

Minutes: **Arkansas Library Association Executive Board Meeting & Leadership Exchange**

12/7/01 1015 AM, Laman Library, North Little Rock, Arkansas.
(Submitted by Secretary-Treasurer, Art Lichtenstein)

Executive Board Meeting: Board Members Present (2001)

President, Kaye Talley
Vice-President/President Elect, Barbie James
Secretary\Treasurer, Art Lichtenstein
AmLA Councilor, Marilyn Schulte
SELA Representative, Jack Mulkey
Public Libraries Division Chair, Donna McDonald
Roundtable Representative, Dwain Gordon (Children's)
Executive Director, Jennifer Coleman

Others Present

Myron Flugstad, Rick Fought, Mary Furlough, Ellen Johnson, Danny Koonce, Sylvia Chudy, Jessie Cranford, Karen Russ, Quanta Wyatt, Don Batson, Kate Kluttz, Ron Russ, Rachel Shankles, Peggy Morrison, Amanda Moore, PJ Williams, Eva White, Kristi Pontius, Ava Hicks, Melissa Serfass, Karen Russ

✓ President Kaye Talley called the meeting to order.
Attendee introductions.

✓ Coleman distributes minutes of 10/21 Board meeting.
Motion by Peggy Morrison to accept the minutes. Seconded by Schulte. **Motion Passed.**

✓ Coleman gives treasurer's report.
Total assets are \$79268.83 (last year: \$87202.34)
Drop due to money market funds and to all the grant money that has gone through our account this year. Of the divisions, the Paraprofessionals division has generated the most income.

✓ Talley reports on activities since the last meeting.
Schulte and James will be attending the AmLA pre-conference. The executive committee has discussed the membership year issue. ArLA is contributing \$100 to AmLA's national legislative day. The executive committee discussed the issue of having the past president chair the new members roundtable. Our public relations materials boxes were sent to every Arkansas library and to all the U.S. state library associations.

✓ **Division & Roundtable Reports**

AASLME Division: Diane Hughs will be the AASLME conference chair.

Public Libraries Division: 2002 officers will be Eva White, chair; Phyllis Burkett, vice-chair; Jan Burgess, secretary.

Resources and Technical Services Division: 2002 officers will be Kate Kluttz, chair; Lynette Jack, vice-chair/chair-elect; Deborah Kulczak, secretary/treasurer.

Special Libraries Division: 2002 officers will be Ava Hicks, chair; Betsy Martin, vice-chair/chair-elect; Shawn Pierce, secretary.

Two Year Colleges Roundtable: Ron Russ announced the 2002 officers. Russ will be the 2002 chair; Lousie Lamb, Vice-Chair; Clara O'Daniel, Secretary/Treasurer.

New Members Roundtable: (report sent from Carolyn Ashcraft), Goals for 2002 include reaching out to new members and planning a program for the fall conference.

✓ Committee Reports

Conference: Conference evaluations were positive. The conference made \$12093.07, and we are owed approximately \$1892. Audio visual equipment costs have risen substantially.

income,	\$41371.25
expense,	\$29278.18
profit,	\$12093.07

✓ **Motion** by Mulkey with second by Schulte to cut off the conference refunds as of today (re: special rate extended to teachers of Pulaski County Special School District, Little Rock School District, and North Little Rock School District.) **Motion Passed.** Morrison suggested that we should start budgeting for conference technology needs. Not reasonable to ask presenters to pay this cost and/or bring their own equipment.

Intellectual Freedom: Johnson commented on the Harry Potter challenges; also noted a Judy Blume challenge; commented on requests from parents for student borrowing records.

Publications: Moore thanked Ron Russ and Rick Fought for their work and introduced Susan Burks as the new Associate Editor of Arkansas Libraries. Moore noted that we need more advertising for Arkansas Libraries.

Public Relations: Koonce reported that his committee's booth at ArLA conference was successful, that public service announcements are airing twice a day on KUAR, and that there will be a spring workshop on design tips for non-designers.

✓ New business

Motion by Shankles that the school library division be renamed from AASLME to Arkansas Association of School Librarians (AASL). Seconded by James.
Motion passed.

This change will go to the Constitution Committee Chair to be voted on at the next fall conference.

Motion to adjourn. Seconded. **Motion passed.**

Presentation: "Let's Get Organized" by Bonnie Jacobson.

Leadership Exchange: Board Members Present (2002)

President, Barbie James
Vice-President/President Elect, Dwain Gordan
Past President, Kaye Talley
Secretary\Treasurer, Art Lichtenstein
AmLA Councilor, Marilyn Schulte
School Libraries Division Chair, Rachel Shankles
Public Libraries Division Chair, Eva White
Roundtable Representative, Myron Flugstad (Information Technology)
Executive Director, Jennifer Coleman

Others Present

Danny Koonce, Mary Furlough, Karen Russ, Ron Russ, Quanta Wyatt, Sylvia Chudy, Susan Burks, PJ Williams, Kristi Pontius, Rick Fought, Ellen Johnson.

- ✓ Barbie James, 2002 President, called the meeting to order.
- ✓ Coleman and Pontius distributed 2002 notebooks and inserts.
- ✓ James reviewed the 2002 calendar, reminded Roundtable chairs they should elect a Roundtable representative to the Board, asked that everyone think about a 2002 budget, and asked everyone to start thinking about programs for the 2002 fall conference.
- ✓ Introduction of Coleman Associates.
- ✓ Introduction of Marilyn Schulte as AmLA Councilor.

✓ Division & Roundtable Reports

AASL Division: Shankles announced that the 2002 AASL Conference will be 8/12/02.

Public Libraries Division: White submitted a budget request for a series of continuing education workshops. **Motion** by White that this request be considered by the Executive Committee. Seconded by Schulte. **Motion Passed.**

✓ Committee Reports

Publications Committee: Fought, next deadline for the journal is January 1.

✓ General Discussion

Consideration of new software for the production of the journal and for the website.

Meeting Adjourned.