

Minutes: Arkansas Library Association Executive Board Meeting

Friday, December 6, 2002, 10AM, Central Arkansas Library System, Little Rock AR.
(Submitted by Secretary-Treasurer, Art Lichtenstein)

Board Members Present

- President, Barbie James
- Vice-President/President Elect, Dwain Gordon
- Secretary\Treasurer, Art Lichtenstein
- Past President, Kaye Talley
- SELA Representative, Jack Mulkey
- AASL Division Chair, Rachel Shankles
- Paraprofessionals Division Chair, Trish Miller
- Reference Services Division Chair, Don Batson
- Resources and Technical Services Division Chair, Kate Klutz
- Special Libraries Division Chair, Ava Hicks
- Trustees Division Chair, P.J. Williams

Others Present

Sylvia Chudy, Jennifer Coleman, Loretta Edwards, Tracy Farmer, Rick Fought, Sandra Hooper, Diane Hughes, Lynette Jack, Ellen Johnson, Bettye Kerns, Carol Macheak, Betsey Martin, Jamie Melson, Amanda Moore, Britt Anne Murphy, Sandy Olson, Shawn Pierce, Kristi Pontius, Karen Richards, Karen Russ, Ron Russ, Sarah Santos, Joni Stine, Quanta Wyatt.

President James called the meeting to order and distributed minutes of 9/22/02 Executive Committee meeting.

MOTION by Jack Mulkey to approve 9/22 minutes. 2nd by Kaye Talley.
MOTION PASSED.

Financial Report by Jennifer Coleman: Total assets as of 12/5 were \$73,844.84.
MOTION by Jack Mulkey to approve financial report. 2nd by Kaye Talley. MOTION PASSED.

President's Report: The ArLA public relations campaign received four Bronze Quill awards. Thanks go to Danny Koonce, Public Relations Committee Chair, and to members of his committee.

The Executive Board voted, at its 11/22 meeting, to extend ArLA's contract with Coleman Management for the 2003 year.
MOTION by Barbie James to approve. 2nd by Jack Mulkey. MOTION PASSED.

Sandy Olson announced that the 2002 Paraprofessional of the Year award would be shared by her and Sandra Hooper. Sandy presented Sandra with her plaque.

Publications Committee report, Amanda Moore: Ron Russ is the new chair of the Publications Committee, Shawn Pierce is the new Managing Editor, and Britt Murphy is

the new Associate Editor. The committee has been evaluating web hosting services and recommends JaguarPC at a cost of \$119 per year.

MOTION by Art Lichtenstein to approve, 2nd by P.J. Williams. MOTION PASSED.

SELA report, Jack Mulkey: Mulkey is finishing his term as SELA Representative and will be replaced by Ellen Johnson.

Division Reports

AASL, Rachel Shankles: Almost 100 people attended the 8/5/02 AASL conference. The name change from AASLME to AASL was officially approved. Diane Hughes is the new division chair.

College and University: Carol Macheak is the incoming chair. Spring meeting will be held on Fri 3/21. Topic will be proxy servers.

Paraprofessionals, Trish Miller: Spring meeting will be 5/19-5/21 at Lake DeGray. InfoBits will be held on 3/28, at UCA in Conway. Selling calculators to raise funds. Incoming chair is Sandra Hooper.

Reference Services, Don Batson: Don will remain as chair.

Resources and Technical Services, Kate Klutz: Lynette Joen will be the new chair.

Special Libraries, Ava Hicks: Conference programs went well.

Trustees, P.J.Williams: Still looking for a new chair.

Roundtable Reports

Information Technology: Incoming chair is Tracy Farmer.

Children's Services, Ellen Johnson: Incoming chair is Anne Ayers.

Two Year Colleges, Ron Russ: Incoming chair is Joni Stine.

New Members, Kaye Talley: Welcome postcards were sent to 57 new members. Incoming chair is Barbie James.

Committee Reports

Conference, Karen Russ: 265 people attended the conference, all exhibit space was sold. Feedback regarding the new one day registration option was positive.

Legislative, Bettye Kerns: Conference programs were well received. Working on issues that should be addressed by the 2003 legislature.

Membership, Sylvia Chudy: Looking for more committee members.

Scholarship, Jamie Melson: \$1250 was collected during 2002. In 2003, Scholarship Committee and ALAPAC will offer a basket shopping service. Details of this project will be published in Arkansas Libraries.

Meeting Adjourned at 11am.