Alabama Association of College and Research Libraries
Annual Dinner and Business Meeting Minutes
April 21, 2004

DATE, TIME, AND PLACE OF MEETING: April 21, 2004, 7:00 p.m., Silver Spoon a la Carte Café, Montgomery, AL

CALL TO ORDER
Patty Pilkerton called the meeting to order before dinner.

MINUTES
Kim Weatherford announced that there were copies of the April 2, 2003 business meeting available at the head table. The minutes were approved via e-mail by the membership following last year's meeting.

LEGISLATIVE LIAISON REPORT
Eric Kidwell reported that Delores Carlito of UAB had applied and been approved for the Legislative Day stipend. She will be our representative in Washington, DC.

TREASURER'S REPORT
Kate Ragsdale distributed the treasurer's report. The balance as of April 16, 2004 was $6,569.43. The balance as of April 16, 2004 was $7,432.76 which includes dues and workshop registration. The "Red, White, and You" workshop held on October 24, 2003 had a net profit of $492.25.

CERTIFICATES OF APPRECIATION
Patty Pilkerton recognized members of the Executive Board for 2003-2004. Gift certificates were presented to Marcia Boosinger, Kate Ragsdale, Eric Kidwell, Deborah Grimes, Kim Weatherford, Della Darby, and Beth Ashmore. Kathy Barone was not present.

NOMINATING REPORT
Marcia Boosinger gave the nominating committee report. Officers for 2004-2005 are as follows:

President: Deborah Grimes
Vice-President/President-Elect: Jennifer Long
Past President: Patty A. Pilkerton
Secretary: Carla Waddell
Treasurer: Kate Ragsdale
Member-at-Large/ACRL Chapter Liaison: Rosemary Arneson
Legislative Liaison: Eric A. Kidwell
Newsletter Editor: Della Darby
Webmaster: Beth Ashmore

PROGRAM
Deborah Grimes introduced the speaker, Dr. Fred M. Heath. He is the Vice Provost and Director of Libraries at the University of Texas at Austin. Dr. Heath gave a stirring, thought provoking speech about the changes and advances made in the field of technology during the past 10 years. His speech was titled "The Train is Coming." Patty Pilkerton presented Dr. Heath gifts unique to Alabama. She then passed the gavel to Deborah Grimes.

ADJOURNMENT
There being no further business, Deborah Grimes adjourned the meeting.