

## BETA PHI MU EXECUTIVE BOARD

### Minutes

#### **Mid-Winter Meeting**

Saturday, January 15, 2005

Sheraton Boston Hotel

Cambridge Suite, Rm 2607

Boston, MA

8:30 –10:30

1. Approval of Minutes of Annual Meeting in Orlando, FL. *Attachment 1a*  
Minutes approved unanimously
2. Approval of Agenda *attachment 2a*  
Agenda approved unanimously
3. Reports of Officers
  - a. President (Havener)  
Two members appointed to the adhoc by-laws committee, Norman Horrocks as chair and Blanche Woolls. President recommended Laurie Bonnici to the committee Chair as an additional member of the committee. Committee to review and revise entire by-laws.  
Due to ALISE changing meeting date, the board was asked to consider meeting virtually in January. No decision made.
  - b. Treasurer (Wiegand for Gault) *attachment 3b*  
Approved unanimously
  - c. Executive Director (Wiegand)  
Canadian members general consensus to get CLIS to start chapters. Proposed offering Library Quarterly at a discount to members through the Chapters.
4. Reports of Committees
  - a. Scholarships and Grants Committee, 2004-2005 (Martin)
  - b. Monograph Series – (Young)  
New monograph topics are planned
  - c. Nomination Committee  
Vice-Pres/Pres Elect nominees: Sue Stroyan  
Nancy Zimmerman - SC  
Director-At-Large – Kathy Burnett – FSU  
Marie Radford - Rutgers

5. Unfinished Business

- a. American Library Association-Beta Phi Mu Speakers Bureau (Wiegand)  
*attachment 5a*

Approved by board January 14, 2005. BPM/ALA joint committee to Review document and present for final approval at June meeting.

Board members to recommend speakers for bureau.

Budge for publishing lectures. \$1000.00 honorarium for members speakers. Wayne Wiegand, Art Young, Nick Burckel to serve on committee.

- b. Estate Planning campaign. (Wiegand) *attachment 5b*

Target members of defunct schools. Up to \$500.00 approved to search archives.

Adhoc committee for planned giving to devise plan similar to ALA. To report in June.

- d. New Fees

Woolls motioned to increase to \$100.00 to take effect July 1, 2005. Last dues increase 20 years ago, need to support budget and scholarships.

Motioned seconded, 8 in favor, one opposed.

Also proposed – Chapters to keep \$15.00 of new fees. Motion moved and approved unanimously.

6. New Business

- a. Electronic Mailing List – Office to work with chapters continue to gather email addresses for new and existing members,

7. Announcements

8. Adjournment