



35th Annual Conference
Sheraton Colony Square, Atlanta, Georgia, April 26-May 1

ARLIS/NA International Relations Committee (IRC)
Friday, April 28, 2007, 1:30 – 3:00pm

Present: Attendees (* denotes 2007 committee member)

Jeanette Clough. Getty Research Library. jclough@getty.edu

* Elizabeth Darocha Berenz. Roger Williams University, Bristol, RI
eberenz@rwu.edu

Elizabeth Gulacsy. NYS College of Ceramics at Alfred University, Alfred, New York.
gulacsy@alfred.edu

* Krista Ivy. University of California, Riverside. krista.ivy@ucr.edu

* Ursula Kolmstetter. Indianapolis Museum of Art. ukolmstetter@ima-art.org

* Michiel Nijhoff. Stedelijk Museum Amsterdam. m.nijhoff@stedelijk.nl

* AnnaMaria Poma Swank. PoloMuseale Fiorentino, Florence, Italy.
annamaria.pomaswank@gmail.com

* Kristen Regina (Chair, 2007). Hillwood Museum & Gardens.
kregina@hillwoodmuseum.org

Suzanna Simor. Queen College – CUNY. suzanna.simor@qc.cuny.edu

Kenneth Soehner. Metropolitan Museum of Art, New York.
ken.soehner@metmuseum.org

Deborah K. Ultan Boudewyns. University of Minnesota. ultan004@umn.edu

Ann Whiteside (Board liaison for 2007). MIT. awhites@mit.edu

* Hugh Wilburn. Harvard University Graduate School of Design.
hwilburn@gsd.harvard.edu

* Alessia Zanin-Yost (recorder for this meeting). Western Carolina University, North Carolina
azaniny@email.wcu.edu

AGENDA

1. Hugh Wilburn reminder members that he is no longer chair of the committee but will facilitate the meeting.

2. Kristen Regina was voted as new incoming chair. Appointment: 2007-2009.

2. Brief information of what the committee does:

- Website shows reports since 1997
- Goal described on web site no longer valid because ARLIS/NA no longer part of IFLA. Thus most of the charge for the committee is no longer applicable.
- Members are liaisons to specific geographical areas/organizations.

3. Clarification of liaison's role:

- No guidelines have been given. Liaisons act alone.
- ARLIS/NA has guidelines for liaisons which can be used and modified for this group.
- Suggestion was made to morph current liaisons to ARLIS/NA "liaisons group."

4. Suggestion of changing from "committee" to an "advisory" was made. However, differences are not clear and members asked for more information.

5. The committee decided on the following:

5.1 Currently membership to this committee is limited to eight. Members voted to not limit membership. The group will need to remain a manageable number (15).

5.2 Create listserver:

- One listserver will be used for business communication among members. Janette Clough offered to create and maintain a listserver for this committee.
- After one year (after ARLIS/NA annual conference in 2008) possibly create a second listserver that will be open to international members.

5.3 Create goals and outcomes for the next two years:

- Create a new charge. Charge needs to be completed and submitted to ALIS/NA by September 1, 2007.
- Develop programming for 2009 ARLIS/NA that will include having a substantial international presence at the conference. Programs ideas and how to go about it to be decided my midwinter ALA conference.
- Define the role of the liaisons using the ARLIS/NA existing guidelines. Ann Baird Whiteside will send guidelines to the Chair.

6. Reports:

Michiel Nijhoff -Netherlands.

The group has changed structure of meetings: one formal meeting at year and the rest are organized as workshops focusing on specific topics.

AnnaMaria Poma Swank - Italy.

No art library association exists in Italy.

IRIS organization has begun to work with Florence Polo Museale and Yale to share the same catalog.

Janette Clough- Germany

See attachment.

Respectfully submitted
Alessia Zanin-Yost