



Annual Report 2006 ARLIS/NA Southern California Chapter

Submitted by: Kathleen Svetlik, 2007 Chair
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2006 Chapter Officers

Nancy Norris, Past Chair
Trish Rose, Chair
Kathleen Svetlik, Vice Chair, Chair Elect
Heather Cleary, Secretary
Alyssa Resnick, Treasurer

2007 Chapter Officers

Trish Rose, Past Chair
Kathleen Svetlik, Chair
Robert Gore, Vice Chair, Chair Elect
Heather Cleary, Secretary
Alyssa Resnick, Treasurer

Activities

Travel Award

Because of the financial success of the Artists' Book Conference, Los Angeles and the greater cost of attending the conference in Banff, the chapter decided to give two travel awards this year: The Judith A. Hoffberg Travel Award w of \$400 as presented to Lorraine Perrotta, Head of Technical Services of The Huntington Library. In addition, the board awarded \$400 to Judith Hoffberg, chapter founder and lifetime member, to enable her to attend the national conference and attend a ceremony by ARLIS/NA that named an ARLIS National travel award in her honor.

Meetings and Events:

ARLIS/SC had several events in 2006:

Date: Friday, March 29, 2006
Location: Cerritos Library
Attendees: 21 members
Agenda: Meeting and Tour

Date: Monday, May 8, 2006
Location: Oak Room, Fairmont Banff Springs Hotel
Attendees: 20 members of ARLIS/SC and 1 member of ARLIS/NC
Agenda: Annual Conference Meeting

Date: Thursday, July 20, 2006
Location: Getty Villa Library
Attendees: 18 members
Agenda: Meeting and Tour

Date: Friday, November 3, 2006
Location: Balboa Park, San Diego
Attendees: 14 SC members + 1 NA rep.
Agenda: Meeting and Tour of San Diego Museum of Art Library, Museum of Photographic Arts Library and Mingei Museum Library

New Business in 2006

Memorializing Late Members

Two members of the chapter passed away recently, Joan Hugo and Clarice (Cal) Davis. The chapter voted on and passed the following:

- o Establish a permanent page on the web site to post pictures, obituaries, and remembrances.
- o The Chapter will set aside a minimum of \$50 to memorialize late members of the chapter and solicit additional funds from members locally and nationally. The money will be given to the most significant library/institution from their career. Idea to create a bookplate (using a logo adapted from Susan Jurist's 2001 conference logo) to identify the items purchased with the funds.

Travel Awards

After much discussion at the Cerritos meeting, two motions passed:

- o Create Board Travel Funding:
The Board will set aside \$600 for funding board members to attend the national the conference. The money shall be divided thusly: \$400 to the Chair and \$200 to the Vice Chair. If one of these board members cannot use the money, it will be available to the other board members in the following order: Chair, Vice Chair, Secretary, Treasurer and Past Chair.
- o Amend the Hoffberg Travel award with wording explicating that Judith Hoffberg could apply. Amend the Hoffberg Travel Award so that a board member could apply:

The Board will set aside \$400 minimum for the Judith A. Hoffberg Travel Award. Any member in good standing of ARLIS/SC and ARLIS/NA may apply for the award. The Board has the option to increase the annual award and to award additional awards..

Student Outreach

Recently, the Chapter developed a committee to establish a \$300 scholarship award for a library school student. This may be a travel award to help students in Southern California attend the National Conference.

In addition, efforts have been made to reach library school students in the Southern California area. Members have attended Fullerton Career Day events with information about ARLIS/NA and a new student group, Artifacts, has been established at UCLA.

Website

Board members, Trish Rose and Heather Cleary as well as member, Kris Donovan are working on the website. They have moved the site to a commercial hosting site (AN Hosting) that will incur hosting fees (\$7/month) but will be easier to update and not have to rely on a member's institution to support. The URL remains the same <www.arlis-sc.org>. They are also looking into a content management system (cms) for the site.

Part of our website revamp includes an interactive PDF membership form.

Agreement with National

At the fall meeting in Balboa Park, the Southern California chapter of ARLIS/NA voted unanimously to ratify the affiliation agreement with National. The primary focus of the 2007 board will be to make sure that we are fulfilling our part of the agreement.

Membership

Current:	31
Student	8
Lifetime	2

Issues for Executive Board

There are no issues the ARLIS/SC chapter would like to raise at this time.