Leadership Update:

- Professional Development Committee (PDC)
  - Chair, Alice Whiteside [replaced Janine Henri]
- Education Subcommittee
  - Chair, Teresa Burk
- Mentoring Subcommittee
  - Chair, Jennifer Friedman [replaced Alice Whiteside]
- Educational Technology Subcommittee
  - Outgoing Chair, Beth Morris
  - Incoming Learning Portal Coordinator, Michael Wirtz [to serve on PDC]
- ARLIS/NA and VRAF Summer Educational Institute for Visual Resources and Image Management (SEI) Implementation Team
  - Outgoing Senior Co-Chair: Megan Musolff (VRA)
  - Incoming Senior Co-Chair: Greta Bahnmann (ARLIS/NA)
  - Incoming Junior Co-Chair: Jesse Henderson (VRA)
  - Incoming Co-Chair and Faculty Liaison: Nicole Finzer (ARLIS/NA)
  - Incoming Curriculum Specialist: Sarah Osborne-Bender (ARLIS/NA)
  - Incoming Curriculum Specialist: Liz Gushee (VRA)
  - Incoming Publicity Specialist: Stephanie Beene (VRA)
- SEI Task Force
  - Chair, Sarah Falls

Summary of Education Liaison Activities

Meetings Attended

- All-day pre-conference Executive Board meeting in Fort Worth, TX (March 19, 2015)
- Half-day post-conference Executive Board meeting in Fort Worth, TX (March 23, 2015)
- Two-day mid-year Executive Board meeting in Philadelphia, PA (August 20-21, 2015)
- ARLIS/Mid-Atlantic Chapter meeting in Philadelphia, PA (October 16, 2015)
- Monthly Executive Board online meetings throughout the year
- Various Committee, Subcommittee, and Task Force online and phone meetings throughout the year

Executive Board Activities

- Participated in scheduled Executive Board meetings and discussions via email and telephone
- Compiled monthly and mid-year updates from Committees, Subcommittees, Implementation Team, and Task Force and presented reports to Executive Board
- Completed action items, as assigned, including:
• Discussed strategies for targeting lapsed members with Advancement Liaison on behalf of the Membership Committee
• Coordinated with Advancement Liaison, Membership Committee, and Professional Development Committee to develop joint announcement regarding changes to the Learning Portal
• Edited a draft version of the Core Values and Strategic Directions developed by the Strategic Planning Committee, in collaboration with the Past-President and Editorial Director
• Reviewed draft of IMLS implementation grant for a proposed “NDSR Art Libraries” program, per request of the President

Committee and Task Force Activities

Professional Development Committee and Subcommittees (Education, Mentoring, and Educational Technology)
  o In collaboration with the President, coordinated leadership transition and restructuring of PDC when Janine Henri stepped down as Chair due to health issues in July 2015. Worked with new PDC Chair to communicate transition to members of the Committee and Subcommittees.
    • Alice Whiteside, previously Chair of the Mentoring Committee, became Chair of PDC
    • Jennifer Friedman, previously a member of the Mentoring Subcommittee, became Chair of Mentoring
    • Subcommittee Chairs for Education and Mentoring, previously reporting roles on PDC, now serve as full standing members of the committee
    • Janine Henri will serve as Chair of a task force to revise the Core Competencies for Art Information Professionals
  o In collaboration with the Educational Technology Subcommittee, developed proposal for Learning Portal to be made open access, which was approved by the Executive Board at the mid-year meeting
    • Coordinated with PDC, Advancement Liaison, and Membership Committee to announce changes to the Learning Portal in December 2015
    • Participated in webinar developed by Education Subcommittee to promote the Learning Portal in February 2016
  o Coordinated leadership transition for Educational Technology Subcommittee upon the successful completion of its charge to implement the Learning Portal and deliver educational and virtual conference content online
    • The Subcommittee’s tasks and responsibilities will be taken on by PDC, with support from TEI
    • Michael Wirtz, previously member of the Subcommittee, will serve as Learning Portal Coordinator, a new position that will be a standing member of PDC
    • Other members of the Subcommittee who have not completed their terms of service will serve as members of PDC or its Subcommittees
  o Liaised with PDC, TEI, Executive Board, and CPAC to support Committee and Subcommittee efforts to update existing resources, continue ongoing programs, and implement new initiatives

SEI Implementation Team and Task Force
  o In collaboration with SEI Co-Chairs and VRAF Liaison, coordinated appointment process for SEI 2016 and presented slate of nominees to ARLIS/NA and VRAF Boards for approval, including ARLIS/NA appointments:
    • Incoming Co-Chair and Faculty Liaison, Nicole Finzer
    • Incoming Curriculum Specialist, Sarah Osborne Bender
  o Distributed call for applications for host sites for SEI 2016 and presented candidates to Executive Board for selection, in consultation with VRAF Liaison and VRAF Board (University of North Carolina, Chapel Hill selected for 2016 and 2017)
In collaboration with VRAF Liaison, developed proposal and drafted charge for a task force to review and evaluate the goals, structure, and curriculum of SEI and develop a five-year plan for future implementation. Approved by both Boards with a term of one year (report due by August 2016).

- Presented nomination for Chair, Sarah Falls, to both ARLIS/NA and VRAF Boards for formal appointment
- Recruited task force members to represent former members of SEI implementation team, SEI alumni, current faculty from MLIS programs, and other constituencies
- Participated in regular task force meetings and provided guidance, as necessary

**ARLIS/NA Strategic Plan, 2011-2015**

**Goal I: Articulate New Directions and Identity for the Profession**

- Presented proposal for Learning Portal to be open access, as a benefit that the Society provides to its membership, as well as a contribution to the wider library and archives profession. ARLIS/NA’s commitment to open access will not only highlight the myriad activities, programs, and initiatives undertaken by its groups, but will also serve to promote the relevance and value of art information professionals to an international audience.

**Goal II: Expand Mentoring, Management, and Transition Skills**

- Supported the efforts of PDC and its Subcommittees to provide, enhance, and expand professional development opportunities for the Society’s membership, at all levels of professional experience and in a variety of formats, as well as publicize the availability of these programs.

**Goal III: Create Stronger Leadership through Promotion, Cooperation and Advocacy**

- Partnered with VRAF Liaison to support the implementation of SEI 2016 and initiate a task force, whose members represent both ARLIS/NA and VRA, to ensure that the program will meet the projected needs of professionals in image management, visual resources, and related fields within a constantly changing technological environment.

**Goal V: Strengthen the Society’s Communication and Operational Infrastructure**

- Endeavored to provide consistent and timely updates to the Executive Board of the ongoing progress made by Committees, Subcommittees, Implementation Team, and Task Force. Reported back to groups on issues that concerned them and liaised with colleagues on the Executive Board and others across the Society to resolve issues, as necessary. Worked with groups to rationalize structures, simplify workflows, and improve communication at all levels.

**Issues for the Executive Board**

- **PDC:** Review the Core Competencies Task Force Project Charter (to be submitted by Janine Henri by the end of February 2016)
- **PDC-Ed Tech:** Complete transition of Learning Portal to an open access resource, including cleanup of user groups (TEI) and removal of Path LMS elements that refer to paid content, such as the Courses module and browsing (BlueSky)
- **PDC-Mentoring:** Provide guidance or assistance with finding ARLIS/NA members willing to serve as mentors in the Year-Long Mentoring Program
- **SEI Task Force:** Review report to be submitted by August 2016 and discuss recommendations with VRAF Board