EB Conference Call Minutes  
April 3, 2014 Conference Call

Present: Gregg Most, Deborah Kempe, Carole Ann Fabian, Eric Wolf, Deborah Barlow Smedstad, Sarah Sherman, Sarah Falls, Melanie Emerson, Daniel Payne, Martha Gonzalez Palacios, Robert Kopchinski; **Incoming Board Members Elect:** Mark Pompelia, Kristen Regina, Sylvia Roberts

Excused: Holly Hatheway

Call to Order (Gregg Most)

Gregg Most: Reminder to submit annual reports

Approval of Minutes for March (Eric Wolf)

**Motion #84: That the minutes from the March Conference Call be approved**

(M: Deborah Kempe; S: Martha Gonzalez Palacios; V: Carried Unanimously)

Ratification of the vote for Motion # 66

Gregg Most: As not everyone voted by email (in future please respond in a timely manner), we will vote now

**Motion #66: That Charlene Maxey Harris receive Alternative Voices funding in the amount of $1308.00 for her participation in the 2014 ARLIS/NA Annual Conference session entitled “The Politics of Diversity in the Art Library Profession.”**

(M: Deborah Kempe; S: Martha Gonzalez Palacios; V: Carried Unanimously)

Action Item #67: Deborah Kempe to alert chair of Diversity Committee of approval

Treasurer’s Report (Deborah Barlow Smedstad)

Deborah Barlow Smedstad: Mark and I had an orientation session last Friday doing monthly budget, showing Vanguard accounts, etc.

Gregg Most: It is excellent that you have had a chance to do this, much better than the last transitions

Liaison reports

Gregg Most: let’s save Sarah Sherman’s for last. Anything from Diversity?

Deborah Kempe: Nothing beyond the report
Melanie Emerson: some editing regarding reviews, but should go out tomorrow

Gregg Most: the preview looked great

Daniel Payne:

Motion #85: That the Executive Board recognize the commendable leadership provided by Holly Hatheway in her term as Chair of the International Relations Committee, particularly in organizing and implementing study tours and hosting services for visiting librarians between 2012 - 2014, as well as providing essential contributions in managing the Samuel H. Kress Foundation Award and the remarkable 2013 Getty Foundation Award Package for visiting Latin American librarians

(M: Daniel Payne; S: Eric Wolf; V: Carried Unanimously)

Daniel Payne: PPC interest in orphaned materials; a fascinating discussion and I encourage you to follow the links provided. Also we should come to a conclusion on the statement regarding staff cutbacks that we voted on last year.

Daniel Payne: Because the statement has been approved we should be able to post it online as a first step.

Gregg Most: Where are we posting it?

Daniel Payne: On the PPC page, and the committee would like to post a press release in the press release section of the site, and potentially post on ARLIS-L

Gregg Most: As this has been approved, there is no reason for a vote; but you should talk to Elizabeth Berenz at or before the conference as she is now our Media coordinator; she should disseminate the press release after the committee crafts it.

Daniel Payne: We will go ahead and post it to the AWS

Gregg Most: I would like to see the press release before the pre-conference meeting

Martha Gonzalez Palacios: good news from development committee; we are at $76,230 for the conference. Katherine Wayne has been very helpful. Next year it will be Milan Hughston. We are recruiting new members for the membership committee.

Carole Ann Fabian: Robert gave me a report of interests on serving on committees from membership forms and 63 members mentioned interest in serving on membership committee.

Gregg Most: There is a limit to number who can serve on a committee, but we can create a task force if we need more people (limit is 6 + liaison).
Deborah Kempe: I am glad this came up, as we are concerned about membership levels have been decreasing. Maybe TEI and our Media Relations person can help. I check when I see new appointments, etc., to see if they are members and forward to membership.

Martha Gonzalez Palacios: we do this in the Texas/Mexico chapter and it has worked.

Deborah Kempe: Another thing to check through TEI would be to see how many of the people given complimentary memberships have renewed

**Changes in Chapter Bylaws (Sarah Sherman)**

Sarah Sherman: I tried my best to review all 17 chapters’ by-laws. There are two chapters that I had a question for the board to see if the language was o.k.

**Motion #67: That the Executive Board approve the By-Laws revisions of ARLIS/NA Canada**

(M: Sarah Sherman; S: Daniel Payne; V: Carried Unanimously)

**Discussion**

Sarah Sherman: I added the “s” to Chapters Liaison on the website; I attempted a French translation that might require revision at the conference

**Motion #68: That the Executive Board approve the By-Laws revisions of ARLIS/NA Central Plains**

(M: Sarah Sherman; S: Melanie Emerson; V: Carried Unanimously)

**Motion #69: That the Executive Board approve the By-Laws revisions of ARLIS/NA DC/Maryland Virginia**

(M: Sarah Sherman; S: Sarah Falls; V: Carried Unanimously)

**Motion #70: That the Executive Board approve the By-Laws revisions of ARLIS/NA Midstates**

(M: Sarah Sherman; S: Melanie Emerson; V: Carried Unanimously)

**Motion #71: That the Executive Board approve the By-Laws revisions of ARLIS/NA Montreal-Ottowa-Quebec**

(M: Sarah Sherman; S: Daniel Payne; V: Carried Unanimously)

**Motion #72: That the Executive Board approve the By-Laws revisions of ARLIS/NA Mountain West**

(M: Sarah Sherman; S: Carole Ann Fabian; V: Carried Unanimously)
Motion #73: That the Executive Board approve the By-Laws revisions of ARLIS/NA New England

(M: Sarah Sherman; S: Deborah Barlow Smedstad; V: Carried Unanimously)

Motion #74: That the Executive Board approve the By-Laws revisions of ARLIS/NA New York

(M: Sarah Sherman; S: Deborah Kempe; V: Carried Unanimously)

Motion #75: That the Executive Board approve the By-Laws revisions of ARLIS/NA Northern California

(M: Sarah Sherman; S: Melanie Emerson; V: Carried Unanimously)

Motion #76: That the Executive Board approve the By-Laws revisions of ARLIS/NA Northwest

(M: Sarah Sherman; S: Daniel Payne; V: Carried Unanimously)

Motion #77: That the Executive Board approve the By-Laws revisions of ARLIS/NA Ohio Valley

(M: Sarah Sherman; S: Sarah Falls; V: Carried Unanimously)

Motion #78: That the Executive Board approve the By-Laws revisions of ARLIS/NA Ontario

(M: Sarah Sherman; S: Daniel Payne; V: Carried Unanimously)

Motion #79: That the Executive Board approve the By-Laws revisions of ARLIS/NA Southeast

(M: Sarah Sherman; S: Eric Wolf; V:--Motioned Tabled)

Discussion:

Sarah Sherman: Is their language of business affiliate member correct?

Gregg Most: I think not.

Carole Ann Fabian: What is the rationale for this? Is there a different rate or benefit?

Sarah Sherman: I am not clear

Gregg Most: Also, do they have anyone active in that category? If not, it could be deleted.

Deborah Kempe: It may be a holdover from ARLIS/NA’s older categories

Daniel Payne: There needs to be clarity what their role would be as business associates

Gregg Most: I think we should only have personal membership
Gregg Most: This motion should be tabled and ratified by email after the wording of this article is clarified. We should have only personal members and friends. Let’s resubmit this via email and ratify.

**Motion #80: That the Executive Board approve the By-Laws revisions of ARLIS/NA Southern California**

(M: Sarah Sherman; S: Martha Gonzalez Palacios; V: Carried Unanimously)

**Motion #81: That the Executive Board approve the By-Laws revisions of ARLIS/NA Texas-Mexico**

(M: Sarah Sherman; S: Martha Gonzalez Palacios; V: Carried Unanimously)

**Motion #82: That the Executive Board approve the By-Laws revisions of ARLIS/NA Twin Cities**

(M: Sarah Sherman; S: Deborah Barlow Smedstad; V: motion tabled)

**Discussion**

Sarah Sherman: Why do they give themselves two names (Minneapolis/Saint Paul or Twin Cities)

Gregg Most: Yes, this needs to be clarified; please get in touch with chair and have them pick one.

**Motion #83: That the Executive Board approve the By-Laws revisions of ARLIS/NA Upstate New York**

(M: Sarah Sherman; S: Carole Ann Fabian; V: Carried Unanimously)

**Virtual Conference**

Sarah Falls: I circulated the suggested virtual conference rates last week and looked at other organizations, discounts if they are bundled, member attendees vs. non-member attendees, etc.

**Motion #86: That we accept the Virtual Conference rates of ARLIS NA member discount $25 for one $80 for all 4 sessions (and this includes affiliates) non-member, did not attend conference $30 for $105 for all 4 sessions; group rate $185 (two or more people from one institution)**

(M: Sarah Falls; S: Deborah Barlow Smedstad; V: Carried Unanimously)

Deborah Barlow Smedstad: I will put a note in the fiscal budget with the actual rates as opposed to the lower place-holder I put in

Sarah Sherman: do we want the ARLIS/NA membership to include VRA and other affiliates, as that is what we do for the actual conference?
Deborah Kempe: I think so; we have 15 affiliates; this could be leverage for them to do the same

Carole Ann Fabian: It would be helpful if Elizabeth Berenz could craft an announcement of this

Sarah Falls: Do we want to place the same pricing on webinars?

**Motion #87: that webinars cost $30 for nonmembers and $25 for ARLIS/NA affiliates**

(M: Sarah Falls; S: Melanie Emerson; V: Carried Unanimously)

Carole Ann Fabian: do we have any analytics to determine who see them now?

Sarah Sherman: right now they are only open to members

Carole Ann Fabian: Can we change the embargo, are we loading it into the learning management system, so this should go in the motion.

Gregg Most: I don’t think this requires a motion, but it should be clarified by the committee

**New Business**

Gregg Most: Carole Ann Fabian, Deborah Kempe and Sarah Sherman already know this, but I have had a question from Hawaii: what chapter should a Hawaiian member belong to? The Honolulu Museum of Art, is considering a Hawaiian Chapter. When she gets a budget, I will try to bring her to DC with discretionary funds

DK: first step is to get as many of them to join ARLIS/NA and take advantage of our virtual offerings

**Old Business**

**Joint Conference Task Force Report (Gregg Most)**

Gregg Most: Thanks to Carole Ann for coming down and meeting with me and Kristen. This task force would report back to the board.

**Motion #88: that the meeting go into Executive Session to discuss Joint Conference Task Force Report**

(M: Carole Ann Fabian; S: Deborah Kempe; V: Carried Unanimously)

**Meeting enters Executive Session**

**Meeting leaves Executive Session**
Motion #89: That the meeting leave Executive Session
(M: Eric Wolf; S: Carole Ann Fabian; V: Carried Unanimously)

Motion #90: That we approve the proposed ARLIS/NA response to the Joint Conference Task Force Report
(M: Carole Ann Fabian; S: Martha Gonzalez Palacios; V: Carried Unanimously)

Action item #68: Gregg Most to contact a representative of VRA to discuss the ARLIS/NA response to the Joint Conference Task Force Report

Adjournment

Motion #91: That the meeting be adjourned
(M: Eric Wolf; S: Deborah Barlow Smedstad; V: Carried Unanimously)

Motions and Action Items:

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