ARLIS/NA Executive Board Meeting Minutes  
September 17, 2015 2:30 – 4:30 pm EST  
Conference Call using GoToMeeting™  
https://global.gotomeeting.com/join/943906717

Attending: C.A. Fabian, Robert Kopchinski, Jamie Lausch Vander Broek, Mark Pompelia, Rebecca Friedman, Ann Roll, Carol Graney, Sylvia Roberts, K. Regina

Excused: Shalimar Fojas White

Call to order (Kristen Regina)

Consent Agenda (Kristen Regina)  
Canadian Liaison (Sylvia Roberts)  
Editorial Director (Carol Graney)  
Education Liaison (Shalimar Fojas White)  
Advancement Liaison – approve Diversity Committee Project Service Charter for Survey (Ann Roll)  
Executive Director (Robert Kopchinski)  
Past-President (Carole Ann Fabian)  
Vice-President/President-Elect (Heather Gendron)

Motion #43: Ann Roll moves that the consent agenda be approved. Seconded by Mark Pompelia. Carried unanimously.

Chapters Liaison (Rebecca Friedman)

2018 New York Conference Proposal  
Local Arrangements co-chairs have been put forward:  
- Suz Massen  
- Lori Salmon

Program co-chairs are still being discussed

2019 Mountain West Conference Proposal  
The chapter leadership is looking forward to hosting the conference in 2019. We will announce this to the chapter as a whole once the full leadership slate is in place for the New York conference.

Advancement Liaison (Ann Roll)  
Development Committee: Ethical use of the development database:  
They have put forward as an example the Association of Fundraising Professionals’ Code of Ethical Standards.

KR: The resolution for the development database discussion for our joint conference in Seattle is that we will not use the database at all. Robert Kopchinski will sharing his spreadsheet and will keep the group updated. The Development Committee is still fine-tuning the ethics issues related to the use of the database, so it is not ready for use yet.

Carole Ann Fabian: We should have people sign off on our adopted agreement or code of ethics at the point committee members are given access to the database.
Development Committee: Reworking the Society Circle:
Want to be better able to recognize people who give smaller amounts of money (<$100). They are proposing a Giving Circle. They also would like to be able to give tangible benefits for higher level donors.

Carol Graney: Has there been feedback from people giving at higher levels that they’d like more recognition?

Carole Ann Fabian: Compressing the levels would be a disincentive – people tend to stay at the bottom of a range.

Sylvia Roberts: I think listing the donation level perks is a good thing – it could inspire people at lower levels to give more. Could we give people special ribbons, or would that be too complicated?

Ann Roll: This idea comes from the committee recognizing that some of the promised benefits (lunch with the president for the President’s Circle, for example) have not been offered in recent years. Currently all categories for donation levels are listed on AWS. Another level of acknowledgement for President’s Circle members would be nice. There is a question of where that place is. We could also compress the levels.

Conclusion: Acknowledgement is more important than a tangible reward for the highest level donors. The committee will continue to investigate methods of doing this.

Treasurer (Mark Pompelia)

2016 Dues Levels
• At the midyear meeting we were leaning in the direction of not raising dues for 2016; the conference rate will be slightly higher.
• Individual dues: $120; not raised since 2009
• The continuation of the dues rate will be reflected in the budget submitted for approval

Blue Sky
• We currently have a full suite of tools from Blue Sky, including the ability to offer courses, which costs $5400
• We can save approximately half of our annual fee by removing the course management tool
  o This would save us $3060
• We can also save money over the course of three years by making a commitment to stay at our current level of conference capture

Carole Ann Fabian: We should take a look at whether we can piece together what we need with Vimeo and AWS along with conference AV support for less than the rate we play Blue Sky. We should prepare a comparison before we make our decision.

Chapter Listserv Fees
Now that we are able to offer a listserv to all chapters, should we drop the $128 charge to those chapters currently paying a fee?

Carol Graney: If it doesn’t cost ARLIS/NA anything, I think we should drop the cost.

Conclusion: This service is not incurring additional cost for the society, and so we will drop this cost and offer it as a benefit.

Budget
We are looking at a deficit budget for 2016, at a level similar to 2015.

Funds Investment
Motion #44: Mark Pompelia moves to approve the proposed funds reinvestment. Seconded by Carol Graney. Seven voted in favor; one abstention.

President’s Report (Kristen Regina)

Updates

Planning for the Leadership Institute is quickly progressing. A facilitator has been identified.

Mark Pompelia will represent ARLIS at ALA Midwinter; there is still a slot available. Please contact me if you know of someone who would like to attend.

The nominating committee posted the slate of candidates to the AWS and the commenting period will be over soon and after that we should be able to forward quickly. There has been one comment so far and it was very complimentary of the slate.

Project service charter

There will be a change to the project service charter.

- This change will make the project service charter more explicitly include publication proposals.
- Existing charges don’t need to be updated due to this change.

Philadelphia Museum of Art-ARLIS/NA IMLS Grant proposal

- The proposal is to embed digital preservation specialists in Art Museum Libraries across the country, following a model adopted by WGBH PBS in Boston.
- Looking for partnership with ARLIS/NA in this effort

Carole Ann Fabian: Would institutions need to be ARLIS/NA member institutions? This helps make the case for the profession: this should be for art museums, and specifically art museums that have libraries.

Kristen Regina: We could make that a requirement. I think that’s exactly the point. We would want to make sure this is available to smaller organizations with only one or two people in their library.

Heather Gendron: I like the level of support that ARLIS/NA would supply for this grant – great partnership opportunity.

Motion #45: Carole Ann Fabian moves that the board enter executive session. Seconded by Sylvia Roberts. Carried unanimously.

Motion #46: Carole Ann Fabian moves that the board exit executive session. Seconded by Sylvia Roberts. Carried unanimously.

Motion #47: Carole Ann Fabian moves that we approve the project charter put forth by the Philadelphia Museum of Art to go forward with ARLIS/NA as a partner for their IMLS grant proposal. Seconded by Carol Graney. Carried unanimously.

Digital Library Federation IMLS Grant proposal

DLF is very interested in serving the museum community and has approached ARLIS/NA about collaboration. Bethany Nowviskie, head of DLF is inviting ARLIS/NA to a conversation.

Carole Ann Fabian: Why specifically art museum libraries rather than academic libraries also?

JLVB: Working with DLF would help academic art librarians in seeking relevance within their larger institutions.

Conclusion: Kristen Regina will go back to Bethany Nowviskie on behalf of ARLIS/NA to indicate our support with the feedback that ARLIS/NA would like the initiative to include the entire membership rather than just art museum librarians. Kristen Regina will revise the project charter and we will conduct a vote over email.
Vision Statement
The goal of this discussion is to come up with a short, aspirational vision statement. This will be very important to the Strategic Planning Committee in their work over the coming year.

Motion #48: Carole Ann Fabian moves that the board enter executive session. Seconded by Carol Graney. Carried unanimously.

Motion #49: Carol Graney moves that the board exit executive session. Seconded by Ann Roll. Carried unanimously.

Motion to Adjourn
Motion #50: Sylvia Roberts moves that the board adjourn. Seconded by Ann Roll. Carried unanimously.

Next Meeting:
October 15, 2015 | 2:30-4:00 pm EST | GoToMeeting™

Summary of Motions:
- Motion #43: Ann Roll moves that the consent agenda be approved. Seconded by Mark Pompelia. Carried unanimously.
- Motion #44: Mark Pompelia moves to approve the proposed funds reinvestment. Seconded by Carol Graney. Seven voted in favor; one abstention.
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- Motion #48: Carole Ann Fabian moves that the board enter executive session. Seconded by Carol Graney. Carried unanimously.
- Motion #49: Carol Graney moves that the board exit executive session. Seconded by Ann Roll. Carried unanimously.
- Motion #50: Sylvia Roberts moves that the board adjourn. Seconded by Ann Roll. Carried unanimously.