

Minutes: Arkansas Library Association Executive Board Meeting

October 21 2001 10AM, Doubletree Hotel, Little Rock, Arkansas.
(Submitted by Secretary-Treasurer, Art Lichtenstein)

Board Members Present

President, Kaye Talley
Vice-President/President Elect, Barbie James
Past President, Carolyn Ashcraft
Secretary/Treasurer, Art Lichtenstein
AmLA Councilor, Marilyn Schulte
CULD Division Chair, Kathie Buckman
Paraprofessionals Division Chair, Sandy Olson
Public Libraries Division Chair, Donna McDonald
Reference Services Division Chair, Necia Parker-Gibson
Resources and Technical Services Division Chair, Peggy Morrison
Children's Services Roundtable Chair, Dwain Gordon

Others Present

Kevin Barron, Janet Berry, Jennifer Coleman, Deborah Davis, Mary Furlough,
Bettye Kerns, Jamie Melson, Amanda Moore, Bob Yehl,

Kaye Talley, President 2001, called the meeting to order and distributed minutes of the August 3rd 2001 board meeting.

With additions and corrections, **Motion** to approve minutes. Seconded. **Motion Passed.**

Treasurer's report distributed by Jennifer Coleman

Total ArLA checking account as of 10-18-01: \$34,005.07.

Total Assets as of 10-18-01: \$92,325.07.

Primary difference from last year (i.e. drop) is due to the decrease in money market funds.

President's Report, Kaye Talley

Introduction of special guest, Deborah Davis, AmLA's Public Information Officer

Lynn Brands of the UCA Department of Art has agreed to have her students, each year, work on a logo for ArLA conference.

Sent a letter to the State Board of Education, indicating ArLA's concern regarding proposed elimination of the requirement for school library media specialists to have a Master's Degree.

Wrote letters, in conjunction with Jack Mulkey, to send to all state library associations, all Arkansas libraries, and every state library with examples of our PR materials.

Attended the AASLME meeting on 9-22 in Hot Springs.

Attended advocacy training in Conway on 9-28 by Charles Beard.

Received letter from AmLA President, John Berry, concerning LSTA Act; must be authorized by Congress before 9-30-2002. The letter requested that librarians begin advocating for passage.

Request from NASA for Club Space Place partnership. Ron Russ will place this information on our website.

Noted development of a Florida State University web-based library science degree program.

Noted that the Executive Committee is still discussing the dues issue and is working on a recommendation.

AmLA Councilor Report

Marilyn Schulte. No report

SELA Report

Jack Mulkey not present. No report

DIVISIONS REPORTS

AASLME Division

Carol Ann Hart, not present. Barbie James reported that AASLME conference went well. Excellent speakers and sessions.

College and University Division

Kathie Buckman. New officers for next year have been chosen. Chair: Mark Shores, Vice Chair: Carolyn Macheak, Secretary: Renee LeBeau-Ford.

Paraprofessional Division

Sandy Olson. Conference site for next year will be Bull Shoals, at the Bel Arco Resort (5/13-15.) Some key chains are still available for sale.

Public Libraries Division

Donna McDonald. No report

Reference Services Division

Necia Parker-Gibson. No report. New officers will be selected at the business meeting.

Resource and Technical Services Division

Peggy Morrison. No report

Special Libraries Division

Melissa Serfass not present. No report

Trustees

Hal Hebener not present. Report given by Carolyn Ashcraft. Hal has relocated to Virginia. There is a Trustees program at this conference.

ROUNDTABLE REPORTS

Information Technology Roundtable

Regina Beach not present. No report

Children's Services Roundtable

Dwain Gordan. No report

Two Year Colleges Roundtable

Ron Russ not present. No report

Government Documents Roundtable

Sarah Ziegenbein not present. No report

New Members

Carolyn Ashcraft. As of 9-11-01, we had 47 new members. Approximately a dozen more new members since then.

COMMITTEE REPORTS

Awards Committee

Bob Yehl. Everything is on track for tonight's awards banquet. There were no nominations this year for the Intellectual Freedom award. We may wish to establish a procedure for funding out of state nominees.

Conference Committee

Mary Furlough. The conference is proceeding very well. The conference committee did a fine job. It should be noted that the U. of Arkansas, Fayetteville library is sponsoring the Monday morning breakfast. Their support is appreciated. Coleman reported that there were 266 pre-registrations and 54 vendors registered for the conference.

Constitution Committee

Janet Berry. No report

Education Committee

Kay Bland not present. No report

Executive Committee

See president's report, above.

Finance Committee

See treasurer's report, above.

Intellectual Freedom Committee

Ellen Johnson not present. Report sent: Provided materials requested during Banned Books Week, prepared basket for silent auction, the 6th edition of AmLA's Intellectual Freedom Manual is due out by 10-22-01.

Legislative Committee

Betty Kerns. Attended the AAIM (Arkansas Association of Instructional Media) Conference and talked about the benefits of joining ArLA. Also attended the AASLME conference on 9/22. Discussion of ways to target AAIM members and AASLME members for ArLA membership.

Membership Committee

Jessie Cranford not present. Coleman reported that we have 577 individual and 34 institutional members.

Nominating Committee

Barbie James. Voting is in progress.

Publications Committee

Amanda Moore. As of 1-1-02, our new Associate Editor will be Susan Burks of UCA. Discussion of whether we should purchase domain names that are related to ArLA. Discussion about placing our membership directory online.

Motion by Marilyn Schulte that Publications Committee should investigate purchasing domain names. Seconded by Peggy Morrison. **Motion Passed.**

Public Relations Committee

Kevin Barron. The Library advocacy training in September was well attended. All types of libraries were represented. Total of 130 attendees at five sites.

Scholarship Committee

Jamie Melson. Our scholarship winner is Joni Stine of Harrison, Arkansas. She works as an assistant librarian at North Arkansas College. The committee is selling raffle tickets for the Fairfield Bay weekend. A large Griff Stockley basket is also being sold.

New Business

Marilyn Schulte: We need to choose two people to attend leadership development training at AmLA Midwinter. This is part of AmLA's "Creating

Chapter Leaders" project.

Motion by Marilyn Schulte that the Executive Committee name the attendees and discuss providing them with financial support. Seconded by Carolyn Ashcraft. **Motion Passed.**

There being no additional business, President Talley adjourned the meeting at approximately 11:30am.