



## **ANNUAL REPORT 2006 ARLIS/NA NORTHERN CALIFORNIA CHAPTER**

Submitted by Barbara Rominski, Northern California Chair, 2004-2006.

Phone: 415-357-4121

Email: [brominski@sfmoma.org](mailto:brominski@sfmoma.org)

&

Abby Bridge, Northern California Secretary/Treasurer, 2004-2006.

Phone: 415-618-3296

Email: [abridge@sfmoma.org](mailto:abridge@sfmoma.org)

### **CHAPTER OFFICERS 2006**

Barbara Rominski, SFMOMA – Chair

Ida da Roza, Academy of Art University – Vice Chair (Jan-August only)

Abby Bridge, SFMOMA – Secretary/Treasurer

### **CHAPTER OFFICERS 2007**

Dayna Holz, SFMOMA - Chair

Ann Armstrong, SLIS student at SJSU – Vice Chair, chair elect

Kay Teel, Stanford University, Secretary/Treasurer

### **2006 MEMBERSHIP**

The Northern California Chapter had 60 members in 2006, including 8 students and 5 retirees. To the best of our knowledge, 20 of our 60 members were also members of ARLIS/NA.

### **2006 TREASURY REPORT**

Our account balance at year end (12/31/06) was \$859.78. Major expenditures in 2006 included a donation of \$250 to the Welcome Reception at the ARLIS/NA conference in Banff and a \$400 travel award received by Ida da Roza to attend the Banff conference.

### **CHAPTER MEETINGS**

The Northern California chapter held two meetings this year and had 7 members attend the annual meeting in Banff in May.

### **SPRING MEETING**

Date: April 14, 2006

Location: de Young Museum, Fine Arts Museums of San Francisco, San Francisco.

Hosts: Cynthia Inaba, Coordinator of School Programs

Jane Glover, Coordinator for the American Art Study Center (15 yrs)

Richard Southerland (retired Librarian from Foothills College,  
volunteer for 10 yrs, now staff as 1 day/wk cataloger)

The meeting had 29 attendees including our Western Regional Representative, Peggy Keeran. The following topics were discussed:

- A donation of \$250 to the Welcome Party at the Banff conference was approved.
- Abby Bridge gave the Secretary/Treasurer's report which included approval of minutes from the previous meeting, a summary of current chapter finances and membership, and distribution of the membership directory.
- Ann Gilbert Memorial Travel Award  
History and eligibility requirements were clarified and members discussed potential funding sources.
- Election of 2007 chapter officers.  
Members were solicited to serve on a nominating committee for the fall election of a new Vice-chair/Chair elect and Secretary/Treasurer.
- Fall meeting.  
Potential venues and program ideas were discussed. The possibility of organizing additional informal social events was considered.
- Student outreach  
On Mar. 10<sup>th</sup>, Barbara Rominski and Ida da Roza were guest speakers for a class on Resources in the Visual and Performing Arts at San Jose State University, SLIS. Contact information for ARLIS-NC was posted on the SJSU-SLIS website.
- Western Regional Representative  
Peggy Keeran, outgoing Western Regional Representative, introduced Sue Koskinen as our incoming Western Regional Representative. Peggy also spoke about the purpose of ARLIS/NA and its chapters, provided an update on ARLIS/NA activities and initiatives, and answered questions from attendees.
- ARLIS/NA 2006 conference in Banff
- Other business.  
A card was passed for member Nensi Brailo who was on maternity leave from CCA.

The day's events included a docent guided tour of the galleries and building at the de Young Museum.

### **FALL MEETING**

Date: October 13, 2006

Location: Rosenberg Library at the City College of San Francisco

Hosts: Charles Fracchia, Rosenberg Library Director

Kate Connell, Reference Librarian/Library Exhibition Curator, CCSF

Mary Marsh, Library Technical Assistant II, John Adams Campus, CCSF

Lisa Velarde, SJSU-SLIS student, Circulation Assistant, Academy of Art University Library

The meeting was attended by 22 members and included the following topics of discussion:

- Ida da Roza stepped down as Vice-chair/Chair elect in August 2006, leaving the Chair position to be filled this fall.
- Abby Bridge gave the Secretary/Treasurer's report which included approval of minutes from the previous meeting and a summary of current chapter finances and membership.
- ARLIS/NA 2006 conference in Banff  
7 NC chapter members attended. Conference highlights were discussed.
- Announcements  
Various members shared news.
- Affiliation Agreement-discussion and vote  
Following a review of the Affiliation Agreement and its history by Barbara Rominski, attendees had an extended conversation about chapter priorities, current membership and chapter participation, the relationship between the chapter and the society, and how these might be impacted by signing or not signing the affiliation agreement. Of primary concern were issues of liability and the enforcement of the requirement that members of the chapter also be members of the Society. After much discussion both against and in support of signing the agreement, a vote was held by ballot. During the recess, Barbara Rominski and Abby Bridge tallied the ballots and added the results to those previously tallied from members who could not attend the meeting; the vote came out 17-16 in favor of signing the agreement, with one abstention (34 of 60 chapter members voted).
- Officer elections  
The following officers were elected:  
Dayna Holz, Chair (1 year)  
Ann Armstrong, Vice-chair/Chair elect (2 years)  
Kay Teel, Secretary/Treasurer (2 years)
- Membership categories  
Discussion centered on creating a subscriber or affiliate category for those who wish to continue their involvement with the chapter but do not wish to (or cannot afford to) join ARLIS/NA (in 2006, 2/3 of NC chapter members were not members of the Society).
- Liability issue for chapter  
Members discussed risk factors, insurance costs, and implications of incorporating vs. staying unincorporated.
- Renewals  
Renewals were postponed to the spring 2007 meeting, pending approval of new membership categories and rewriting of chapter bylaws.

- Contribution to Welcome Party (\$250) and travel award (\$400) for the 2007 ARLIS/NA conference in Atlanta  
Attendees voted to suspend the Welcome Party donation and the travel award in 2007 since new membership requirements and categories will necessitate a review of chapter finances and priorities.

The afternoon's events included tours of art installations in the Rosenberg Library, a tour of the outside art installed around campus, and the Diego Rivera mural located in the theatre at CCSF as well as a discussion of resources and tour of the Diego Rivera Archives, CCSF.

br/ab - 2.2006