

ARLIS/NA Executive Board Meeting
Conference Call Notes
Thursday, December 14, 2006
4:00-5:08 pm ET

Attending: Leigh Gates, Eumie Imm-Stroukoff, Marilyn Nasserden, Fran Scott, Deborah Ultan-Boudewyns Ann Whiteside, Margaret Webster,

Absent: Heather Ball, Carole Ann Fabian, Sue Koskinen

1. SEI venue:

- Leigh Gates spoke with Eileen Fry about the SEI long-term planning task force. The task force has pursued library schools for future venues and will continue to pursue accreditation and certification. James Madison University seems to be the best possible site for current purposes.
- The Executive Board discussed SEI decision-making alternatives to encourage communication between ARLIS/NA and VRA to ensure that the Executive Boards of both organizations work collaboratively and give input when choosing a venue. The Executive Board agreed that further communication is necessary along with positive collaboration and mutual respect.
- Decision: The Executive Board decided that ARLIS/NA needs to agree with the JMU decision. Ann Whiteside will speak with Macie Hall communication alternatives.

2. Use of ARLIS/NA name in chapters' bylaws:

- Marilyn Nasserden clarified the reasoning behind the decision for using ARLIS/NA before the chapter initials in the chapters' bylaws revisions. This was to clarify the name of the Society. In addition, this will promote consistency in the naming chapters throughout the Society in each of the chapters' bylaws.
- Decision: Ann Whiteside will draft a message to the chapter listserv to inform the chapter officers that "ARLIS" should be "ARLIS/NA" and "Art Libraries Society" should be "Art Libraries Society of North America" in the chapters' bylaws.

Motion 21: that the Executive Board accept the revisions of the ARLIS/NA Central Plains chapter bylaws as written and submitted by the ARLIS/NA Central Plains chapter, with additional corrections to the name of the Society from "ARLIS" to "ARLIS/NA" and from "Art Libraries Society" to "Art Libraries Society of North America". Approved with 6 yes votes, and 3 members who did not vote.

3. Chapter memberships:

- Chapter members must be a member of ARLIS/NA. Chapters may choose to have "Associates" join the chapters, but they should be called "Associates" and not be an "Associate/member" and may not vote or hold office.

- The Affiliation Agreement is a separate issue from the bylaws and needs to be discussed separately with the chapters. The Affiliation Agreement is about structure, and bylaws is a more specific issue.

Submitted by: Eumie Imm-Stroukoff, ARLIS/NA Secretary
Approved by the ARLIS/NA Executive Board 2/7/07