

ARLIS/MidStates Spring meeting

VRA-ARLIS/NA 2nd Joint Conference, Minneapolis, Hilton Hotel

March 24, 2011; 5:00- 6:00pm

Attendees: Tony White, Jennifer Parker, Marsha Stevenson, Laurie Chipps, Leigh Gates, Melanie Emerson, Lyn Korenic, Anna Simon, Alba Fernandez-Keys, Sonja Staum, Deborah Evans-Cantrell, Eileen Fry, Rijn Templeton, Terrie Wilson, Stephanie Grimm, Virginia Kerr, Annette Haines, Linda Duychak, Chris Quinn, Tracy Bergstrom, Rebecca Price, Amy Trendler, Jennifer Hehman . (23 attendees)

I. Welcome

Chair, Jennifer Parker welcomed attendees and passed around agendas for the meeting. Introductions were made in round robin fashion.

II Approval of Minutes :

Secretary/ treasurer Jennifer Hehman, passed around print copies of the draft Fall 2010 meeting minutes for approval . They were also on the chapter web page for review. The attendees voted to approve the minutes as posted.

III. Secretary/Treasurer's report :

Jennifer H passed around copies of the Chapter Financial report for March 20, 2011 for approval. The attendees voted to approve this report. She noted this is the first year to include donations from members into the William Bunce Travel Award fund. Since January 1st , there have been 6 member donations of \$240 into the fund.

IV. Membership Information:

Jennifer H handed out membership renewal forms for those attending. The 2011 form is also on the Chapter web page . She reminded members that April 1st is the due date for annual renewals of chapter membership.

V. Newsletter :

Amy Trendler, newsletter editor , solicited from members to submit reports and articles of their activities to her for inclusion in the next newsletter, which is due out. soon after this meeting. She may extend the deadline, if necessary.

VI. Report from the Executive Board:

Tony White , chapter board liaison, reported about the Executive Board meeting at the beginning of the conference.: The Publication committee has signed contracts for Art Documentation to be in JSTOR. News from the membership committee: they are working TEI to re-activate late memberships. TEI over the past year has made a few changes of staff . They recognized the need for more TEI staff to support ARLIS/NA than other associations of the same size they manage, one new person was hired to help assist Chris Roeper . The Executive Board is in the process to re- evaluate TEI- up for renewal next year. Please let Tony or any member of the Executive Board know if you have had interaction, complaints- anecdotes, other issues with TEI.. The Development committee raised \$44K this year for this joint conference, co-ordinating with the VRA development committee and exceeded their goal. International relations committee: Plans a trip to Mexico in August 2011 -with IFLA Art section pre-conference/ IFLA conference in Mexico City- plus side tours . Next ARLIS/NA Conferences- Toronto 2012, Pasadena- 2013, D.C in 2014..Strategic Plan: Executive Board wants to finalize the Strategic Plan by May 2011. Problems of TEI– send to Tony ASAP, ex.: Lack of communication with chairs, chapters, slow response times to members requests.

VII. Report from Development Committee:

Sonja Staum, chair of development committee., reported the conference is in the black, Founders fete and Silent Auction expected to raise more funds. Sonja encouraged members to join the Society Circle if possible. Working with VRA Development committee and Society members , Sonja reported she needed an assistant to help with the planning , as the experience was very time consuming but rewarding.

VIII. Committee reports:

- § No website report as Nicole Beatty, website moderator, could not attend . She is “holding the fort”- as Tony and Eileen are here.
- § Travel Award : The 2011 William C. Bunce Travel Award was presented to Amy Trendler. The award had previously been announced on the chapter listserv and Amy has already received the check for travel funds-in order to attend the conference.

IX. 2011 Fall Business meeting , Notre Dame.

Possible dates were discussed with October 14-15 being selected . Ideas for programing were solicited and possible tours offered by Notre Dame members.

X. Mentorship workshop:

Leigh Gates offered to report on the mentorship workshop . Anna Simon volunteered to help.

XI. Logo and Web Redesign project:

Presented by Marsha Stevenson and Annette Haines, the project review with two sample designs , Tony offered to do a surveymonkey of whole chapter for input. Last year, the chapter wanted new design possibilities to refresh the chapter’s web page , but only got one submission of two designs with a monochrome map. Annette wants to have at least 4 samples/ options to choose from - It was agreed that we need to keep trying. Amy Trendler volunteered to help.. Marsha and Annette offered to craft new proposal- in summer of 2011, and bring samples to the October meeting at Notre Dame.. They will check other chapters pages-logos, in Guidelines note- for ideas- use other chapter web pages, The group consensus : it was agreed- NO more MAPS in the Logo. Leigh sent e-mail re: mission of chapter, other content for web pages. Incoming chair can continue the project.

XII. New Business:

Tony : E B Report about TEI- management of duties - they are, compared to previous firm , much better. Jennifer H described getting the restoration of Non-Profit status with the IRS, re-filing e990 form, by all chapter treasurers and work involved the Society Treasurer and Society Auditor/CPA., caused as result of previous management firm being Canadian, that did not keep track of the requirements for US chapters to maintain IRS non-profit status. Lyn noted that since the TEI / Society HQ is now in our Chapter in Wisconsin, she may interview TEI staff- Chris Roeper et alia, and submit an article for our Chapter newsletter. For newer members, Lyn gave a brief history of the society management from Pam Parry days to today. Tony described the complexity of work that TEI now does well for us, includes: Web & L-serve, contracts , hotel negotiations , conference planning, etc.

Round Robin of General discussion of fiscal situations at members locales- re: WI and IN. Discussion of ARTstor .. Shared shelf . How many interested?. So far , 28 institutions, according to. Eileen’s survey. Eileen’s upcoming retirement was announced.. (She was feted later at the joint conference VRA membership meeting)

XIII. Chapter members presentations:

Sonja Staum, Amy Trendler, Tracy Bergstrom, Tony White, and other Members are presenting at the conference and all members were encouraged to attend their sessions, plus Anna Simon and Laurie Chipps are presenting poster sessions.

Meeting adjourned at 6 pm. CST Jennifer L. Hehman, secretary/treasurer - March 24, 2011.

JLH/jlh 3/24/11