



### **SCALL Annual Business Meeting Minutes**

June 15, 2023

Via Zoom at 11 am

A regular Annual Business meeting of SCALL was held virtually on Wednesday, June 15, 2023. A quorum being present, Vice-President Joy Shoemaker called the meeting to order at 11:04am.

1. Approval of Minutes from 2022 Business Meeting
  - a. The 2022 business meeting minutes were sent to all members in advance of the meeting for review.
  - b. Larry Meyer moved to suspend the reading of the minutes. Tanya Livshits seconded. Motion carried.
2. Treasurer's Report
  - a. Sangeeta Pal reported that the SCALL bank has a balance of \$41,071.20, zero balance in the PayPal account, and Petty Cash balance of \$84.75 for a total balance of \$41,155.95.
  - b. Victoria Williamson moved to approve the Treasurer's report. Larry Meyer seconded. Motion carried.
3. Secretary's Report
  - a. Suzie Shatarevyan reported that the SCALL Wilshire Mailbox account has a forwarding credit of \$225.26 and that mail forwarding is running smoothly.
  - b. Suzie Shatarevyan also reported that a non-contested election ran from May 8<sup>th</sup> through May 31<sup>st</sup>. As in previous years, the AALL online election system was used to run elections. The President will announce the election results and new board members.
  - c. Larry Meyer made a motion to accept the Secretary's report. Victoria Williamson seconded. Motion carried.
4. President's Report
  - a. Joy Shoemaker reported on behalf of Caitlin Hunter, who was unable to attend the Business Meeting. Caitlin Hunter encouraged members attending AALL to join

SCALL, WestPac, NOCALL, and LLOPS for the Pacific Chapters Joint Reception, at Rochambeau on Sunday, July 16, from 7 to 9 pm.

- b. Caitlin Hunter also encouraged members to attend WestPac's annual meeting, which will take place this year at the Doubletree San Diego-Hotel Circle from 9/28-9/30. SCALL will be offering grants for members to attend.
  - c. Caitlin Hunter thanked everyone who has volunteered for committees this year and encouraged members to volunteer for SCALL committees.
  - d. Larry Meyer asked if Caitlin Hunter can post the Pacific Chapters Joint Reception and WestPac's annual meeting information to the listserv.
  - e. Patrick Sullivan made a motion to approve the President's report. Sherry Leysen seconded. Motion carried.
5. Vice President's (Institute) Report
- a. The 51st SCALL Institute was held on Friday and Saturday, February 24-25, 2023, at The Mission Inn in Riverside. There were 69 registered attendees, 2 guests of attendees, and 10 exhibitor representatives. We had four Major Sponsors, five Sponsors, three Major Exhibitors, and six Exhibitors. The Total Income was \$24,069.65, and the Total Expenses were \$17,206.20. Many thanks to our eight speakers and thirteen committee members for helping to make the Institute a success.
  - b. Suzie Shatarevyan made a motion to accept the Vice President's report. Tanya Livshits seconded. Motion carried.
6. Committee Reports
- a. All committee reports will be made available on the SCALL website at [scallnet.org](http://scallnet.org).
7. Awards Ceremony
- a. Larry Meyer presented the award on behalf of the Awards Committee. The other awards committee members, Jennifer Berman and Diana Jaque, could not be here today.
    - i. There were no nominations for two of the awards.
    - ii. The Albert O. Brecht Lifetime Achievement Award was presented. Albert Brecht was a multi-decade director of the USC law library. He was always an active member. When SCALL had the 50<sup>th</sup> anniversary celebration at USC, he was instrumental in securing the location. The Awards Committee agreed that the best person to receive this award this year is none other than Michael Bernier. Michael is a recently retired law librarian for Bloomberg Law, and previously with BNA.
    - iii. Michael's family is touring college campuses and he could not be in attendance. In lieu, Larry Meyer read his statement. A physical copy of the plaque will be given to Michael in Boston, possibly at the Pacific Chapters Joint Reception.

- iv. On behalf of the awards committee and the SCALL members, Michael Bernier was congratulated.
- 8. New Business
  - a. No submissions for Lifetime membership.
- 9. Introduction of the New Board/Passing of the Gavel
  - a. Joy Shoemaker announced the election results and the new board members were installed:
    - i. Tanya Livshits as Vice President/President-Elect
    - ii. Sangeeta Pal as Treasurer
    - iii. Karen Skinner as Board Member
  - b. Joy Shoemaker thanked Patrick Sullivan for his service on the SCALL Board.
  - c. Joy Shoemaker received the gavel as the new president.
- 10. Adjournment
  - a. Larry Meyer made motion to adjourn. Patrick Sullivan seconded. Meeting adjourned at 11:21am.

Respectfully Submitted,  
Suzie Shatarevyan  
SCALL Secretary  
2022-2024