Fall 2010 ARLIS/OHIO VALLEY CHAPTER Meeting Minutes
University of Cincinnati
October 22, 2010

Present: Jen Pollock (Vice Chair/Chair Elect), Maggie Castellani (Secretary/Treasurer), Alison Huftalen (Collage Editor), Pam Eyerdam, Chris Hatten, Galina Lewandowicz, Christine Mannix, Jacquie Riley, Meg Shaw, Gail Storer, Ellie Ward.

1. Maggie Castellani called the business meeting to order at 2:20 p.m.

1. Treasurer’s Report: The $100.00 Travel Award recipient for the fall was Pam Eyerdam. The account balance is $1035.74

1. Spring 2010 Minutes were motioned and approved.

1. Pam Eyerdam and Jacquie Riley are on the Nominating Committee. We will need a candidate for Vice Chair/Chair Elect. Alison Huftalen has agreed to do another term as Collage Editor.

1. Update on the blog:

   · Jen Pollock volunteered to assist Alison to solicit information for blog entries.
   · Alison will send out occasional emails to remind members to contribute entries.
   · Alison will contact ARLIS/NA to discuss linking blog to the national website.
   · By January 1, 2011, Alison will transfer all pertinent information from the website to the blog.

1. After pertinent information is derived from website, it will be eliminated. Pam Eyerdam motioned to close website. Ellie Ward seconded the motion.

1. 2010 membership was down to 23 members from 31 members in 2009. Recruitment was discussed at last year’s fall meeting. The following ideas were discussed again from last year, along with several new ideas to increase chapter membership:

   · Continue to reach out to library school listservs (Kent State, Univ. of Pittsburgh, find others). Post current chapter information on their listservs (i.e. travel awards, fall meeting). After Thanksgiving, post on listservs—campaign for January 2011 membership.
   · Each member should recruit at least one professional or student into the Chapter.
   · Talk to members from other organizations on how they recruit members.
   · 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’re graduating, network with library professionals, need items to put on your resume…”
• Sponsor evenings/tours with professional librarians and students.
• Talk to colleagues in your own institution and neighboring institutions.
• Matthew Gengler continue to take materials to KSU Library Career School to promote chapter (i.e. travel awards—free $, networking with professional librarians).

1. Pam Eyerdam handed out information for the “The Taliesin Perforated Board Project.” Three homes (North Madison, Canton, Willoughby Hills) designed by Frank Lloyd Wright will be open to the public for tours and volunteer guides are needed. The event will take place on April 8, 2011.

9. The meeting was adjourned at 3:00 p.m.