



SCALL Annual Business Meeting

Wednesday, July 10, 2019

Alston & Bird, Los Angeles

The regular Annual Business meeting of SCALL was held on Wednesday, July 10, 2019 at Alston & Bird in downtown Los Angeles. A quorum being present, President Judy Davis called the meeting to order at 6:46 p.m.

1. Approval of Minutes from 2018 Business Meeting
 - a. Patrick Sullivan presented the minutes of the 2018 SCALL Annual Business Meeting. Jim Senter moved to dispense with the reading of the minutes and to approve the minutes as printed. Priscilla Stultz seconded the motion. There was no discussion and the motion carried.
 - b. Caitlin Hunter moved to approve the minutes, and Cara Henley Johnson seconded. There was no discussion and the motion carried.
2. Treasurer's Report
 - a. Treasurer Caitlin Hunter reported that SCALL ended the fiscal year with \$36,433.08 in the SCALL bank account and a PayPal balance of \$1,336.74.
3. Secretary's Report
 - a. Secretary Patrick Sullivan reported that the SCALL Wilshire Mailbox account has a forwarding credit of \$151.30 and that mail forwarding is running smoothly.
 - b. Patrick Sullivan also reported on the election results. The results were as follows: Maggie Hall was elected as incoming SCALL Vice President/President-Elect, Caitlin Hunter was elected as Treasurer, and Tiffani Willis was elected as Board Member. As in prior years, SCALL used the online AALL election platform to administer the election.
4. Vice President's (Institute) Report
 - a. Vice President Erik Adams reported that the 2019 SCALL Institute was successful, with 119 attendees, and an estimated profit of \$6,298.00. Judy Davis stated that an Institute Report will be made available on the SCALL website. Finally, a SCALL Institute Survey was sent out and the results were very positive.

5. President's Report
 - a. President Judy Davis reported on SCALL's highlights over the year, noting:
 - i. The Programs Committee's efforts were great;
 - ii. The Institute was fantastic, with a record turnout;
 - iii. A new Privacy Policy is in place on the SCALL website;
 - iv. The SCALL Listserv has transitioned to Google, a free service, and
 - v. The Membership Database has transitioned to Wild Apricot, away from the old platform Memberclicks.
6. Committee Reports
 - a. All committee reports will be made available on the SCALL website at scallnet.org.
7. Awards Ceremony – Due to a conflict with attendance at AALL, the Awards Committee was not present at the Meeting. The Awards were announced to the membership without a formal presentation.
 - a. The Vendor Service Award was awarded to Lori Hedstrom.
 - b. The Public Access to Legal Information (PALI) Committee was awarded the 2019 SCALL Rohan Chapter Service Award. The PALI Committee is comprised of Elizabeth Caulfield (Chair), Laura Cadra, Esther Eastman, Janine Liebert, David McFadden, Kara Noel and Robert Rodriguez.
 - c. The Albert O. Brecht Lifetime Achievement Award was presented to Leonette Williams and Melody Lembke. Judy Davis praised both librarians for their long service to SCALL and to AALL.
8. New Business
 - a. There was no new business.
9. Member Questions & Issues
 - a. SCALL lifetime membership was awarded to Melody Lembke and Leonette Williams. Karen Skinner moved to approve the motion and Brian Raphael seconded. There was no discussion and the motion carried.
10. Announcements – The 2019 AALL Joint Chapters Reception was announced to those present.
11. Introduction of the New Board/Passing of the Gavel
 - a. Judy Davis passed the gavel to new president Erik Adams.
 - b. Ramon Barajas was thanked for his past contributions as a SCALL officer.
 - c. The new board members were installed (Maggie Hall for Vice President/President-Elect, Caitlin Hunter as Treasurer, and Tiffani Willis for Board Member.)
 - d. Brendan Starkey moved to adjourn, and Caitlin Hunter seconded. There was no discussion and the motion was carried.

The meeting was adjourned at 6:59 p.m.

Respectfully Submitted,
Patrick Sullivan
SCALL Secretary, 2019-20