

ARLIS/OHIO VALLEY CHAPTER Meeting Minutes

Columbus College of Art & Design, Columbus, OH

October 28, 2011

Present: Jen Krivickas (Chair), Gail Storer (Vice Chair/Chair Elect), Maggie Castellani (Secretary/Treasurer), Alison Huftalen (Blog Editor), Bruce Biddle, Sarah Carter, Pam Eyerdam, Gail Gilbert, Patricia Gimenez, Tara Haas, Chris Hatten, Leslie Jankowski, Jane Kirkland, Betsy Lantz, Galina Lewandowicz, Christine Mannix, Shiva Shakeri, Meg Shaw, Ellie Ward, Kevin Conlon (CCAD's Vice President of Academic Affairs).

1. Jen Krivickas called the business meeting to order at 9:35 a.m.
2. Spring 2011 minutes were motioned and approved.
3. Treasurer's Report: There were no applications for the \$100.00 Travel Award. As of 9/30/2011, the account balance is \$965.37.
4. Pam Eyerdam spoke on behalf of the Nominating Committee. She recommended institutional rotations for the chapter's officer positions. The following positions were volunteered by:
 - 2012 Nominating Committee – Jen Krivickas, Betsy Lantz
 - 2012 Travel Committee – Jane Kirkland, Christine Mannix
 - 2012 Vice Chair/Chair Elect – Alison Huftalen
 - 2012 Blog Editor – Leslie Jankowski
 - 2012 Secretary/Treasurer – Ellie Ward
5. Update on the blog:
 - Earlier this year, the website was shut down and all pertinent information transferred to the blog.
 - Alison proposed to drop "wordpress" from the blog address (<http://arlisov.wordpress.com/>) for a small fee (around \$15.00). Pam Eyerdam motioned to pay the fee. Jen Krivickas seconded the motion. All voting members in favor of the motion and approved.
 - Sarah Carter, Education Liaison for ARLIS/NA, reminded the group that chapters can include their blog on ArLiSNAP. By next spring, ArLiSNAP which is also hosted by wordpress will migrate to TEI's blog (TEI serves as the Association Management Company for ARLIS/NA).
6. The inclusion of renewing membership on the 2011 Fall Meeting registration form was very successful. Eleven people renewed memberships for 2012. This practice should continue on future meeting registration forms.
7. Sarah Carter, Education Liaison for ARLIS/NA, informed the chapter on the following

topics:

- ARLIS/NA Board wants to communicate with all chapters with updates on what the Board is doing (i.e. strategic plan) through liaisons and website.
- ARLIS/NA hosting webinars – can view encore presentations of workshops and repeats of lectures from conferences. Must be a member to view the webinars for 6 months from the date the actual presentation occurred.
- Mentoring Subcommittee program – develop mentoring relationships; paired and matched at annual conference with interaction for the next year. If anyone from our chapter is interested, contact Sarah.
- ARLIS/NA selected the University of Chicago Press to publish ART DOCUMENTATION.

8. The meeting was adjourned at 10:40 a.m.