

**ARLIS/NA - Midstates FALL MEETING Draft minutes Virtual meeting #1  
(GoToMeeting.com)**

October 24, 2011, 12:00 noon EDT - 1:10 pm

Attendees: Chris Roper , Jennifer Hehman, Jennifer Parker, Tracy Bergstrom, Marsha Stevenson, Annette Haines, Deborah Evans-Cantrell, Linda Duychak, Lyn Korenic, Terrie Wilson, Amy Trendler, Laurie Chipps, Tony White, Rebecca Price .

Agenda:

I. Welcome:

Jennifer Parker, Chapter Chair, welcomed all attendees to the first “virtual” chapter meeting and we had a round of introductions via audio connections. Chris Roper, of ARLIS/NA HQ was online to make sure we had good connections for this our first virtual meeting- then he signed off. With thirteen members able to attend online - we had a quorum.

II. Secretary/ Treasurers Reports:

Jennifer Hehman, Secretary/ Treasurer , submitted the minutes of the last meeting in Minneapolis, which were posted as “draft” on the chapter web page by Deborah Evans-Cantrell. Tony White motioned to approve the minutes as posted and Rebecca Price seconded, minutes were approved. Next the Treasurer’s Financial Report was also posted on the chapter web page. Lyn Korenic moved to approve the report and Tony White seconded, the Financial Report was approved as posted. Deborah would change the “draft” status to approved for both items. Jennifer then noted the annual request for the chapter donation to the “ Welcome Party” for the ARLIS/NA conference , which after a brief discussion, the consensus was to donate the same as last year- \$300.

III. Newsletter:

Amy Trendler, Newsletter editor, reported on the chapter Newsletter. She invited all members to consider sharing / preparing information for items, news or features - large or small to be submitted to her by November 9th deadline .

IV. Report from Mid Year Board Meeting:

Jennifer Parker received the following report from our Board Liaison, Laurel Bliss: 1. The Toronto Conference planning is all approved, going well, the Annual Society meeting is going to be March 29- April 2, 2012 with tours on Friday and Monday. Tony White noted he is doing a workshop on art ,zines on Friday morning. 2. The Study Trip to Mexico in conjunction with IFLA, was August 20-26, 2011. There are some pix on Flickr of the tour members, art libraries and sites visited. 3. Communications and Publications committee reported on the transfer of Art Documentation to University of Chicago Press . 4. Tom Riedel, Society Treasurer, reported on the 2012 Budgets. 5. The Strategic Plan was discussed , we are now in the action plan phase, and if any members have questions, please forward those questions to Laurel.

V. Volunteers for the Nominations Committee- Fall Elections

Marsha Stevenson and Rebecca Price volunteered to serve as the nominations committee for Fall elections. They will ask for another member to join them on the committee- perhaps who could not attend today’s meeting.

Open Offices were discussed : Tony White, as Chair-elect, will be taking over the Chairs duties at the Toronto conference- chapter meeting. So a new Chair-elect will need to be slated. A new Secretary/ Treasurer is also due to be elected, as Jennifer's term is about to end.

#### VI. Membership discussion:

The discussion moved on to how we can encourage more members to join the chapter and where we could have our next Fall Meeting. Hopefully, we could meet with more members able to attend in person - rather than online.

Lyn Korenic presented Madison, Wisconsin and her institution as the sponsor site for the chapter Fall meeting in 2012. She gave a review of the many new attractions for chapter members since we last met there in the 1990's. The campus has a New Art Museum, new architecture, new school of Ecology with a textiles library, new Museum for Contemporary Art, Children's Museum and Institute of Discovery. The Art School has a new Studio for artist's books, papermaking Lab and the Tandem Press.. Possible Fall dates for the meeting : September 28-29, October 12-13, November 2nd- 3rd . She promised a full rundown in the Fall Newsletter. Jennifer Parker asked about the need for any special funding to attend a Fall meeting- might mean dates could be set early. And possible driving times for members to Madison from Bloomington, IN and Ann Arbor, MI were estimated to be about 7 hours.

#### VIII - Mentoring program:

Tony White reported on the meeting at Minneapolis- where he participated in the mentoring workshop and recommended it to all members- to help our colleagues and as a means to increase our membership in the chapter. And we can mentor at the local level as well- to encourage our Students to join the Society and chapter. Tracy Bergstrom also contributed with her experiences as a student and as a SNAP co-ordinator for our newest members.

#### VII Logo Design Project:

Jennifer Parker called the members attention that we had skipped over the Logo discussion and it was getting quite late- so after a brief discussion, it was decided to table this agenda item and to continue discussion of it at our next meeting .

Lyn Korenic made a motion to adjourn, which was seconded by Tony White , approved and the meeting ended at 1:10 pm.

Respectfully submitted,  
Jennifer L. Hehman,  
Secretary/ Treasurer 2010-2011 ARLIS/ Mid States Chapter  
October 25, 2011