

Consortium of Southern Biomedical Libraries, Inc.
CONBLS
Luncheon and Business Meeting
2014 Southern Chapter Annual Meeting
Mobile, Alabama - October 28, 2014
Crystal Ballroom

Welcome

The meeting was called to order at 1:07 by Susan Clark, CONBLS Chair and the members introduced themselves.

Judy Burham moved to approve the minutes of the October 2013 Business Meeting. Brenda Seago seconded the motion and the minutes were approved.

Fatima Mncube-Barnes presented the treasurer's report:

CONBLS balance as of 10/16/2013: \$22,812.83

Savings Account: \$1,609.64

Checking Account: \$21,203.19

Income: 1% interest (Savings): \$0.12

Membership Dues (20x300): \$6,000.00

Balance as of 10/27/2014: \$22,030.08

Expenses: \$4,313.04

New Business

No new business was submitted for the meeting.

Members were reminded to send messages to the new listserv at MUSC not UAB. MUSC was thanked for taking on the management of the CONBLS website.

Susan Clark informed members that if they were interested in serving on the By-Laws or nominating committee that they should let her know. Judy Burnham, Chair of the By-Laws Review Committee reported that the committee reviewed the By-Laws and that at this time no changes are needed.

Joe Swanson thanked the members for their participation in the salary survey and reported that it was almost complete and the survey would be available in mid November.

Nadine Dexter, Chair of the Distinguished Library Committee presented the Distinguished Library award to MUSC and Shannon Jones accepted the award on behalf of Tom Basler. Tom Basler will now chair the Distinguished Library Committee.

Susan Clark passed the gavel to Irma Quinones as she will be serving as the new Chair for CONBLS.

The slate of new officers was presented to the members and included:

- Brenda Seago - Chair - Elect
- Fatima Mncube-Barnes - Treasurer
- Rose Bland - Secretary

Nadine Dexter made a motion to accept the slate and Joe Swanson seconded it. The members unanimously elected the officers.

Round Robin - The members presented updates regarding their libraries.

The meeting adjourned at 2:15
Minutes recorded by:
Rose Bland

Attendees:

Alabama University of Alabama, Birmingham John Meador University of South Alabama Judy Burnham Geneva Staggs Jie Li	Puerto Rico University of Puerto Rico Irma Quinones Charles Segui Margarita Gonzalez
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<p>Florida University of Miami Miller JoAnn Van Schaik</p> <p>University of Florida</p> <p>University of Central Florida Nadine Dexter Deedra Walton Mike Garner</p> <p>University of South Florida Rose Bland</p> <p>Florida State University</p> <p>Florida International University Luda Dolinsky</p>	<p>South Carolina Medical University of South Carolina Shannon Jones</p> <p>University of South Carolina Ruth Riley</p> <p>University of south Carolina, Greenville Fay Towell</p>
<p>Georgia Emory University Sandra Franklin</p> <p>Georgia Regent's University Brenda Seago Sandra Bandy Kathy Davies</p> <p>Mercer University School of Medicine</p> <p>Morehouse School of Medicine Joe Swanson</p>	<p>Tennessee East Tennessee State University Rick Wallace</p> <p>Meharry Medical College Fatima Barnes</p> <p>University of Tennessee Health Science Center Richard Nolan</p> <p>Vanderbilt University Medical Center Zachary Fox</p>
<p>Mississippi University of Mississippi Medical Center Susan Clark Connie Machado Melissa Wright</p>	<p>Guest: University of Maryland M. J. Tooley</p>