

ARLIS/NA CP Fall 2013 Chapter Meeting
 Mullins Library 486, University of Arkansas
 Fayetteville, AR
 November 8, 2013

Meeting called to order at 9:03 AM

Members Present: Jennifer Akins (Secretary/Treasurer), Andi Back, Susan Bobo, Tracey Boswell (Vice-Chair), Marilyn Carbonell, Marianne Cavanaugh, Susan Craig, Lois Crane, Suzy Frechette (Newsletter editor), Phil Jones (Chair), Mikael Kriz (Webmaster), Carmen Orth-Alfie, Catherine Petersen, M.J. Poehler, Leslie Simpson, Thomas Young (incoming Vice-Chair/Chair Elect)
Guests: Elizabeth Bradshaw, Jill Halbach, Raymond Smith

Opening Business

1. Welcome

Phil Jones welcomed everyone to the meeting and asked for introductions.

2. Report from Secretary/Treasurer

Jenny Akins distributed the treasurer and secretary report and announced that PayPal is now an option for paying membership, meeting fees and making donations. There is also a google form for entering online membership information. This can be filled out for new members or if any information has changed. Thanks to Mikael for adding these to the chapter website.

Treasurer Report, November 3, 2013:

Balance as of June 5, 2013	\$3,360.48
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Income

2013 Annual Dues collected (3)	\$45.00
2014 Annual Dues collected (1)	\$14.26
Lifetime Dues collected (1)	\$100.00
Spring 2013 Meeting Fees (16)	\$256.00
Total	\$3,775.74

Expenditures

The Durham Museum (membership admission)	\$78.00
Total Expenses	\$78.00
Balance as of November 3, 2013	\$3,697.74

Membership Report, November 3, 2013

Lifetime members:	10
Annual members, 2013-2014 dues received:	21
Total current members:	31

ARLIS/NA Central Plains Membership November 2013

31 members, including 10 lifetime members*

Akins, Jennifer (<i>Secretary-Treasurer</i>)	Washington University in St. Louis
Anders, Kelly Lynn	University of Missouri (student)
Back, Andrea (Andi)	University of Kansas
Bobo, Susan*	Oklahoma State University
Boswell, Tracey (<i>Vice-Chair</i>)	Nelson-Atkins Museum of Art
Carbonell, Marilyn*	Nelson-Atkins Museum of Art
Cavanaugh, Marianne L.	Saint Louis Art Museum
Craig, Susan V.*	University of Kansas
Crane, Rachel*	Wichita State University
Cranor, Anna*	Stephens College
Dean, Jason W.	University of Arkansas
Farrell, Lora	Kansas City Art Institute
Frechette, Suzy* (<i>Newsletter Editor</i>)	St. Louis Public Library
Goodyear, Kathleen M.	Library Science Student
Jones, Philip J.* (<i>Chair</i>)	University of Arkansas
Kriz, Mikael D. (<i>Webmaster</i>)	Saint Louis University
Lacey, Anne	Kansas Public Library
Logan-Peters, Kay	University of Nebraska-Lincoln
Michael, Ron*	Birger Sandzén Memorial
Nelson, Amelia	Nelson-Atkins Museum of Art
Norris, Joyce Goering	Wichita Art Museum
Orth-Alfie, Carmen E.	University of Kansas
Petersen, Catherine	Crystal Bridges Museum of American Art
Poehler, M.J.	Kansas City Art Institute
Russell, Marilyn L.	Haskell Indian Nations University
Simpson, Leslie T.	Post Memorial Art Reference Library
Stewart Grant, Cindy	Mid Continent Public Library
Urton, Ellen	Kansas State University
Vasquez, Clare	Saint Louis Art Museum
Weidman, Jeffrey*	Retired
Young, Thomas E.* (<i>incoming Vice-Chair /Chair Elect</i>)	Philbrook Museum of Art

Ongoing Business

3. Spring Meeting in 2014 (Carbonell and Poehler)

The spring 2014 meeting will be June 12-14 in Kansas City. Marilyn Carbonell discussed the meeting proposal which was distributed to the list in October. The theme will be community engagement. There are three sessions planned: Arts Community Engagement (panel); Library Practice: Artist Files (panel); and Photo Books as medium for contemporary photography resources in libraries (speaker). A tour is proposed for the Nerman Museum of Contemporary Art, with a discussion of how it has integrated with the Johnson County Community College.

The planned Saturday activity could be a visit to the Nelson Atkins for the Roads to Arabia exhibition or an architectural tour of the Kauffman Center for the Performing Arts, designed by Moshe Safdie.

It was questioned whether 45 minutes would be sufficient time for a panel on artist files. If there is interest, this could either be continued or planned as a session for the fall 2014 meeting in St. Louis.

A possible hotel is the Holiday Inn at the Plaza, which is conveniently located just to the west of the Nelson and the Kemper.

4. Fall Meeting in 2014

The fall 2014 meeting will be held in St. Louis. The dates have not been finalized, but the first week of November is a possibility. The theme might be renovation or expansion given the new construction at the St. Louis Art Museum, St. Louis Public Library and the Saint Louis University (SLU) Law Library. In addition, other ideas include the newly opened International Photography Hall of Fame and Museum and tours of Powell Hall or the Fox Theatre.

Mikael will check to see if the SLU hotels can be reserved at a reduced rate. These are located in Midtown and would be a great location for the planned activities.

5. Report of Web Site

Phil Jones reported that the ARLIS/NA Board would like the 'NA' prominent in the chapter name everywhere, including the website. Mikael Kriz said that he is ready to publish a directory of chapter members with contact information. This had been removed from the website as some members were receiving spam. When asked what information members wanted on an online directory, attendees reported: title, address, email and phone. The majority of attendees preferred the format to be a linked PDF.

In addition to the website, Mikael let all know that the chapter has a [news and events blog](#). The top seven posts appear on our website homepage as news links. All officers have access blog and current members may also post about events or news they would like to share. If interested in obtaining a blog account, send Mikael an email.

6. Facebook and Social Media

After the spring 2013 meeting, Ellen Urton, Mikael and Jenny worked together to establish a plan for the chapter's social media. Jenny Akins reported the idea of a Social Media Committee consisting of three to five members, with one to two members rotating on and

off every year or two. There were no objections to this idea, so the current group (Ellen, Mikael and Jenny) will proceed and send out a request via the list for additional volunteers for the committee.

Jenny presented the chapter's newly created Facebook page and Flickr Group account and will send out the links after the meeting.

New Business

7. Revision of By-Laws and Branding of Chapter

Phil Jones announced that the deadline for revising the chapter's By-Laws is April so this will need to be done prior to the next meeting. It was decided that the officers would work on the by-laws between December and February to present to the chapter prior to the deadline.

Phil also thanked Tom Young for volunteering to be the Vice-Chair/Chair Elect (2015).

8. Other Items

Current officers will send an email to the list regarding the gift basket auction for ARLIS/NA 2014 when more information has been provided.

Suzy Frechette and Susan Bobo volunteered to serve as the travel award committee for the ARLIS/NA 2014 conference. All agreed to keep the award amount of \$350 the same.

There was a unanimous vote to keep the amount for the Welcome Party donation at \$150.

Meeting adjourned at 10:10 AM