President’s Report (Heather Gendron)
- President Heather Gendron gave her thanks to the current board members

Membership overview (Heather Gendron)
- Thanks to Suz Massen
- Experienced increased retention and growth overall
- 18% increase over last year

New Orleans Conference overview (Heather Gendron)
- Presented appreciation gifts to conference co-chairs
- 549 participants from nine countries, Canada, and the United States
- Over 40 exhibitors
- 23 sessions and 7 workshops
- $88,500 raised for the conference

Strategic Directions – Highlights from Past Year (Heather Gendron)
- Leadership and Advocacy
  - Public Policy Committee
    - Outgoing Public Policy Committee chair Alex Watkins and committee has done a lot of work this year to support and uphold our ARLIS/NA values as a society
    - Public Policy News Alerts have kept us all informed
  - Art Museum Libraries Division
    - White Paper on the state of Art Museum Libraries
- Organizational Advancement
  - ARLIS/NA Texas Mexico Chapter
    - Successful conference in Mexico City hosted this past year
  - ?
- Art Information Professionals
  - Professional Development Committee
    - 14% increase in Learning Portal visits
    - 11th year of the Mentoring Program
- Core competencies task force
- Professional Development Committee bulletins
  - Summer Educational Institute (SEI)
    - Early bird registration still open
- Diversity and Inclusion
  - More equitable rates for international members
  - Diversity Forum once again happening at the conference
  - Conference childcare offered for the first time
  - Leadership Institute: workshop on implicit bias
    - Hope to see concrete changes come from this workshop
- Innovation and Technology
  - NDSR/Art
  - ?
- Collections and Access
  - Open Access Task Force activities
  - President’s Choice panel will cover open access issues

Remembrances (Heather Gendron)
- The meeting observed a moment of silence in remembrance of colleagues who have passed away in the last year

Past-President’s Report (Kristen Regina)
- Overview of guiding principles:
  - Core Values
  - Strategic Directions
- Action Scorecard
  - A place for the society to track progress
- Project and Service Charter
  - Open to all members
  - Work with a liaison to help create a proposal to present to the board
- NDSR Art
  - National Digital Stewardship Residency Program
  - NDSR Art Advisory Board chose four sites
    - Two focusing on born-digital work
    - Two focusing on museum records
  - Thanks to the Curriculum Development Task Force for their quick, hard work
  - Inaugural Cohort 2017-2018
  - Now accepting applications for residents

Secretary’s Report (Jamie Lausch Vander Broek)
- The 2016-2017 Executive Board has accomplished a lot:
  - Voted on 90 Motions
  - Completed 36 Action Items
Approved nine Project and Service Charters, five of which have been completed.

In 2016 the Society membership voted to officially approve the Brazilian organization REDARTE as an affiliate of ARLIS/NA.

- The vote passed with 97% approval of members voting.

Treasurer’s Report (Matthew Gengler)

- Membership Dues
  - Increased dues as part of an effort to balance the budget
  - Increased Student Membership to 3 years
  - Adjusted international membership dues to reflect exchange rates with the U.S. Dollar

- Special Funding Requests
  - Immediate Special Funding Requests
  - ?

- Society Investments
  - Investments doing well
  - Market is high but potentially volatile – Finance Committee has elected to move more money into more stable certificates of deposit

- Finance Committee
  - Finance Committee is now open to all members of the Society to attend

Open Forum (Heather Gendron)

- A member commented that she would like the board to reconsider the policy to not allow vendors to post about newly published materials on the member listserv.
  - Heather Gendron: We discussed this recently. We’ve wanted to make sure that the listerv remains an open discussion list so we’ve compromised and allowed each vendor four blast posts per year to the listserv.

- Another member commented: “can you talk more about SEI staying in North Carolina with the current legislation?”
  - Heather Gendron: UNC has taken a strong stance against the legislation. The timing also made it difficult to change the location.

- Jon Evans commented that he would like to commend the board for addressing the dues structure. Particularly for addressing the issues affecting international members.

New York City Conference (Lindsay King)

- Introduction of conference co-chairs
- Presentation promoting attending the conference
  - Location: Hilton midtown
  - Transportation to the city is easy
  - Theme: Out of Bounds
  - Overview of groundbreaking New York City contributions to the art world, museums and cultural institutions
  - February 25 – March 1, 2017
Presentation of New Board Members (Heather Gendron)

- Vice President: Kim Collins
- Secretary: Samantha Deutch
- Advancement Liaison: Stacy Brinkman
- Chapters Liaison: Catherine Essinger
- Education Liaison: Lauren MacDonald
- Editorial Board Director: Roger Lawson

In-coming President (Eumie Imm Stroukoff)

- Incoming President, Eumie Imm Stroukoff made remarks about her goals for the next year of the society:
  - Committed to the Strategic Directions and our Core Values
  - ARLIS/NA is a dynamic and supportive group of individuals
  - As stewards of culture, art, and knowledge, we can use our core values to advance society - Gives us great hope in this time
  - We are the stewards of what’s best of humanity
  - Looking forward to continuing the great work that’s in progress
  - The society wants to hear everyone’s voice

Adjournment

- At 1:59 PM a motion to adjourn was made and seconded by the membership

Submitted by Jamie Lausch Vander Broek, ARLIS/NA Secretary (2015-2017) on Thursday, February 9, 2017