EB Conference Call Minutes
January 9, 2014 Conference Call

Call to Order (Gregg Most)

Present: Gregory P.J. Most, Deborah Kempe, Carole Ann Fabian, Deborah Barlow Smedstad, Eric Wolf, Sarah Sherman, Sarah Falls, Robert Kopchinski; Incoming board members-elect: Kristen Regina, Holly Hatheway, Mark Pompelia, Sylvia Roberts

Excused: Melanie Emerson, Martha Gonzalez Palacios, Daniel Payne

Welcome incoming EB members (Gregg Most)

Gregg Most: Welcome to Kristen, Holly and Mark. Feel free to participate in the conversation, your voices will be heard. You will not be voting until after the post-conference board meeting in May. We have not yet scheduled the new board member orientation, but we will send a doodle soon to schedule this. We will move Liaison reports first, as we wait for a quorum.

Approval of Minutes (Eric Wolf)

Motion #52 Deborah Kempe moves that the minutes of the December 5 Conference Call be approved; Sarah Sherman seconds; carried unanimously

Liaison reports

Sarah Sherman: From Judy Donovan regarding now dissolved Delaware Chapter—who should cover cost of transfer of archives to the University of Illinois?

Gregg Most: Robert can we reimburse them for the shipping of papers to the University of Illinois?

Robert: Sure, we can pay for that.

Gregg Most: Robert will arrange to have them access the Society’s FedEx account at no charge to them. They will donate the chapter’s treasury to the Washington conference.

Gregg Most: Treasurer’s Report is straight forward. Debbie Kempe, anything from Diversity?

Deborah Kempe: I just sent the report, nothing necessary to discuss here.

Gregg Most: Carole Ann’s reports:

Carole Ann Fabian: I sent out the SIG report; I have highlighted who has sent annual reports and whose are outstanding. The big deal is communications and communications support questions.
How to get people engaged in online community. How we do this through these sub-groups is a big question. These groups are helpful as they draw people with like interests together, but they are problematic as they can reduce traffic of general interest on ARLIS-L. Particularly important regarding Digital Humanities, a really important element in the profession at large. Fashion group has been very successful. ARLISNAP has always had its own and special way of working; they also want to recruit a fundraising liaison. They have been very successful and have worked somewhat independently.

Gregg Most: I have no problem with ARLISNAP exploring ways they can brand and market themselves, especially as they deal with our new members. But they need to coordinate fundraising and marketing with our development committee. Maybe we want one of their members on our Development Committee.

Carole Ann Fabian: I would suggest putting development chair and ARLISNAP chair in direct contact. ARLISNAP developed outside of ARLIS and then came in to the society.

Gregg Most: these are natural growing pains as ARLISNAP moves from independent group to section of ARLIS.

Carole Ann Fabian: 320 members of ARLIS indicated an interest in ARLISNAP.

Gregg Most: you also brought up digital humanities which is interesting. I put forward an idea to move VR section to broader Digital Humanities—digital humanities SIG and VR could be integrated.

Motion #50: Deborah Kempe moves that the Conference Call enter Executive Session; Carole Ann Fabian seconds; Motion carried unanimously.

Enter Executive Session
Exit Executive Session

Motion #51: Deborah Kempe moves to conclude Executive Session; Carole Ann Fabian seconds; Motion carried unanimously.

Deborah Kempe: I am hoping our new website will have a place where people can be aware of all the blogs from SIGs that are in existence so that members have a place to follow them.

Carole Ann Fabian: Robert, can you give us an update on the CMS for this?

Robert Kopchinski: I think the possibility is there; but the little conversation is that Carol and Nedda are concerned that if we do provide these pages, they will not be responsible for the content. They are already very busy with site maintenance.

Gregg Most: Sarah Falls, your liaison report:
Sarah Falls: PDC education subcommittee has been busy particularly with discussion of new PDC tech; PDC needs a new member; it is currently very young and East Coast-centric; I am looking for recommendations.

Gregg Most: maybe look from the west, California or British Columbia

Old Business

ARLIS Marketplace (Deborah Kempe)
Proposal from TEI not complete: Hold to February

Logo (Gregg Most)
No movement: Hold to February

EBSCO (Melanie Emerson/Robert Kopchinski)
Hold to February

Joint Conference Task Force Report (Gregg Most)
Gregg Most: I have not gotten through the entire report yet. Mark Pompelia was on that task force. I will give some more time to read this and have this as an email discussion on the Board List.

Carole Ann Fabian: I did find some things that need revision, but we can do this online or orally.

Gregg Most: let’s give people more time to read this and discuss online and then discuss in February. I will start this discussion next Wednesday.

DC Conference Update (Gregg Most)
Gregg Most: we are starting our first weekly chairs conference calls. We have made a lot of progress except with plenary speaker. Fundraising took a holiday break, but will get going again.

Deborah Kempe: Good news on the CIG front, Proquest will sponsor at $10,000 level, same as last year.

Gregg Most: yes we are up to $43,000.

Robert Kopchinski: $46,500, 43 exhibitors; total $96,000 76%

Deborah Barlow Smedstad: do you have a report of this? I would like to see this.
Robert Kopchinski: yes.

Gregg Most: we are working with Bluesky on isolating the 4 sessions to be captured and at scheduling them in one room.

Gregg Most: this covers what I wanted to say about development, except for Kress foundation 6-year grant for international attendance. We are getting close to completion; Thanks to Holly Hatheway with this.

Deborah Kempe: Is this just for European attendees?

Gregg Most: Yes, as Europe is the scope of Kress. But we might try to reach out to Getty for Latin America, Middle East, etc.

**New Business**

**ARLIS/LA (Deborah Kempe)**

Deborah Kempe: ARLIS/Latin America (ARLIS/LA) is the effort of 15 Latin American librarians who attended the Pasadena conference. Any organization would have to be substantially virtual due to the large geography of the Latin American and Caribbean world. So far what has been done had been through a Facebook Site called ARLIS/LA. We could respond to goals they propose; a place in the program for the Fort Worth conference due to geography and give us time to secure funding to bring in speakers. I would suggest guaranteeing a session slot dealing with art librarianship in Latin America. As many as 4 or 5 people could participate; we could fundraise for this. If there was a problem at Pasadena it was not having enough formal time in the conference for communication. I don’t know if we could do anything for Washington. Perhaps conference proceedings could be translated to Spanish and Portuguese. Perhaps they could do this now that proceedings are available.

Gregg Most: they are not asking us for anything but moral support for incorporation?

Deborah Kempe: certainly we would be supportive and we would want to have official affiliation with them. They also mentioned a Latin American arts portal. We could help them with potential funders. Something similar to Getty Portal or maybe they could participate in Getty Portal.

Gregg Most: This would be helpful with fundraising.

Deborah Kempe: we could give them people to contact at the Getty.

Gregg Most: We could also make our electronic publications trilingual—some are already in French for our Canadian counterparts. This is something we should pursue.

Carole Ann Fabian: Question remains what parts of the website need to be translated.
Gregg Most: we need to start identifying this.

Deborah Kempe: Google now has a widget that allows user to select translation; it isn’t perfect, but worth trying before we go further with custom translation. This approach from the Latin American community is now an opportunity for the Membership Committee to reach out and see if the Latin Americans who received complimentary memberships at the 2013 conference will renew. What can we offer them uniquely? Perhaps eligibility to apply for travel funds for Fort Worth conference, etc.

Gregg Most: Washington program is set, but this would make sense to have programming directed towards ARLIS/LA for Fort Worth. We need to do this now if we want to do this.

Carole Ann Fabian: In Kress grant proposal we state an international session.

Gregg Most: We might need to set aside an international forum at each conference. Maybe first experiment with this should be Fort Worth.

Deborah Kempe: We did do this at Pasadena. It was moderated by Martha for Spanish speakers.

Carole Ann Fabian: Kress proposal says session reserved for European visitors.

Gregg Most: Maybe we should broaden this to not be limited to Kress winners, but rather to include them.

Deborah Kempe: I can follow up a response with Carole Ann Fabian and Gregg Most to Isabel and others.

**Action Item #54: Deborah Kempe with Carole Ann Fabian and Gregg Most to follow up on organizing international session at conferences starting with Fort Worth to include, but not be limited to Kress winners.**

Gregg Most: Deborah Kempe can you get more information from the Latin American librarians on what they want guidance from us on?

Gregg Most: Next conference call is scheduled for February 6. I will be at the Frick with Deborah Kempe in New York.

Deborah Kempe: How are membership renewals doing?

Robert Kopchinski: last report at end of November—247 renewals were received. I will have current numbers shortly.

Gregg Most: When you have December numbers, please forward to board list.

**Action Item #55: Robert Kopchinski to post December membership figures to board list.**

Adjournment
Motion #53: Carole Ann Fabian moves that the Conference Call be adjourned; Deborah Kempe; seconds; motion carried unanimously.

Motions:

#50: That the Conference Call enter Executive Session
M: Deborah Kempe; S: Carole Ann Fabian; V: carried unanimously.

#51: To conclude Executive Session
M: Deborah Kempe; S: Carole Ann Fabian; V: carried unanimously.

#52: That the minutes of the December 5 Conference Call be approved
M: Deborah Kempe; S: Sarah Sherman; V: carried unanimously.

#53: That the Conference Call be adjourned
M: Carole Ann Fabian; S: Deborah Kempe; V: carried unanimously.

Action Items:

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