

ARLIS/NA MIDSTATES

ARLIS/NA Midstates Chapter
Fall meeting- University of Wisconsin, Madison
Elvehjem Building, Room L166
Friday September 12, 2014

Attendees: Alexis Burson (Website Committee), Bailey Diers (Twin Cities), Linda Duychak, Leigh Gates (Chair), Annette Haines (Chair-Elect), Lyn Korenic, Kathleen Lonbom, Rebecca Price, Christine Rosa, Jessica Shaykett (Twin Cities), Marsha Stevenson, Amy Trendler

- I. Welcome/Introductions
 - A. Leigh thanked the meeting hosts and remarked on our good turnout including several members from Twin Cities in attendance.
 - B. Lyn Korenic discussed plans for Saturday's events at the Madison Public Library and handed out maps.
 - C. Everyone introduced themselves.
- II. Approval of Minutes from Spring Meeting
 - A. Minutes were approved.
- III. Treasurer's Report
 - A. Melanie Emerson (Treasurer) was unable to attend, so the treasurer report will go out to the membership via email at a later date.
 - B. Leigh remarked that overall the chapter is doing well financially and that Melanie is looking for an online payment system to adopt. Hopefully we will have something in place by the next meeting.
 - C. Website updates discussed and thanks went out to Alexis Burson for making these updates.
- IV. Membership Renewals
 - A. Membership renewals are due January 1st. Many members are letting their membership lapse.
 - B. Alexis Burson suggested providing a list of those who are up to date.
 - C. Bailey Diers mentioned that Twin Cities also has problems with lapsed memberships and wondered if ARLIS/NA could ask for payment when people renew their national memberships.
 - D. After some discussion all around, Leigh Gates suggested that we review the bylaws to clarify requirements that chapter members must also be members of the national organization.
- V. Chapter Officers Listserv

- A. Leigh discussed the merits of the Chapter Officer's Listserv mentioning that it allows us to share ideas with other chapters and has already generated a conference call about the Chapter Mentoring Program.
- VI. New Chapter Brochure
 - A. ARLIS/NA brochures are being redone.
 - B. Discussed redoing the Midstates insert. Amy Trendler volunteered to revamp it after she sees what ARLIS/NA does.
- VII. Chapter Mentoring Program
 - A. Leigh outlined the Chapter Mentoring Program that is being launching nationally.
 - B. Jessica Shaykett is on the national subcommittee for this program. They are waiting for national to launch its new content management system before starting the program.
 - C. The next step for Midstates is to appoint someone as the Chapter Mentor Liaison. Leigh will send out a call on the Midstates listserv.
- VIII. Possible Fundraising Event
 - A. Leigh suggested that Midstates look at some fundraising ideas to help raise funds for awards and chapter events.
 - B. The benefits and downsides of hosting a silent auction were discussed.
 - C. Taking donations at meetings or asking for a registration fee for meetings was also discussed.
 - D. Lyn asked how our dues structure compared with other chapters
 - E. Kathleen liked the idea of encouraging members to donate beyond the minimum.
 - F. Lyn suggested recognizing individuals who donate more
 - G. Linda Duychak suggested asking those who don't plan to attend to donate
 - H. Amy said that it would be useful to analyze our recent financial history.
- IX. Nomination of new Chair Elect
 - A. The Nomination Committee will be asking for volunteers to run for the upcoming open Chair Elect position.
- X. Outreach/Recruitment
 - A. Membership discussed various ways to get library students involved in our chapter.
 - B. Christine Rosa had spoken to the Dean at Dominican University and put pamphlets out at the office and is also contacting a student group.
 - C. Bailey mentioned that ARLIS/NA will put out a call to all library schools for the Freitag Internship Award. She offered to incorporate a list of local chapters in this email blast.
 - D. Lyn talked about the art librarianship classes she and Linda Duychak teach at the U of Wisconsin. They have a lot of students, but not all

want to be art librarians. A dual masters degree program in Library Science and Art History is now being offered at the UW-Madison.

XI. Other Issues

- A. Lyn mentioned that the Mountain West Chapter is doing a virtual conference. Lyn will find out more about it and report back.
- B. University of Michigan librarians offered to host the 2015 Fall chapter meeting in Ann Arbor.