

Email and conference call motions since the Minneapolis Board Meeting:
October 2006-December 14, 2006

Enacted by email on November 6, 2006

Motion 17: that the Board accept the revisions of the ARLIS/NA Northwest chapter bylaws as written and submitted by the ARLIS/NA Northwest 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 8 yes votes and 1 person who did not vote.

Enacted by email on November 6, 2006

Motion 18: that the Executive Board accept the revisions of the ARLIS/NA Northeast chapter bylaws as written and submitted by the ARLIS/NA Northeast 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 8 yes votes and 1 person who did not vote.

Enacted by email on November 13, 2006

Motion 19: that the Executive Board accept the 2007 budget presented by Fran Scott by e-mail on November 1st, 2006. Approved unanimously.

Enacted via conference call on December 6, 2006

Motion 20: that the Executive Board licenses Member Clicks. Approved unanimously.

Enacted via conference call on December 14, 2006

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.

Submitted by Eumie Imm-Stroukoff

April 25, 2007

Ratified by the ARLIS/NA Executive Board, April 25, 2007