

Annual Report 2016 ARLIS/NA Ohio Valley Chapter

Submitted by: Anne Trenholme

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Ohio Valley Chapter Officers 2016

Anne Trenholme, Chair Acquisitions and Collection Development Librarian Ingalls Library and Museum Archives Cleveland Museum of Art

Barbara Prior, Vice Chair/Chair Elect Art Librarian Clarence Ward Art Library Oberlin College

Beth Owens, Secretary/Treasurer Patron Services Librarian Jessica R. Gund Memorial Library Cleveland Institute of Art

Marsha Miles, Web Editor Digital Initiatives and Art Librarian Michael Schwartz Library Cleveland State University

Mo Dawley, Past Chair Senior Librarian, Art and Drama Librarian Hunt Library Carnegie Mellon University

Rebecca Friedman, ARLIS/NA Chapter Liaison Assistant Librarian Marquand Library of Art and Archaeology Princeton University

Committees

Travel Award Committee: Kate Joranson and Stephanie Kays Nominating Committee: Pam Eyerdam and Alison Huftalen Chapter Mentoring Program Liaison: Christine Mannix

Listserv Moderator: Alison Huftalen

Chapter Meetings

- February 16, 2016 Chapter Officers conference call attended by the Chair, Vice Chair/Chair-Elect, Secretary/Treasurer, Web Editor, and Past Chair.
- March 9, 2016 ARLIS/NA + VRA Joint Conference 2016, Seattle, WA; 9 in attendance at the chapter Business Meeting.
- July 15, 2016 Chapter Officers conference call attended by the Chair, Vice Chair/Chair-Elect, Secretary/Treasurer, Web Editor, and Past Chair.
- August 2, 2016 conference call attended by the Chair, Vice Chair/Chair-Elect, Secretary/Treasurer, Web Editor, and Past Chair.
- September 16, 2016 conference call attended by the Chair, Vice Chair/Chair-Elect, Secretary/Treasurer, Web Editor, and Past Chair.
- November 3-4, 2016, Fall meeting at Kent State University, hosted by Barbara Prior (Oberlin College) and Tom Gates (Kent State University). The theme of the meeting was, 'Educating Future Architects, Designers and Artists: Supporting Students and Professionals in Design Fields.' 22 in attendance at the Business Meeting.

Membership Statistics

- 24 full members: 4 new members; 1 student member; 20 renewed members.
- 3 Friend members.
- 12 non-renewed.

Financial Report 1/1/2016 to 12/31/2016

Beginning balance: \$1,076.20 Total income: \$1,932.16 Total expenditure: \$2212.50

Balance: \$795.86

Chapter Highlights

- The 2017 Travel Award of \$250 was granted to Alex O'Keefe, a second-year LIS Graduate Student at the University of Kentucky. Alex will be co-presenting a poster at the 2017 conference in New Orleans.
- Elections for 2017
 - The nominating process for Vice-Chair/Chair-Elect took place in November and December. The ballot was sent to membership on January 4, 2017 and voting will close on January 23, 2017. Stefanie Hilles, Library and Archives Manager at the Akron Art Museum, is running unopposed.
- The Executive Committee proposed revisions to the chapter's bylaws regarding Special Elections and the title of the Web Editor (previously Blog Editor). Ballots were sent out on July 18, 2016 and the voting period closed on August 8, 2016. The revisions were approved by the membership.
 - o Special Elections:
 - In December 2015, the then-Vice Chair/Chair-Elect no longer felt able to perform the upcoming duties of Chair beginning in January 2016. The chapter officers found that the bylaws only provided guidelines for how to replace the Vice Chair/Chair-Elect, Secretary/Treasurer, and Web Editor positions, but not the Chair. In order to remedy this, the chapter officers proposed that the chapter adopt the guidelines used by ARLIS/NA and other ARLIS/NA chapters. In short: if the Chair steps down and the Vice Chair/Chair-Elect does not yet feel sufficiently prepared to perform the duties of Chair, the Executive Committee will appoint a member to serve as Chair for the remainder of the term. These new bylaws resulted in Anne Trenholme serving as Chair by Executive Committee appointment for 2016.
 - o Web Editor:

The term "Web Editor" has been informally used on the chapter website and other materials for several years to refer to the Blog Editor. The chapter blog has been transitioned to "website" in chapter materials, so we are adjusting the corresponding position's title as well.

Other Activities

- Chapter Website: Web Editor Marsha Miles successfully migrated the old Chapter website from a standalone WordPress site to the TEI/ARLIS/NA server. Marsha discussed website redesign ideas at the fall meeting and sent out a survey to chapter membership on November 28, 2016. Marsha hopes to incorporate membership feedback into her updates to the website. Highlights of personal contributions to the profession by Ohio Valley members and other Chapter activities can be viewed on the website http://ohiovalley.arlisna.org.
- Four chapter members attended the 2016 IFLA Art Libraries Satellite Meeting in Chicago August 9-11. This event was cohosted by Midstates and OV. Anne served on the IFLA Art Libraries Section Satellite Meeting Development Committee.
- Chapter listserv was established, with Alison Huftalen serving as moderator.
- The gift bag contributed by the Chapter for the ARLIS/NA Fort Worth Silent Auction sold at the Seattle conference, and was worth a total of \$335 including contributions added for Seattle.

Submit electronically to:

• ARLIS/NA website <u>content editor</u>.