



Annual Report 2007 ARLIS/NA Midwest Regional Representative

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Meetings Attended

2007 Atlanta Pre-Conference Executive Board meeting
2007 Atlanta Post-Conference Executive Board meeting
2007 CPAC meeting in Denver
2007 Mid-year Executive Board meeting in Minneapolis
2007 Midstates Chapter fall meeting
2007 Ohio Valley Chapter fall meeting

Executive Board Activities

- Participated in regular board meetings via email, telephone, and instant messaging.
- Prepared a description of Conference Liaison job duties for inclusion on the ARLIS/NA web site along with descriptions of the other functional board positions.

Conference Liaison Activities

- Following the Atlanta conference the current board members took on the roles outlined in the Assessment Task Force recommendations while maintaining their responsibilities as regional representatives. I took on the duties of the "Conference Liaison."
- Attended the CPAC meeting in Denver and took notes that were distributed to committee members following the meeting.
- Participated in the Denver CPAC listserv.
- Attended a pre-planning meeting for the Indianapolis CPAC and sent my notes on the meeting to President Deborah Ultan-Boudewyns and Vice-President/President-Elect Ken Soehner.
- Worked with the conference manager and the ARLIS/NA web site editor to update the list of upcoming conference venues on the web site.
- Following discussion of the new liaison roles at the mid-year board meeting in September, the board decided that the Conference Liaison board position recommended by the Assessment Task Force was not necessary. The duties that were to be assigned to this position are ultimately the responsibility of the President and conference manager, making the separate board position unnecessary.

Committee Activities

Public Policy Committee (Timothy Shipe, chair)

- Attended the committee meeting at the Atlanta conference. The committee discussed its charge and the Assessment Task Force recommendations. I later forwarded a statement from the committee to the board to the effect that the Public Policy Committee serves an important purpose for ARLIS/NA. The board agreed. The committee also suggested splitting into two groups, an advisory committee and a group dedicated to copyright education, but the board was not amenable to splitting the committee.
- At President Deborah Ultan-Boudewyns request, asked that the committee submit its goals for the upcoming year.

Development Committee (Jon Evans, chair)

- At the mid-year board meeting in September I agreed to take over the Development Liaison duties from current Canadian Regional Representative Marilyn Nasserden when her term expires at the end of the Denver conference in 2008.
- I was added to the Development Committee's listserv (Spring 2008).

Chapter Activities

- Attended the chapter officers meeting at the Atlanta conference.
- Encouraged chapters to submit reactions to the Assessment Task Force recommendations following the Atlanta conference.
- At President Deborah Ultan-Boudewyns request, asked that each chapter submit its goals for the upcoming year.
- Encouraged chapters to submit special projects funding request in advance of the September 28, 2007 deadline. None of the Midwest chapters submitted a request this year.
- Worked with chapter chairs to see that their 2007 annual reports were completed and chapter officers' email addresses were updated for inclusion in the chapter officers listserv.
- Sent an email to incoming chapter officers to introduce myself as the current regional representative and introduce Cate Cooney, in her role as "Chapters Coordinator" on the board (January 2008).
- Kept in touch with chapter chairs via email and telephone.

Central Plains Chapter (Ellen Urton, chair)

- Attended chapter meeting at the Atlanta conference.
- Responded to chapter's written questions for their fall 2007 meeting. Questions focused on the Assessment Task Force recommendations and related developments.
- Wrote a regional representative's report for the chapter's online newsletter.
- Scheduled to attend the chapter's spring meeting in April, 2008.

Midstates Chapter (Annette Haines, chair)

- Attended chapter meeting at the Atlanta conference.
- Attended the chapter's fall meeting in Indianapolis, Indiana. Reported on the board's activities since the annual conference and information from the Denver CPAC meeting that was relevant to conference planning for the ARLIS/NA annual conference in Indianapolis in 2008.
- Wrote a regional representative's report for the chapter's online newsletter.

Ohio Valley Chapter (Helen Carter, chair)

- Attended chapter's informal meeting at the Atlanta conference.
- Attended the chapter's fall meeting in Akron, Ohio and reported on the board's activities since the annual conference.

Twin Cities Chapter (Kathy Heuer, chair)

- Could not attend chapter's fall meeting due to a scheduling conflict, but kept in touch with chapter chair. President Deobrah Ultan-Boudewyns was already scheduled to attend (Twin Cities is her home chapter) and she represented the board at the meeting.
- Discussed the conference planning process with the chapter chair. The chapter had previously submitted a successful bid to host the ARLIS/NA annual conference in Minneapolis in 2011.