

ARLIS/NA Mid-Year Executive Board Meeting
Motions
University of Minnesota
Minneapolis, MN
September 11-12, 2006

Motion 8: that the Executive Board accept the Banff Pre-Conference Executive Board minutes with revised corrections. Approved unanimously.

Motion 9: that the Executive Board accept the Banff Post-Conference Executive Board minutes with revised corrections. Approved unanimously.

Motion 10: that the Executive Board ratify email motions 4-7 which were voted between the Banff Conference Executive Board meetings and the Mid-year Executive Board meeting in Minneapolis. Approved unanimously.

Motion 11: that the Executive Board accept the Wittenborn Committee's request for \$350.00 to treat the award winners to dinner. Unanimously opposed.

Motion 12: that the Executive Board accept the Membership Committee's request to fund the new membership brochure after the new membership models are completed. Unanimously approved.

Motion 13: that the Executive Board accept to place \$1000.00 as a placeholder in the 2007 draft budget for contingency funding for partial support of ARLIS/NA representatives to attend meetings as deemed appropriate by the Executive Board on an ad hoc basis. Unanimously approved.

Motion 14: that the Executive Board approved the DSA award winner be given a \$500.00 honorarium, complimentary conference registration for the year of the award, and lifetime ARLIS/NA membership. Unanimously approved.

Motion 15: that the Executive Board approve that the Membership Database Task Force be authorized to continue exploration of Memberclicks as a contracted service for ARLIS/NA membership database, including payment for the software.

Motion 16: that the Executive Board approve to adjourn the ARLIS/NA Executive Board mid-Year meeting. Unanimously passed.

Submitted by:
Eumie Imm-Stroukoff, ARLIS/NA Secretary