Call to Order and President’s Report (Eumie Imm Stroukoff)

- President Eumie Imm Stroukoff thanks her ARLIS/NA colleagues
  - Core Values – thank you to Strategic Directions Committee, Sarah Carter, SDC Chair, and Heather Gendron, the board liaison, for their work with the association’s strategic values and directions
    - ARLIS/NA believes that lives are enriched by engagement with the visual arts, design, and cultural heritage.
    - ARLIS/NA believes that art information professionals are uniquely equipped to serve the art information needs of a broad audience for education, scholarship, and artistic practice.
    - ARLIS/NA believes that diversity and inclusion in all aspects of the profession strengthens the practice of art librarianship, and enriches library collections and user experiences.
  - Thanking all of ARLIS/NA – membership and all leadership positions
    - The current and incoming board members
    - 16 Chapters
    - Editorial Board
    - 14 Committees
    - 4 divisions and 4 sections
    - The SIGS – the grassroots of ARLIS/NA
    - All appointments
    - NDSR ART-digital preservation and stewardship funded IMLS
    - The Leadership Institute planning team and its sponsors: F.A. Bernett and the Agnes Gund Foundation
      - Internal Biases –special fund offered last year’s institute to the membership at large in a workshop offered at this year’s conference.
      - Frank Martinelli
        - Strategic Thinking
        - Generative Thinking
        - Pipeline for Leadership succession
        - Identifying priorities and issues
ARLIS/NA Membership Overview
- As of 2/1/18 we had 1189 ARLIS/NA members

Contract negotiations have been finalized between ARLIS/NA and Association Executives Group (AEG) Management contract.
- Robert Kopchinski will remain working with ARLIS/NA.

ARLIS/NA Out of Bounds 46th Annual Conference, February 25-March 1, 2018, New York City
- Thanks the Conference planning chairs and conference planning team: Lindsay King, Yale University, Robert B. Haas Family Arts Library; Dan Lipcan, Metropolitan Museum of Art, Thomas. J. Watson Library; Lori Salmon, New York Public Library; and, Suz Massen, Frick Collection.
- Conference Statistics: 908 participants from 16 countries, including Canada and the United States (record-breaking); 278 first time attendees and 134 new members; 82 exhibitors; $158,575 raised for the conference, representing sponsors (including ARLIS/NA chapters); Sponsorship $56,000; Exhibits/Advertisement $102,575—Big thank you to Milan Hughston
- Sessions and activities
  - Sessions on activism, community organizing, and outreach
  - Sessions, webinars, workshops: born-digital and e-journals, institutional repositories, and the ARTFRAME project, digital publishing, and social media, open access and digital publishing, exhibitions and collections in academic libraries, zine collections, metadata, the catalogue raisonne, and provenance research.
  - Advocating for Ourselves: Negotiation Skills and Closing the Gender Pay Gap.
    - Sponsor: Robert B. Haas Family Arts Library, Yale University
    - Jane Pendergast and Roli Wendorf, American Association of University Women, facilitators
  - The conference childcare pilot project (Anna Simon, coordinator)
  - Diversity Forum: Project Implicit

Remembrances
- The meeting observed a moment of silence in remembrance of members and colleagues who have passed away in the last year, followed by a slide presentation. Those remembered: Daphne Dufresne, Melva Dwyer, Erin Elliott, Trevor Fawcett, Elizabeth (Betty) Herman, Nancy Lambert, Nancy Simon, William (Bill) Walker, Ida Rodriguez Prampolini(writer, historian, researcher), Felipe Ehrenberg (artist), Jan Fontein (Asian art historian), and Dina Bangdel (artist).

Past-President’s Report (Heather Gendron)
- Strategic Directions
  - The Core Values and Strategic Directions incorporate goals and objectives to keep the Society innovative, agile, and moving forward.
Strategic Directions Committee: Sarah Carter (Chair), Sarah Osborne Bender, Kate Joranson, Billy Kwan, Emilee Mathews, Sylvia Roberts

New! Strategic Directions Actions Scorecard – streamlined process

- Project & Service Charters
  - Review the action scorecard to check and see if there is already a similar approved project or activity
  - Complete the project & service charter document (login is required for the member’s side of the ARLIS/NA website)
  - Board Liaison will submit the project charter to the full board to review.
  - Once approved, the ARLIS/NA Secretary will update the action scorecard
  - Monthly check in with board liaison on progress
  - Completed charters archived from the scorecard

- Open Access
  - Open Access Task Force Final Report 2017 (approved in May 2017, available in members-only section of ARLIS/NA Research & Reports). Members: Daniel Payne (Chair), Meredith Kahn, Laura Schwartz, Nick Curotto, Lori Chapin, Sandra Cowan.

- Data & Analytics Task Force
  - Members: Mar González Palacios (Canadian Centre for Architecture), Chair of task force; Rebecca Coleman (UVA Library); Meredith Hale (Yale Arts Library, Kress Fellow); Beth Morris (Yale Center for British Art Library); Rina Vecchiola (Washington University Libraries).
  - The ARLIS/NA Data & Analytics Task Force will make recommendations for regular data collection and assessment activities for the Society, with the goals being to:
    - regularly provide the ARLIS/NA Executive Board and other society leaders with actionable data and analysis that supports programmatic approaches to decision-making;
    - articulate the value of art and design research centers (libraries, archives, visual resources, etc.) to our members and external constituents;
    - provide business intelligence and benchmarking that help identify and track trends in the field of art information
    - The task force will research and determine what data ARLIS/NA should collect, analyze, and report on a regular or semi-regular basis that would be considered an added value to its members and core constituents (e.g., senior administrators, policy makers, grant agencies).

- New Leadership Opportunities: Data & Assessment Committee, Assessment Coordinator, Open Access Coordinator, ARLIS/NA Editorial Board

Secretary’s Report (Samantha Deutch)

- Meetings:
  - The Post-Conference Board Meeting was held at the Hilton New Orleans Riverside, Canal Room on February 9, 2017.
  - The Mid-Year Board Meeting was held at the Hilton Santa Fe, Chapel Room on August 10 and 11, 2017.
  - Executive Board had 12 Conference Calls
Motions: the board has voted on 102 motions
Action Items: the board has enacted 127 action items, 97 are complete
Project and Service Charters: the board has approved six Project and Service Charters
Migration of board documents from Wiggio to Box: 1500 files and consolidated 53 folders to 23.

Treasurer’s Report (Matthew Gengler)
- Total assets approximately $1.4 million
- Income -2017: $559,003
  - Membership Dues, 19.4%; Conference, 46.3%; Publications, 4.6%; Gifts & Contributions, 8.1%; SEI & IRC, .5%; Investments, 18.6%; Job & Mailing Lists, 2.3%.
  - Pre-audit numbers: may change
- Expenses -2017: $483,471
  - Operations, 18.4%; Conference, 61%; Publications, 1.3%; Grants & Awards, 6%; Board, 4.4%; Website, 1.3%; Taxes & Bank Charges, 3.4%; Professional Fees, 1.1%; and, Chapter & Misc., .1%.
  - Pre-audit numbers: may change
- Special Funding Requests: most were made into budget line items
- Finance Committee: the meeting is open to all who wants to attend and meets on February 28th at 4:30 pm in the Hilton’s Morgan Meeting Room

Editorial Director’s Report (Roger Lawson)
- Editorial Board new appointments Amy Trendler (Reviews co-editor) and Nick Curotto (information architect)
- Open access report and MD white paper
- 68 reviews ARLIS/NA reviews
- 15 press releases
- 400+ posts
- ARLIS-L currently has 3,000 subscribers

Question and Answer Period

IRC 2018 Study Tour to Cuba (Gabrielle Reed)
- Havana, Cuba, June 2-8, 2018
- Cap limit of 20 people; and 9 people have already registered.
- This year there is a scholarship of $1,000 available for IRC trip.

Salt Lake City Conference Planning Committee Presentation
- Members: Luke Leither, The University of Utah; Greg Hatch, The University of Utah; Alex Watkins, University of Colorado, Boulder; and, Nicole Beatty, Weber State University.

ARLIS/NA Executive Board Transition
- Exit of Past Board Members
  - Past President: Heather Gendron
  - Treasurer: Matthew Gengler
Canadian Liaison: Jennifer Garland

- Presentation of New Board Members
  - Vice President/President-Elect: Laura Schwartz
  - Treasurer: Doug Litts
  - Canadian Liaison: Suzanne Rackover

In-coming President’s Remarks (Kim Collins)

- Leadership and Advocacy:
  - preparing members to be leaders
  - assessment

- Organizational Assessment:
  - increased information sharing across the Society
  - partner more explicitly with affiliate organizations

- Art Information Professionals
  - core professional competencies
  - growth possibilities

- Diversity and Inclusion:
  - openness as a core value
  - hear everyone’s voice

- Innovation and Technology:
  - Annotated Digital Art History Directory
  - Humanities Commons

- Collections and Access
  - Open Access
  - Digital Publishing

Adjournment

- Jamie Lausch Vander Broek motioned that the meeting adjourn; seconded by Matthew Gengler; meeting adjourned.