

ARLIS/Ohio Valley Chapter Meeting Minutes

Cleveland Public Library, Cleveland, Ohio

November 2, 2012

Present: Gail Storer (Chair), Ellie Ward (Secretary/Treasurer), Julia Biagini, Bruce Biddle, Sarah Burris, Chris Edmondson, Pam Eyerdam, Tom Gates, Matthew Gengler, Gabrielle Gold, Chris Hatten, Jonathon Hoppe, Jen Krivickas, Betsy Lantz, Galina Lewandowicz, Christine Mannix, Katie Milan, Beth Owens, Barbara Prior, Christy Provencher, Genevieve Richardson, Shannon Robinson, Meg Shaw, Jennine Vlach, Holly Williams.

1. Meeting called to order by Gail Storer at 1:42 p.m. Gail welcomed everyone, especially all the students who attended and thanked Betsy Lantz and Pam Eyerdam for hosting the conference this year.
2. Gail moved to approve the minutes from the Spring 2012 meeting. Minutes were approved.
3. Treasurer's Report: As of 10/31/2012 the account balance is \$1520.74. 20 memberships came in with Conference Registrations, three of which were student registrations. A membership letter (email) will be sent to encourage more memberships for 2013. Treasurer's Report was approved.
4. Nominations: Jen Krivickas asked for volunteers for the position of Vice Chair/Chair Elect for 2013/14. No one immediately stepped forward, so Jen and Pam Eyerdam will solicit someone after the meeting and voting will take place in Nov/Dec. by current members. It was brought up as a reminder that the chapter pays the national dues for OV officers.
5. Gail moved to increase the dues from \$20 per year to \$25 per year. Motion approved.
6. By-laws: These were reviewed this year and the changes made were:
 - a. Electronic voting was added to the wording
 - b. An Affiliate membership was formally added to the by-laws. This was established a few years ago but never officially changed in the by-laws. The affiliate membership is a local membership (no NA membership) that cannot vote or hold office. An affiliate may work on a committee.

Gail moved to approve changes to by-laws. Motion approved. The bylaws will be sent to the Executive Committee of ARLIS/NA for approval.

7. Strategic Plan – Reaching out to students in Library Science. Discussion was had pertaining to what ARLIS/OV could do to attract more students. Visitation to the colleges that have Library Schools and a mentoring program were two suggestions. Shannon Robinson is a member of the ARLIS/NA mentoring program and is very impressed with the process. Several of the students felt this would be an important ingredient in attracting students to OV. An outreach and education group to be formed was motioned and approved. Volunteers for this program

are Barb Prior, Gabrielle Gold, Chris Mannix, Shannon Robinson, Jennifer Krivickas and Galena Lewandowicz.

Jen Krivickas brought up whether the name "Ohio Valley" really describes our group, considering the area is Ohio, Western Pennsylvania, West Virginia and Kentucky. This name might be confusing to students from Pitt or UK. Suggestions for a new name should be sent to Ellie Ward and a discussion will take place in the future.

Galina Lewandowicz suggested that we hold a Q & A at the fall meeting specifically for students' questions about art librarianship while they have many professionals all together.

8. Committees: The Travel Award committee will consist of Betsy Lantz (replacing Jane Kirkland) and Christine Mannix. Pam Eyerdam and Jen Krivickas will continue as the Nominations committee.
9. Motion to adjourn. Approved. Gail Storer calls the meeting to a close at 3:05 p.m.

Submitted by Ellie Ward, ARLIS/OV Secretary/Treasurer

Prior to Gail Storer calling the business meeting to order, Laurel Bliss, ARLIS/NA Chapters Liaison delivered a report via Skype to the attendees. The following is her report.

Fall Report to Chapters

The Executive Board had our mid-year meeting on September 13-14, 2012, at the Frick Collection in New York. I wanted to share some highlights from our discussions that might be of interest.

1. Strategic planning

The Board would like chapters to review the strategic plan and consider the goals and actions outlined within (see the committee website at <http://www.arlisna.org/organization/com/stratplan/index.html>). Each chapter should let me know about any goals and objectives that have already been met, but also how the chapter is working to reach other goals set forth.

2. Conferences

- Pasadena 2013: We discussed the program content, tours, locations of special events, and the budget. Details are coming together on schedule. I am totally biased, but it really looks like it will be a fabulous conference.
- Washington, DC 2014: The co-chairs are working with TEI on a contract with a conference hotel and are firming up dates.
- Future conferences: the Board has been exploring options for 2015 and beyond. If your chapter is interested in hosting, I am happy to work with you on the details.

3. Scheduling webinars and virtual meetings

Guadalupe Rodriguez at TEI (g.rodriguez@arlisna.org or (414) 768-8000 x136) is able to set up hosted webinars and virtual meetings for chapters using the GoToMeeting software, but needs 3-4 weeks lead time. We're looking at ways for chapter chairs to be able to self schedule these meetings.

4. Basecamp subscription

The Board has decided to subscribe to Basecamp for project management of ARLIS/NA activities. Once the account is set up, chapters will have the opportunity to use the software to manage and track activities.

5. ARLIS/NA website (AWS)

The Communications & Publications Committee is currently accepting bids for a redesign of the AWS. They are hoping the design work can be done this spring with migrations of content to Joomla over the summer. I think we're all looking forward to a new and improved AWS.

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