

Minutes of the APLIC-I Business Meeting Gwinnett Room, Atlanta Hilton, May 8, 2002

The Business Meeting was called to order at 9:23am by Julia Cleaver. Minutes of the March 28, 2001 Business Meeting were submitted and reviewed. A motion was made and seconded to approve the minutes. They were approved by voice vote.

COMMITTEE REPORTS

(Full printed reports for several committees were included in the conference packet)

1. Membership (Membership list included in conference pack) Julia Cleaver.

There are 18 new members (from sustaining memberships and overseas). There are 68 members paid to date for 2002/03. The report was approved by the membership.

2. Treasurer (Report submitted and included in conference pack) Anil Kumar

During the year our income was almost the same as expenditure resulting in a small surplus of \$40.10 for the year. Our assets are increasing and the current trend is expected to continue depending on decisions of the board (e.g., regarding stipends and chapters). Our net assets are \$29,960.40. The report was approved by the membership.

3. Archives Margie Shields

The archives are maintained by Margie in her office. The archives include conference proceedings, newsletters, minutes, treasurer reports, and membership lists.

4. DUPS (Report submitted and included in conference pack) John Carlson

More people have signed up to the DUPS list, 48 in 2002 (2001=35). It is well used and useful. Seventeen lists were sent out by 7 organizations, and a good response for items was noted. Nykia Perez will work on list maintenance. The report was approved by the membership.

5. Communicator Yan Fu

The Spring issue is out. Next year the goal is to produce the conference issue and 2 additional issues (total of 3). The By-Laws do not specify a publication schedule for The Communicator. Yan requested co-editor assistance and solicited input from the membership (desire to include professional development opportunities, links, and leads). Nykia Perez volunteered to be co-editor. Julia will add a note to the membership renewal form that members should sign up for the listserv to receive notification when issues are produced. Not all members are on the listserv to receive the newsletter electronically.

6. Website (Report submitted and included in conference pack) Peggy D'Adamo

The prepared report shows a consistent monthly hit count in the range of 325 (Jan2001/April2002) and a steady increase in the number of total unique referrers from 6 in August 2000 to 60 in April 2002. We would like to make the website a useful tool for others. Tara Murray volunteered to take a look at the website with an eye towards updating, especially the page of organization/library lists/links. There was some discussion on adding information on library holdings, etc. Julia asked us all to write descriptions of our libraries. The report was approved by the membership.

7. Nominating Peggy D'Adamo

The ballot for officers and Class of 2005 (and replacements for Class of 2003) was presented and approved. Discussion ensued on location of the Fall Board meeting. Seems it is always held on East Coast making it difficult for Pacific Northwest people to attend (expense of travel and time). However, it seems reasonable to minimize expenses for a greater number. Since eastern institutions are more represented on the board the meetings are held at a convenient site in the East. Diane Fisher suggested that greater geographic diversity might be possible with the new R24 grants going to more schools. New Population Research Centers at universities may expand our opportunities. She will try to compile a list of who gets the grants. Of course, the board could choose to offer stipends to attend the Fall meeting as well as the conference. This will be discussed at the next Fall Board meeting to be held in DC this October (tentative).

OLD BUSINESS

1. Union list update: APLIC-I member interest in Library.com has lapsed. Only UAlbany, Gates and Lisa Sanders' libraries joined. Lisa mentioned a book that describes the premise of Library.com (ASP as Library Catalogs). She will write it up for the Communicator. Perhaps a page on the APLIC-I website could include a list of links to our individual library catalogs (separate page from the description).
2. Electronic Resource Guides: Susan Pasquariella said they are still relatively popular and are useful to an audience outside of our membership. Nykia Perez will initiate an email discussion on new topics to compile guides for. We all may have similar lists already for our staff that we can share. One suggestion is for a list of a "core collection" in pop/rh (??Blue trunk library of WHO).
3. Chapters: Lisa Sanders reported that the Pacific Northwest Chapter (8 members) has had 5 meetings. They take turns hosting it and go out to lunch. Once a speaker was subsidized by APLIC-I. Julia emphasized that chapters are encouraged. She outlined the policy of the board to allocate a possible \$200/year for each chapter (for meeting expenses—speaker fees but not food). Funding is requested in writing to the president of APLIC-I, president notifies the Board of the request via email, Board votes via email to approve or not, treasurer issues the requested funds. A report on the sponsored activity should be contributed to The Communicator. No additional funds will be allocated to a chapter until reports for previously sponsored meetings are submitted. A policy statement from the Board on Chapter Formation needs to be written for The Communicator. The NC/RTP Chapter of Aplic met last fall. Jim Byrnes volunteered to take a role in forming a NYC chapter. Yan Fu suggested that in addition to geographic (local) chapters we might want to create "divisions" based on organization type (e.g., PRC/Univ vs. NGOs).

ELECTION

The slate of officers and board of directors for 2002/2003 was voted in and there was an exchange of the gavel from Julia Cleaver to Margie Shiels.

NEW BUSINESS

Planning 2003 Conference (April 28-30, 2003)

Zuali Malsawma agreed to the vice-president position on the understanding that conference planning would be minimized by the contributions of APLIC-I members as presenters. We will be soliciting from all members, "abstracts" of what they might present. These will be reviewed with an eye towards creating a conference 'theme'. Announcement was made of the availability of travel stipends to the conference. A maximum of \$2000 in any one year will be allocated to stipends for travel to the conference. Attendees from a developing country may request up to \$1000; attendees from a developed country may request \$500 to offset expenses for travel. The award of a travel stipend also includes waiver of the conference registration fee.

The meeting was adjourned at 11:00 am