

February 8, 2003
GAIT Board Meeting
Clayton College and State University Library

The meeting of the GAIT board was called to order by President Diann Harris. Those attending were: Diann Harris, Gordon Baker, Pam Nutt, Elaine Willis, Ann Grantham, Ginny Harrell, Judi Repman, Maria Savoldi (conference call), Mimi Mayberry-White (conference call), and Linda Davis (conference call).

The minutes from the October 9, 2002 meeting were approved.

The Treasurer's report was presented and was accepted as presented. Total assets are \$39,535.05.

GAIT website: Maria Savoldi is to talk to Wes Force (web designer) regarding what elements are to be included in website (membership directory, media festival, COMO.) Price quotation for current elements to be solicited. How are additional charges to be figured – monthly fee and/or charges based on number of changes?

School Media Festival: Gordon Baker stated that plans for the festival are progressing. The festival will take place at the William Hutchins Career Center on May 9, 2003.

Georgia Public Broadcasting has agreed to partner with GAIT for the 2004 Student Media Festival. The festival may be held at the GPB building.

Media Specialist of the Year Pam Nutt: Suggestions made by Pam Nutt include:

- Recognition needed for enablers
- Awards ceremony should include parts of each district's video
- Allow them to speak at ceremony

GLMA representative will probably also be Pam Nutt. If Pam is unavailable due to winning National Media Specialist of the Year, Maria Savoldi will take over her duties at conference.

Publications: Gordon Baker and Maria Savoldi will discuss the future of publications. All members will be asked to submit information regarding what they are doing in their centers for inclusion in publication.

Leadership Development: Gordon Baker, along with Leadership Development committee (Catherine Price, Ellen Wiley, Jane Zahner) will plan activities.

Old Business: Juanita Buddy suggested Kathy Brock be given lifetime membership status. Approved.

Student membership in GAIT (\$5.00) information to be sent to all professors who teach media specialist classes. Kathy Bailey was suggested to handle this.

Suggestions for mailings:

- To all media specialists soliciting GAIT membership
- Sent in care of district media contact person
- Preference to all schools
- Brochures can be obtained from Michele Estes

Kathy Bailey needs to send committee volunteer list to board members.

New Business:

GLMA has proposed a presentation on what media specialists do. GAIT needs input into presentation development. Kathy Vanderbilt will follow-up.

Ginny Harrell will be the GAIT representative at GALE.

COMO Update: Gordon Baker said that responsibilities have been divided. The first organization meeting was in January and the next meeting is scheduled for March 15, 2003. The COMO XVI (October 14-16, 2004) will take place in Athens. Discussions are being held with the GADOE to combine COMO with the Technology Leadership Conference. A decision will be made after the 15th of February.

The meeting was adjourned by Diann Harris.

Respectfully submitted,

Elaine Willis
Secretary