

November Meeting Minutes

ARLIS/OHIO VALLEY CHAPTER Meeting Minutes Toledo Museum of Art November 13, 2009

Membership

Present: Meg Shaw (Chair), Matthew Gengler (Vice Chair/Chair Elect), Maggie Castellani (Secretary/Treasurer), Alison Huftalen (Collage Editor), Ellie Ward (Past Chair), Bruce Biddle, Helen Carter, Pam Eyerdam, Anne Morris, Leslie Jankowski.

1. Meg Shaw called the business meeting to order at 1:30 p.m.
2. Treasurer's Report: The \$200.00 Travel Award recipient for the fall was Leslie Jankowski. The account balance is \$1422.38.
3. Discussion on expenses, membership recruitment. Treasurer reported two expenses that the chapter doesn't normally accrue: the Judith Hoffman donation (\$200) and the Website Liaison position (\$500). This led to a discussion on ways to cut annual expenses and increase annual membership.
 - Spring Travel Award. We will increase the amount from \$200 to \$250 because the national conference incurs higher expenses for the attendee. Motioned and seconded.
 - Fall Travel Award. We will decrease the amount from \$200 to \$100 because the regional meeting is usually inexpensive for the attendee. Motioned and seconded.
4. Recruitment. Give easier access to students by linking ARLIS/OV website on the Kent State and University of Pittsburgh Library School websites. Each member should recruit at least one professional or student into the Chapter. Talk to members from other organizations on how they recruit members. Pam Eyerdam will pay for 3 student memberships to be sponsored before the next chapter meeting. Send information (travel awards, future meetings/events, scholarships) via e-mail to students who are presently/previously interns. Also, send email to graduating library students with comments like You are graduating, network with library professionals, need items to put on your resume. Sponsor evenings/tours with professional librarians. Ellie Ward will inquire about a gathering at the Akron Art Museum's Third Thursday program.
 - The chapter will not be renewing the contract for the Website Liaison position (\$500). Alison Huftalen suggested merging the Collage newsletter with the chapter's website into a blog format with the hope of raising interest and resulting in repeat users. Some suggestions for the blog: Have field reports from member's institutions (rotate monthly); interesting information; posting events, scholarships, etc. Motioned and seconded.
 - Chapter donation to the national conference; Decreasing the amount donated from \$150 to \$100. Motioned and seconded.
 - Mail the ballot for 2010 officers via email to save on postage and paper.
5. Spring 2009 Minutes were motioned and approved.
6. Pam Eyerdam and Helen Carter are on the Nominating Committee. We will need candidates for the Vice Chair and Secretary/Treasurer.
7. The meeting was adjourned at 2:30 p.m.