Leadership Update:

- Professional Development Committee (PDC)
  - Outgoing Chair, Alice Whiteside
  - Incoming Chair, Karen Stafford
  - Outgoing Learning Portal Coordinator, Michael Wirtz
  - Incoming Learning Portal Coordinator, Ian McDermott
  - Core Competencies Task Force, Janine Henri
- Education Sub-Committee
  - Outgoing Chair, Teresa Burk
  - Incoming Chair, Stephanie Grimm
- Mentoring Sub-Committee
  - Chair, Jennifer Friedman
- ARLIS/NA and VRAF Summer Educational Institute for Visual Resources and Image Management (SEI) Implementation Team
  - 2017: University of North Carolina, Chapel Hill, June 6-9, 2017
    - Senior Co-Chair: Jesse Henderson (VRA)
    - Junior Co-Chair: Nicole Finzer (ARLIS/NA)
    - Incoming Co-Chair and Faculty Liaison: Lesley Chapman (VRA)
    - Local Arrangements Chair: JJ Bauer
    - Curriculum Specialist: Sarah Osborne-Bender (ARLIS/NA)
    - Curriculum Specialist: Carolyn Lucarelli (VRA)
    - Publicity Specialist: Stephanie Beene
    - Development Specialist: Deirdre Spencer
    - Webmaster: Rebecca Price
    - Treasurer: Chris Hilker (VRAF)
  - 2016: University of North Carolina, Chapel Hill, June 7-10, 2016
    - Senior Co-Chair: Greta Bahnemann (ARLIS/NA)
    - Junior Co-Chair: Jesse Henderson (VRA)
    - Incoming Co-Chair and Faculty Liaison: Nicole Finzer (ARLIS/NA)
    - Local Arrangements Chair: JJ Bauer
    - Curriculum Specialist: Sarah Osborne-Bender (ARLIS/NA)
    - Curriculum Specialist: Liz Gushee (VRA)
    - Publicity Specialist: Virginia Kerr
    - Publicity Specialist: Stephanie Beene
    - Development Specialist: Jeannine Keefer
    - Webmaster: Rebecca Price
    - Treasurer: Chris Hilker (VRAF)
- SEI Task Force
  - Chair, Sarah Falls
• NDSR Art Curriculum Development Task Force
  • Chair, Karl Blumenthal

**Summary of Education Liaison Activities**

**Meetings Attended**
- All-day pre-conference Executive Board meeting in Seattle, WA (March 8, 2016)
- Half-day post-conference Executive Board meeting in Seattle, WA (March 12, 2016)
- ARLIS/New England Chapter meeting in Boston, MA (April 29, 2016)
- Two-day mid-year Executive Board meeting in Philadelphia, PA (August 4-5, 2016)
- Monthly Executive Board online meetings throughout the year
- Various Committee, Sub-Committee, and Task Force online and phone meetings throughout the year

**Board Activities**
- Participated in scheduled Executive Board meetings and discussions via email and telephone
- Compiled monthly and mid-year updates from Committees, Sub-Committees, SEI Implementation Team, and Task Forces and presented Liaison Reports to Executive Board
- Summarized monthly Executive Board meetings and distributed meeting notes to chairs of Committees, Sub-Committees, SEI Implementation Team, and Task Forces
- Presented Project Charter for the formation of the Core Competencies Task Force to the Executive Board

**Committee and Task Force Activities**
- Liaised with PDC, Executive Board, HQ, and CPAC to support PDC and Sub-Committee efforts to update existing resources, continue ongoing programs, and implement new initiatives
- Liaised with SEI Implementation Team, ARLIS/NA Executive Board, and VRAF Board Liaison to support annual workshop to provide training and education in visual resources and image management
- Supported SEI Task Force, in collaboration with VRAF Board Liaison, to gather information about the goals, structure, and curriculum of past SEI implementations in order to make recommendations for future implementations to the boards of both societies
- Convened a Curriculum Development Task Force for the National Digital Stewardship Residency for Art Information Professionals (NDSR Art). Members include:
  - Karl-Rainer Blumenthal (chair) - Resident, NDSR, New York Art Resources Consortium, 2014-15; Web Archivist, Internet Archive, Archive-It
  - Mary W. Elings - Head of Digital Collections, The Bancroft Library, University of California, Berkeley
  - Patricia Guardiola - Assistant Head, Fisher Fine Arts Library, University of Pennsylvania
  - Hannah Marie Marshall - Implementation Manager, Strategic Services, ARTstor
  - Morgan McKeehan - Resident, NDSR, Rhizome at the New Museum, 2015-16
  - Karen O’Connell - Preservation Coordinator, Georgetown University Library
  - Heather Slania - Director, Decker Library, Maryland Institute College of Art
- Participated in the NDSR Art webinar series (posted to the Learning Portal) along with former NDSR residents serving on task force (Karl Blumenthal, Julia Kim, and Morgan McKeehan)

**ARLIS/NA Strategic Directions**
Organizational Advancement
Art Information Professionals
Innovation and Technology

Collaborated with VRAF Liaison to support the SEI 2017 Implementation Team and SEI Task Force to ensure the joint ARLIS/NA-VRAF program will provide image professionals with relevant training to meet current and future challenges in image management, visual resources, and related fields.

Supported the efforts of PDC and its Sub-Committees to provide, enhance, and expand professional development opportunities for the Society’s membership. In particular, the open-access Learning Portal provides a channel to promote the activities of groups across the Society and share them broadly within the profession and beyond, thereby expanding the profile of art information professionals.

Supported the Project Team for the NDSR Art program, a partnership between the Philadelphia Museum of Art and ARLIS/NA, funded by the Institute of Museum and Library Services. The program seeks to develop expertise among art information professionals in managing, preserving, and making accessible art-based digital cultural heritage, both by engaging early-career residents and their mid-career host mentors in substantive digital stewardship projects and by sharing their training modules and work products throughout the Society via the Learning Portal.

Issues for the Executive Board

- PDC: Review Project Charter for redesign of Career Resources section of the ARLIS/NA website (to be submitted jointly by PDC and PPC after the conference)
- PDC Core Comps Task Force: Review revised Core Competencies for Art Information Professionals (to be submitted by chair Janine Henri by the annual conference)
- SEI Task Force: Review final report and discuss recommendations with VRAF Board (to be submitted by chair Sarah Falls by the annual conference)