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Leadership Update
• Professional Development Committee
  o Chair, Maggie Portis
• Education Subcommittee
  o Chair, Alice Whiteside
• Educational Technology Subcommittee
  o Chair, Beth Morris
• Mentoring Subcommittee
  o Chair, Anna Simon
• ARLIS/NA and VRAF Summer Educational Institute for Visual Resources and Image Management
  o Outgoing Senior Co-Chair: Amy Trendler (ARLIS/NA)
  o Incoming Senior Co-Chair: Meghan Musolff (VRAF)
  o Incoming Co-Chair: Greta Bahnemann (ARLIS/NA)
  o Incoming Faculty Liaison and Co-Chair (VRA): TBD

Summary of Education Liaison Activities
Meetings attended
• All-day pre-conference Executive Board meeting in Pasadena
• Half-day post-conference Executive Board meeting in Pasadena (via Skype)
• Mid-year Executive Board meeting in Washington, DC
• Various committee and subcommittee phone calls throughout year

Executive Board Activities
• Participated in scheduled Board meetings and discussions via e-mail and telephone.
• Called for, received and presented monthly and mid-year updates from committees/subcommittees to the Executive Board.
• Completed action items as assigned.
• Motioned and was accepted for the formation of the Educational Technology Subcommittee to oversee Virtual Conference offerings. To that end:
  o Helped to draft the subcommittee charge
  o Worked with Robert Kopchinski to review and receive bids for session recording
  o Submitted and had accepted a webinar session proposal to ACRL that promotes ARLIS/NA scholarship to a broader audience
• Worked with Robert K. to roll out Basecamp to committees followed by regular use of Basecamp to track committee work and issues.

Committee Activities
• Professional Development Committee
  o Worked with PDC to ascertain needed updates to documents such as Library Schools list.
  o Worked with PDC and PDC-Ed to form a new subcommittee, PDC-Ed Tech and to find its place within their workflows.
  o Trained Mentoring on Basecamp via GoToMeeting; raised special funding request with the Executive Board.
  o Provided weekly support to PDC Ed-Tech in arranging the new Virtual Conference offerings and in planning for the learning management system through Bluesky.
• SEI Implementation Team
  o Liaised with SEI co-chairs and the Executive Board on SEI location for 2014.
  o Raised issue of yearly location vetting and need for more systematic approach.

Connections to ARLIS/NA Strategic Plan 2011/15

• Action item #5:
  Sarah Falls will work with Robert Kopchinski to implement Base Camp (completed)

• Action item #52
  Sarah Falls and Robert Kopchinski to contact Bluesky and work out details for planning of the Virtual Conference.

• Action item #53
  Sarah Falls to contact PDC to change name from Virtual Conference to Educational Technology Subcommittee.

Planning for the Virtual Conference has been a major undertaking, and moves the Society forward toward Goal I [Articulate New Directions and Identity for the Profession] in terms of promoting the field of art librarianship to a broader audience and Goal V [Strengthen the Society’s Communication and Operational Infrastructure] in terms of development of communications infrastructure. Work is ongoing, with the first content to be recorded in May 2014 and released in June 2014.