

Email Motions since the Houston Post-Conference Meeting: April 2005-

Enacted by email on April 19, 2005

Motion 5: that the Executive Board approve the request of the NALSS for a time extension of the data-gathering phases of the North American Lantern Slide Survey (NALSS) by a full year so that Phase 1 would end April 1, 2005; Phase 2 would end April 1, 2006; and the publication would be anticipated in early 2007. Approved unanimously.

Email vote on May 31-June 2, 2005 – Did not pass

Motion 6: that the Executive Board approve the motion submitted by Emily Raffery, Moderator of the Serials Roundtable, the Serials Roundtable be dissolved. 2 approved, 7 against.

Motion 7: that the Executive Board approve the SEI-IT recommendation for Reed College in Portland as the venue for 2006 and Indiana University in Bloomington for 2007. Approved unanimously.

Motion 8: move that the Executive Board accept the invitation of the ARLIS/Southern California chapter to host a joint conference with VRA in San Diego in 2008. 8 approved; 1 person absent.