

**Art Libraries Society of North America / Central Plains Chapter**  
**Business Meeting**  
**Mullins Library, University of Arkansas, Fayetteville, Arkansas**  
**May 20, 2011**

The meeting was called to order at 9:00 am by Skye Lacerte, Central Plains Chapter Chair.  
Attended: members S. Lacerte, S. Frechette, S. Craig, M. Russell, M. Kriz, E. Urton, T. Young, L. Crane, R. Vecchiola; guests N. Johnson, C. Hilker, M. Stock,

The minutes from October 15, 2010 meeting in St. Louis, MO were distributed and reviewed. Susan Craig moved to accept the minutes, and Tom Young seconded; motion carried.

The Secretary/Treasurer's Report was presented by Skye Lacerte as follows:

Checking account balance as of October 14, 2010: \$3254.69  
Total income: \$325.00 (annual dues and Oct. meeting registration)  
Total expenses: \$420.00 (FLWHEP/Krauss House Tour, Gift to ARLIS/NA Welcome Party, Travel Award)  
Balance as of May 18, 2011: \$3159.69

Mikael Kriz presented the Web Editor's report. He has been in contact with TEI. As of last Monday we have a space on their server. The URL will be [centralplains.arlisna.org](http://centralplains.arlisna.org). The redesigned site on the new TEI server will be available this summer.

Mari Russell and Rina Vecchiola reported from the Executive Board. At the recent conference in Minneapolis, we made money at the conference, split 70/30 with VRA. There were 700 attendees. A performance evaluation of TEI staff is underway regarding communication and design of the web site;. They are looking at content management system. Executive Board members try to go to other chapter meetings. Skye Lacerte noted that the chapter chairs meeting at the conference was very useful. Susan Craig voiced concern that the chapters are not adequately supported. Mari Russell advised members to send her suggestions for the conference as she will be attending the CPAC meeting, as well as to respond to the upcoming survey of the membership on the ARLIS/NA website.

Old Business: There was nothing to discuss.

New Business

- Chapter Travel Award Proposal: Susan Craig commented that travel funds now go to chapter officers. Phil Jones and Mikael Kriz commented that a priority should be planning a regional conference. Susan Craig commented that increasing travel money for chapter officers to annual conference would be preferred. Susan Craig moved that we approve proposal 2. Mari Russell seconded; motion approved. Suzy Frechette proposed an amendment for the amount of \$350. Tom Young seconded; motion approved.

- Skye Lacerte discussed possible chapter level mentorship program. Tom Young commented that it would serve to increase interest in being a member. Skye Lacerte will move forward on a program.
- Skye Lacerte proposed social networking officer. Susan Craig recommended that chapter chair will act as social network officer and test it out. Mikael Kriz recommended that Skye Lacerte, Mikael Kriz, and Ellen Urton work on this together.
- Possible hosts for the next chapter meeting: Anna Cranor in Columbia, MO; Kay Logan Peters in Nebraska.
- Discussion of regional meeting: One option would be Crystal Bridges with programming on museum libraries, landscape architecture for fall of 2013. The contact would be Jason. The meeting could include tours of Eureka Springs and E. Fay Jones architecture. Also discussed was the possibility of co-organizing a meeting with the Texas/Mexico chapter. We would need a hotel for the conference; a museum to tour; to appoint at least two co-chairs from the chapters; and at least a year and a half to plan and get funding from ARLIS/NA. Mikael Kriz suggested working with the Midstates chapter on a meeting in St. Louis to view the new buildings at St. Louis Public Library and the St. Louis Art Museum. He suggested an option could be a regional meeting in St. Louis with a chapter meeting in Arkansas.

The meeting was adjourned at 11:15am.

Respectfully submitted by Rina Vecchiola.