



# Alabama Virtual Library

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**Alabama Virtual Library Council  
Meeting Minutes  
January 19, 2022  
10:30 AM  
Alabama Public Library Service**

The January 19, 2022 meeting of the Alabama Virtual Library Council was called to order at 10:30 AM by Chair, Amy Henderson.

Minutes were prepared by Amy Henderson.

### **Members in Attendance**

Phill Johnson (ACHE) – virtual  
Ron Leonard (ACHE) – in person  
Cristin Dillard (ALSDE) – in person  
Debbie Turner (ALSDE) – virtual  
Renee Marty (ACCS) – virtual  
A.P. Hoffman (ACCS) – in person

Ronnie Smith (APLS) – virtual  
Brad Fricks (ACCS) – virtual  
Nancy Pack (APLS) – in person  
Bill Paine (ASA) – virtual  
Amy E. Henderson (APLS) – in person  
Tyler Carr (ASA) – virtual

**Approval of November 17, 2021 Minutes:** Nancy Pack moved to accept the minutes as prepared with no adjustments. A.P. seconded the motion. All others approved.

**Financial Report:** Ron Leonard stated that everyone should have received a copy of the financial report.

**Unfinished Business:** Cristin Dillard motioned to nominate Phill Johnson as Secretary and Chair-elect. Ron Leonard seconded the motion. All others approved.

### **NEW BUSINESS**

**Usage Report and Usage Comparison Report** (Bill Paine, ASA)

**Discussion of statewide trial of Springer e-books and journals (Scientific American, etc.)** – This grouping of e-books and journals will be provided in a free trial. It will be science-heavy in subject matter.

### **COMMITTEE REPORTS**

Reminder: Please send committee reports to Amy Henderson or place them in the Google Drive folder.

- **Finance Committee** – Ron Leonard – 4.98 increase to AVL budget in Ivey's recommendations.
- **Database Review** – Brad Fricks
- **Selection and Licensing** – A.P. Hoffman
- **Bylaws** – Nancy Pack – No report.

- **Legislative Committee** – Phill Johnson –
- **OER Commons** – Phill Johnson –
- **Publicity Committee** – Cristin Dillard –
- **Training Committee** – Susan Zana –

#### **ANNOUNCEMENTS**

Bill Paine will represent AVL in the ALLA Conference.

#### **ADJOURNMENT**

Cristin Dillard motioned to adjourn. Nancy Pack seconded the motion. All others were in agreement.