCALL Secretary, 2014-2016