

*Consortium of Southern Biomedical Libraries (CONBLS)*

**Business Meeting Minutes  
Augusta University, Augusta, GA  
April 22, 2016, 9:00 a.m.**

Brenda Seago opened the business meeting

1. The Puerto Rico meeting was reviewed.
2. Treasurer's Report  
Brenda gave an unofficial report on the CONBLS treasury due to the resignation of Treasurer Fatima Barnes from Meharry Medical College and her move out of the region to Howard University. Brenda stated that the treasury is approximately \$24,000 and this does not include the Puerto Rico meeting lunch and this meeting's (Augusta) retreat expenses.
3. Retreat Reimbursements  
Brenda Seago asked members who were present to let her know if they needed reimbursements for their attendance at this meeting.
4. Website hosting update  
Shannon Jones asked members to notify her of any website changes i.e. directory listings. She also offered the use of MUSC's Basecamp to store CONBLS documents.
5. Recognition of Past Chair, Irma Quinones  
Brenda Seago recognized Irma Quinones for her service as Chair but since Irma was unable to attend this meeting she will be recognized at the SC/MLA Greenville meeting.
6. CONBLS Distinguished Library Committee  
Brenda Seago asked for volunteers for the Distinguished Library Committee and Kim Meeks and Rachel Walden both volunteered to serve on the committee.
7. Nominating Committee  
The nominating committee will be chaired by Irma Quinones and Shannon Jones and Susan Clark both volunteered to serve on the committee.
8. Review of Bylaws  
Brenda Seago stated that since Irma Quinones was the past President that she will be the Chair of the Bylaw Review Committee. Geneva Staggs and Joe Swanson volunteered to serve with Irma. It was discussed that this is a good committee for new members as it provides an opportunity to become familiar with the bylaws.

9. Election of Treasurer: Nominee Luda Dolinsky, FIU

The members present unanimously voted for Luda Dolinsky and she accepted the position of treasurer.

10. Hosting of CONBLS Retreat 2018 - Shannon Jones volunteered to host the next retreat.

11. Next meeting will be at SC/MLA-Greenville, SC.

Respectfully submitted

Rose L. Bland

Secretary