Annual Membership Business Meeting  
Grand America Hotel, Grand Ballroom D, Salt Lake City, UT  
Friday, March 29, 11:00 a.m. – 12:00 p.m.

Call to order & President’s report (Kim Collins)  
Reflection—ARLIS/NA acknowledges that we are gathered on the traditional lands of several Indigenous tribes, who have been stewards of the Salt Lake Valley for generations, including the Shoshone, Paiute, Goshute, Navajo and Ute tribes. Indigenous people are still here, caring for this land, and we ask that you take a moment to honor them and reflect on the significance of our collective presence here.

President’s report  
- There has been a lot of staff turnover with HQ this year.
- Listserv spam – removed firewall, better performance. Thank you to Judy for her efforts
- Robert Kopchinski left, replaced by Tim Penno, who was then replaced by Nancy Short
- Membership overview  
  - Member renewals down, 824 active members. 415 members yet to renew.  
    - We have 52 Business Affiliate, 14 Honorary, 528 Individual, 80 new introductory, 76 student, and 10 Unemployed/Bridge members
  - thank exhibitors
  - first time attendees and new members
  - Thank you for conference planners
  - Greg, Alex, and Luke – thank you gift. Acceptance and thank you for taking a chance on SLC.
- Activities by Strategic directions:  
  - Leadership and Advocacy  
    - State of Academic Libraries report. Thank you
      - Changes within academic librarianship and higher education have implications for academic art librarianship and the continuing needs of patrons, and this report examines current trends and issues and provides
recommendations for librarians and administrators.  

- Humanities Commons Planning Task Force: cost, content and activities, conditions for successful implementation. Peer organizations – branded commons. Increase engagement, accepted task force recommendations. Thank you Roger Lawson and Meredith Kahn

- Organizational Advancement
  - Membership Committee – Bundled membership for ARLIS/NA and Chapters. The first step has been to standardize Chapter Dues in order to proceed to a bundled chapter membership options. We are well on our way to making this happen. Thank you to all our chapters, as well as Laurel Bliss and her membership committee. Next step is to work with HQ to ensure the membership database and renewals are ready for a fall 2019 roll-out.

- Art Information Professionals
  - PDC’s newly revised Professional Resources - https://arlisna.org/professional-resources/professional-resources
  - Fair Use in the Visual Arts: Lesson Plans for Librarians, June 2018
  - International Relations Committee (IRC) study tours, Venice, JUNE 10-16, 2019
  - NDSR Art Task Force Report 2019, MARCH 2019
  - SEI 2019 - ARLIS/NA and VRAF. Summer Educational Institute, Albuquerque, New Mexico, https://seiworkshop.org/JUNE 4-7, 2019

- Leadership and Advocacy
  - Diversity Committee – Thank you to Amanda Meeks and team. Updated Code of Conduct. Updated statement of Diversity. [Add statement read by KC]
  - Code of Conduct. The Diversity Committee with help from the Advocacy and Public Policy Committee revised the CoC to ensure our collaborative experiences are free from all forms of harassment, and inclusive of all people. https://www.arlisna.org/about/code-of-conduct
  - Statement on Diversity ARLIS/NA is dedicated to cultivating a diverse, inclusive, equitable, and just professional community, recognizing that every person is a complex individual with multiple overlapping identities. We are committed to a culture of transparency, openness, and accountability in order to identify and remedy barriers to inclusion and engagement within the society. https://www.arlisna.org/about/statement-on-diversity
  - Advocacy Policy This policy sets forth guidelines for ARLIS/NA’s advocacy activities on behalf of art libraries and visual resources
collections on both the national and international level. [https://arlisna.org/about/advocacy-policy](https://arlisna.org/about/advocacy-policy)

- Innovation and Technology
  - Simplify Project & Service Charter process to promote innovative initiatives across ARLIS/NA
  - Directory of Digital Art History (DAHD) a collaboration with the Cataloging Section, Digital Humanities SIG, Web Archiving SIG, and Systems Librarian Working Group continue to work on a Directory of projects that would be catalogued, indexed, and annotated.
  - 2018 Environmental Scan a document drafted by the Strategic Directions Committee for review by the Board that defines trends and makes recommendations for potential opportunities under the existing six strategic directions. Thank you to SD committee for environmental scan

**Remembrances**—Tom McNulty, (1955-2018) Author of Art Market Research, Art Librarian at NYU’s Bobst Library and faculty leader at Sotheby's Institute of Art

**Secretary’s report** (Samantha Deutch)
- Fourteen Executive Board Meetings:
  - The ARLIS/NA Annual Membership and Business Meeting was held at the New York Hilton Midtown, New York City, New York, on February 27, 2018.
  - The Post-Conference Board Meeting was held at the New York Hilton Midtown, Morgan Room, New York, New York, on March 1, 2018.
  - The Mid-Year Board Meeting was held at the Woodruff Library, Emory University, Atlanta, Georgia on August 10 and 11, 2018.
  - The Pre-Conference Board Meeting was held at Salt Lake City’s The Grand America Hotel, Fontainbleu Room, on March 25, 2019.
  - Executive Board had 10 Conference Calls
- Motions: the board voted on 100 motions
- Action Items: the board has enacted 152 action items
- Project and Service Charters: the board approved thirteen Project and Service Charters

**Treasurer’s report** (Doug Litts)
- Income – 2018, $585,808
  - Membership Dues, 20%; Conference, 67%; Publications, 4%; Gifts & Contributions, 651%; Investments, 18.6%; Job & Mailing Lists, 2.4%.
  - Pre-audit numbers: may change
- Expenses -2018: $711,065
  - Operations, 24%; Conference, 61%; Grants & Awards, 5%; Board, 2%; Taxes & Bank Charges, 2%; Investments, 3%.
  - Pre-audit numbers: may change
  - Challenges – pricy conference, supported local unions unexpectedly
  - Wild Ride stock market, ended up in the red quite a bit
- Please support the Society Circle, [https://arlisna.org/support/the-society-circle](https://arlisna.org/support/the-society-circle)
St Louis Conference Planning Committee presentation (Jennifer Akins, Andrea Degener, Skye Lacerte, and Rina Vecchiola)

- Theme: preserve, enhance, reimagine
- The City of St. Louis is a vibrant cultural destination boasting a wide array of museums, music and theatre venues and fine dining. The city operates more than 100 parks, with amenities that include sports facilities, playgrounds, concert venues, and more. Thanks to a special property tax that subsidizes the zoo and museum district, many of the arts and cultural institutions are freely accessible to the public.
- Hotel —Chase Park Plaza Royal Sonesta Hotel, an AAA Four Diamond Luxury Hotel and historic landmark. ARLIS/NA will be the principal conference group during the week of April 20. Location description. The nine-story Chase Hotel was built in 1922, and the 28-story Park Plaza Hotel was built right next to it starting in 1929 and completed after the depression in 1931.

Future Conferences – Montreal & 50th annual meeting location reveal

- Approved co-chairs:
  - Local Arrangements co-chairs: Adèle Flannery & Viveca Robichaud
  - Programming co-chairs: Jennifer Garland & John Latour
  - Conf. Development chair: Pierre Landry
- Chicago for our 50th – golden anniversary

ARLIS/NA Board Transition (Kim Collins)

- Board members rotating off: Eumie Imm Stroukoff (past-president), Samantha Deutch (Secretary), Stacy Brinkman (Advancement Liaison), Catherine Essinger (Chapters Liaison)
- New Board members: Amy Trendler (VP President Elect), Rachel Resnick (Secretary), Lindsay King (Advancement Liaison), Stefanie Hilles (Chapters Liaison)

In-coming President’s remarks (Laura Schwartz)

- Thank you to Kim Collins, mentor
- Future Division Reports: Art & Design School and Visual Resources
- New Publications: Notable Graphic Novels Review and The New Art Museum Library
- Implementation of Strategic Directions Committee Recommendations
- Leadership Focus: Training and Certification, session today at 2pm. KC, LS, and LM will be there – Stephanie conferencing in.
- Humanities Commons Implementation – over the next year, education, communication, added value to the society. Thank supporters

Question and answer period (Open to entire membership)

- ARLIS/NA Member: would like to give a big hand for the outgoing president Kim Collins
- ARLIS/NA Member: thrilled with list of priorities—what is the first step in implementing HC with a task force? What are the norms and guidelines for content how would we engage with HC? Roger Lawson – it will increase communication from groups to membership and between groups. We need to do a strong examination of our membership database. HC would enable the publications program to be on a broader
A first step will be to transfer our membership data to a new platform. There will be more information to come after an implementation task force has convened.

**Adjourn** (Laura Schwartz)