



Annual Report 2006 ARLIS/NA Northwest Chapter

Submitted by:
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2006 Executive Committee:

At the 2006 annual ARLIS/NA meeting in Banff, the Northwest Chapter held a meeting where it was announced that Jane Devine Mejia was moving from the area and Hollis Near would be assuming the Chair position for the balance of the year.

May 2006 – November 2006

Chair: Hollis Near (Cornish College of the Arts)
Vice-Chair/Chair Elect: *empty position*
Treasurer: John Cull (Vancouver Public Library)
Secretary: Connie Okada (University of Washington)

November 2005 – April 2006

Chair: Jane Devine Mejia
Vice-Chair/Chair Elect: Hollis Near (Cornish College of the Arts)
Treasurer: John Cull (Vancouver Public Library)
Secretary: Connie Okada (University of Washington)

2007 Executive Committee:

Chair: Hollis Near (Cornish College of the Arts)
Vice-Chair/Chair Elect: John Burchard (Portland State University)
Treasurer: John Cull (Vancouver Public Library)
Secretary: Traci Timmons (Seattle Art Museum)

2006 Membership

The Northwest Chapter had 37 members in 2006.

2006 Treasury Report

The Chapter's Financial Report for the period October 1, 2005 – October 31, 2006 listed receipts totaling \$1,548 and expenditures totaling \$1,301.21, representing an increase of \$246.68 in cash. The opening cash balance as of October 1, 2005 was \$3,735.44 and the closing cash balance as of October 31, 2006 was \$4,165.55 in US dollars.

The Executive Committee voted to donate \$250 to the ARLIS/NA 35th Anniversary Celebration event at the Atlanta Conference.

2006 Fall Meeting

The fall chapter meeting was held November 10-11 and hosted by Debra Royer, Portland Art Museum and John Burchard, Portland State University.

The chapter toured the Portland Art Museum's Crumpacker Family Library and Portland State's Branford P. Miller Library. Programming included presentations from artist Linda Dalal Sawaya, author of *Traditional Lebanese Cooking*, and representatives from Dark Horse Comics discussing the local publishing company's twenty year history. Many members took advantage of PAM's main exhibition *The Quest for Immortality: Treasures of Ancient Egypt*.

Twenty members attended the business meeting on Nov. 11. The ARLIS/NA Chapter Affiliation Agreement was the main order of business as well as related issues of chapter insurance, incorporation and a tiered fee structure for non-member chapter participants. After a lengthy discussion the chapter members attending the meeting voted unanimously to sign the affiliation agreement.

2006 Travel Awards Report

In February 2006, the Chapter received four applications for a \$500 travel grant to help support attendance of the ARLIS/NA Annual Conference in Banff Lynn Brockington, Vancouver Art Gallery Library, was awarded the travel grant for the Banff conference.

In July and September, a call for applicants was sent out for a \$150 travel grant to help attend the Fall Chapter meeting in Portland. No applications were received and the process was closed.

Brief discussion of the local chapter award followed. It was suggested that the reason there were no applicants for the 2006 local travel award may have been because potential applicants were limited to new members.

2007 Travel Awards

Members voted to offer travel grants for both the national conference and the local chapter meeting in 2007: two \$250 travel grants to attend the 2007 national conference and two \$100 travel grants to attend the local chapter meeting.

Members also voted to remove from the application criteria for local chapter meeting travel awards the restriction to new members.