

**Art Libraries Society of North America / Central Plains Chapter
Business Meeting
Hugh Stephens Library Penthouse, Stephens College, Columbia MO
October 7, 2011**

The meeting was called to order at 9:00 by Skye Lacerte, Central Plains Chapter Chair.
Members in attendance: Jennifer Akins, Lois Crane, Anna Cranor, Suzy Frechette, Skye Lacerte, Ellen Urton, Clare Vasquez

Rina Vecchiola's minutes from the May 20, 2011 business meeting were distributed and reviewed. Suzy Frechette moved to accept the minutes; Anna Cranor seconded; motion passed.

The Secretary/Treasurer's report was distributed for review. The opening balance in the chapter's checking account was \$3159.69; we collected \$200 in dues and registrations; we had no expenses; closing balance: \$3359.69. Lois Crane moved to accept the report; Suzy Frechette seconded; motion passed.

Skye Lacerte read Mikael Kriz' Web Editor's report. The chapter has space on the TEI server, and the chapter's new site has been partly built. Mikael is testing a beta version, and progress is being made.

Skye shared news from the ARLIS/NA board. The annual conference in Toronto will have a Friday-Sunday condensed schedule, and *Art Documentation* will move to the University of Chicago Press.

Old Business: discussion of a Regional Meeting. Everyone fondly recalled the joint meeting with the Mountain West Chapter in Santa Fe, and thought that Crystal Bridges might be an equally attractive site. Since there were so few chapter members in attendance, we did not feel that we could make decisions for the chapter. It was suggested that the chapter listserv might be a way to gauge interest and to take the discussion further.

New Business:

Nominations: A nomination committee was named: Skye Lacerte, Ellen Urton, Clare Vasquez. The only new officer needed for 2012 is the Vice Chair.

Next Meeting: Lois Crane offered to host the 2012 spring meeting in Wichita and the Flint Hills. Tentative dates were proposed: April 26-28, or perhaps a meeting in June, but no firm date was set. Lincoln was also mentioned as a site for a future meeting.

Respectfully submitted,
Clare Vasquez
ARLIS/CP Secretary/Treasurer