

**Arkansas Library Association
Annual General Meeting Minutes
Tuesday, October 8, 2013
Embassy Suites, Hot Springs, AR**

(The following minutes were approved as presented at the Oct. 7, 2014 general business meeting.)

President Miller opened the meeting at 8:30 AM. It was determined that enough membership was present for a quorum to conduct the annual meeting.

***Michael Sawyer moved to accept the minutes with the corrections/additions. Second was made by Jud Copeland. Motion passed.

***President Miller gave her report (which is included in the addendum). It included the total for the basket auction which was \$2,484.00.

She also reported the new officers for 2014 are:

Devona Pendergrass, President
Jud Copeland, Vice-President/President-elect

She had them to stand and be recognized.

She also reported on the Constitution & Bylaws changes. Everything passed. The following will go into effect immediately.

Constitution changes...changes/additions are in *italics*.

Article VI

Administration and Organization

Section 2. Officers

C.. Vacancies and appointments

2. If the office of the Vice-President/President-Elect becomes vacant the Executive Board shall elect a Vice-President to serve only for the remainder of the unexpired term.

Change to:

C. Vacancies and appointments

2. If the office of the Vice-President/President-Elect becomes vacant the Executive Board shall elect a Vice-President *from nominations submitted by the Executive Board members to serve for the remainder of the unexpired term as well as President the following year.*

Article IX

Divisions

Section 5. Each division shall elect a Chair, Vice-Chair, and a Secretary at the annual meeting for a term of office not to exceed that of the officers of the Association under such conditions as the Executive Board may impose. All division officers must be Association members.

Change to:

Section 5. Each division shall elect a Chair, Vice-Chair, and a Secretary at the annual meeting for a term of office not to exceed that of the officers of the Association under such conditions as the Executive Board may impose. *All candidates and elected Division officers and committee members must be Association members.*

Article X

Round Tables

Section 5. Each Round Table shall elect a Chair, Vice-Chair, and Secretary at the annual meeting, for a term of office not to exceed that of the Officers of the Association and under such conditions as the Executive Board may impose. All Round Table officers must be Association members.

Change to:

Section 5. Each Round Table shall elect a Chair, Vice-Chair, and Secretary at the annual meeting, for a term of office not to exceed that of the Officers of the Association and under such conditions as the Executive Board may impose. *All candidates and elected Roundtable officers and committee members must be Association members.*

***Lynda Hampel then presented the financial report for the year. Bottom line is \$78,968.96 in the account that is available.

All Divisions, Round Tables, and Committees then gave their individual reports. (See addendum.)

Having no further business, motion to adjourn at 9:20 AM was made by Cathy Toney with a second from Daniel Fitzroy. Motion passed.