

ARLIS/NA Executive Board Meeting
Conference Call Notes
Wednesday, October 11, 2006
4:45-5:24 pm ET

Attending: Heather Ball, Eumie Imm-Stroukoff, Marilyn Nasserden, Fran Scott, Margaret Webster, Ann Whiteside

1. ARLIS/NA and VRA joint committee:

- The committee will examine if ARLIS/NA and VRA have areas of overlap, similarities and differences and if there are areas of collaboration
- The EB recommended having 3 people from ARLIS/NA and 3 people from VRA on this committee
- The EB recommended having fresh new people who are newer members of ARLIS/NA and VRA on committee to bring new perspectives and new ideas. Recommendations for committee members included: Greta Bahnemenn, Ed Teague, Brian Shelburn, Carol Graney, Carole Goldsmith, and Sarah Goldstein.

2. Conference Planning Workshop:

- The Atlanta conference co-chairs had concerns about the conference planning workshop and its intended audience.
- The EB discussed that the workshops were intended to be geared for chapter leaders to encourage them to host annual conferences.
- The EB decided that it would be more effective to hold a meeting at the annual conference for the Vice President, President, Treasurer, and chapter hosts of future conferences to discuss process and conference planning (e.g. an informational session targeted for Denver and Indianapolis conference planning committees). Ann Whiteside and Fran Scott will work on this and collaborate with Deborah Ultan Boudewyns.
- Possible fact sheets might be produced which could be shared with chapters.

3. Finances:

- The \$100 for the memorial display at the Atlanta conference has not yet been allocated.
- At the mid-year meeting, the EB inquired about web site income in the budget. This is money coming from JobNet.
- The EB needs to vote on a special funding request first, and then final budget will be voted on.
- The updated budget will include changes from the mid-year meeting and SEI income.

4. "What Members Are Saying" invitation to vendors

- Marilyn Nasserden has conveyed this information to the Membership and Development Committees.

5. Publications Committee:

- Sue Koskinen will be conveying the information about the Publications Committee and their budget requests after her travel to various chapter meetings.

6. Bill Gates Foundation Grant:

-- This grant focuses on schools and education groups and may not be the appropriate grant for ARLIS/NA. Ann Whiteside, Margaret Webster, and Jon Evans will be discussing this grant.

7. Elizabeth Clarke:

-- The EB commended Elizabeth Clarke for her assistance in responding to inquiries by ARLIS/NY about chapter affiliation.

Submitted by Eumie Imm-Stroukoff, ARLIS/NA Secretary

Approved by the ARLIS/NA Executive Board 2/7/07