



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

June 25, 2024

Hybrid event via [Zoom](#) and in person at the Richard H. Chambers Court of Appeals Building, Pasadena, CA at 6 pm

A regular Annual Business meeting of SCALL was held in hybrid mode – virtually and in person at the Pasadena Courthouse on Tuesday, June 25, 2024. A quorum being present, President Joy Shoemaker called the meeting to order at 6:09 pm.

1. Approval of Minutes from 2023 Business Meeting
  - a. The 2023 business meeting minutes were sent to all members via the listserv in advance of the meeting for review.
  - b. Larry Meyer moved to suspend the reading of the minutes. Victoria Williamson seconded. Motion carried and minutes are approved.
2. Treasurer's Report
  - a. Sangeeta Pal reported that as of June 24, 2024, the SCALL bank has a balance of \$25,703.55, PayPal balance of \$38.71, and Petty Cash Balance of \$84.75, for a total balance of \$25,827.01.
  - b. There was discussion as to whether all the expected monies in the account have been accounted for and they have. Last year, there was an influx of money from the SANDALL merger membership, which we didn't have this year. Additionally, there were higher expenses for SCALL events. Jessica Whytock also noted that the budget is published in every SCALL Newsletter.
  - c. Larry Meyer moved to approve the Treasurer's Report. Daisy De Anda seconded. Motion carried and the Treasurer's report is approved.
3. Secretary's Report
  - a. Suzie Shatarevyan reported that a contested board election ran from Monday, May 13, 2024 through Tuesday, June 4, 2024. The AALL online election portal was used to send notifications via email to all eligible voters containing their election login information. The President will announce the election results and new board members.
  - b. The SCALL Wilshire Mailbox account has a forwarding credit of \$283.26 and mail forwarding is running smoothly.
  - c. Victoria Williamson moved to accept the Secretary's report. Jim Senter seconded. Motion carried and the Secretary's report is approved.
4. President's Report

- a. Joy Shoemaker is excited for the new board members joining us. There was a board vacancy from the departure of Karen Skinner.
  - b. Volunteer appointments were processed this week.
  - c. Joy is still waiting on details for the Joint Reception at AALL in Chicago. NOCALL should be providing that information soon.
  - d. Joy will serve as the Chair of the AALL Chapter of Presidents.
  - e. Michael St. Onge moved to approve the President's Report. Daisy De Anda seconded. Motion carried and the President's report is approved.
5. Vice President's (Institute) Report
- a. Tanya Livshits provided the Vice President's report. The Institute was held in Santa Barbara in February. The Topic was AI Unleashed: Practical and Ethical Applications for Legal Libraries. Alina Kelly led the speakers committee. The Institute had 88 attendees, and everyone showed up. The hotel was fully booked. We had to increase the rooms multiple times. Jennifer Berman's hard work with the Sponsors allowed us to break even, given the rise in expenses. It was a very successful institute.
  - b. Suzie Shatarevyan moved to approve the Vice President's report. Erik Adams seconded. Motion carried and the Vice President's report is approved.
6. Committee Reports
- a. All the committee chairs have been solicited for their annual reports and we will get them posted on the website.
7. Awards Ceremony
- a. Jennifer Berman announced the Vendor Service Award, which was given to Steve Roses of HeinOnline. It will be presented to Steve at AALL. The Vendor Service Award was also given to Amy Towell at Docket Navigator. All other plaques have been mailed.
  - b. There were no nominations received for the Rohan Chapter Service Award. Next year, the Awards Committee would love to present someone with the Rohan award.
  - c. We have three members who are retiring: Michael St. Onge, Larry Meyer, and Laura Cadra. These retirees will receive the Albert O. Brecht Lifetime Achievement.
  - d. One more plaque is being given to Joy Shoemaker for her service as SCALL President.
  - e. Thank you so much to the awards committee for their work. We are so appreciative of the work of the members.
8. New Business
- a. Lifetime Membership - Jennifer Berman and Victoria Williamson nominated retired members Michael St. Onge, Larry Meyer and Laura Cadra for lifetime membership.
  - b. There was unanimous agreement from members on their lifetime membership.
  - c. In addition, Pauline Aranas, Malinda Muller, and Donna Gulnac were also nominated for lifetime membership.
  - d. A second round of unanimous agreement was received for these nominations. Motion carried and we have a total of 6 new lifetime members.
  - e. The following SCALL members will be presenting at AALL in July.
    - i. Eric Chapman will be presenting Overcoming Imposter Syndrome with Cindy Guyer.
    - ii. Michael St. Onge will be presenting 60 sites in 60 minutes.

- iii. Daisy De Anda will be presenting on the SCALL CYIE at AALL and speaking about her personal journey.
  - iv. Jessica Whytock will be presenting on the new ABA library standards.
  - v. Michelle Gorospe is on a panel called Don't Account Yourself Out: You Too Can Excel at Budgets.
9. Introduction of the New Board/Passing of the Gavel
- a. Joy is pleased to announce the new board members.
    - i. Alina Kelly will be the new SCALL Vice President/President Elect.
    - ii. Julianne Odin will be the new Secretary.
    - iii. Elyse Meyers will be the new Member-at-Large.
    - iv. Also filling our one-year open board position is Michelle Gorospe.
  - b. Joy Shoemaker virtually passed the gavel to Tanya Livshits.
10. Adjournment
- a. Tanya Livshits thanked Joy Shoemaker for her amazing job as President. She also thanked Caitlin Hunter for her wealth of knowledge as Past President, Suzie Shatarevyan for keeping everyone organized as Secretary, and Sherry Leysen as Board Member.
  - b. Tanya Livshits made a motion to adjourn. Jennifer Berman seconded. Meeting adjourned at 6:36pm.

Respectfully Submitted,  
Suzie Shatarevyan  
SCALL Secretary  
2022-2024