

Minutes: ***Arkansas Library Association Executive Board Meeting***
2/1/02 10:00 AM, Central Arkansas Library System Main Library, Little Rock, Arkansas. (Submitted by Secretary-Treasurer, Art Lichtenstein)

Board Members Present

President, Barbie James
Vice-President/President Elect, Dwain Gordon
Past President, Kaye Talley
Secretary\Treasurer, Art Lichtenstein
Arkansas Association of School Librarians Division Chair, Rachel Shankles
Paraprofessionals Division Chair, Trish Miller
Public Libraries Division Chair, Eva White
Reference Services Division Chair, Don Batson
Resources and Technical Services Division Chair, Kate Kluttz
Special Libraries Division Chair-Elect, Betsy Martin
Roundtable Representative, Myron Flugstad
Executive Director, Jennifer Coleman

Others Present

Sylvia Chudy, Rick Fought, Danny Koonce, Susan Burks, Gayle Mullenax, Sandra Hooper, Kristi Pontius, Ellen Johnson, Carolyn Ashcraft, Mary Furlough, Bob Yehl, Sandy Olson, Karen Russ,

President James called the meeting to order. She explained that, due to construction at Laman Library, 2002 meetings will be held at CALS.

Minutes of the 12/7/01 Board meeting were distributed and accepted with corrections.

Treasurer's report by Jennifer Coleman.

Total liabilities and equity as of 1/31/02 is \$75,799. Still waiting for \$1100 due in from 2001 conference exhibitors.

Motion by Trish Miller to accept report as presented, 2nd by Kaye Talley.

Motion Passed

President's report by President James.

1. Note revised 2002 calendar and committee list. Please contact Coleman if any calendar changes are needed. This information will also go on the State Library webpage, the ArLA webpage, and to AmLA.

2. Myron Flugstad will be the 2002 Roundtable Representative to the Board. Alternate will be Ellen Johnson.

3. ArLA's public relations campaign received coverage in the January 2002 issue of American Libraries.

4. Fort Smith's new public library is on the cover of the 12/01 issue of Library Journal.

5. James notes the passing of LaNell Compton, for whom the ArLA LaNell Compton award is named.

6. James attended the ALPS conference planning meeting.

7. At the January Executive Committee meeting, the Committee recommended that ArLA rehire Coleman Management for 2002, with salary increase of \$900. This means that the salary will change from \$24100 to \$25000. Note that the budget lists a total 2002 salary of \$26000, but \$1000 goes to our CPA.

Vote Passed (unanimous).

8. James attended leadership training at the 2002 AmLA conference. Also attended the executive leadership training and president's program.

9. One of James' 2002 goals is to update our pac membership.

SELA: no report.

AmLA Councilor's Report.

Councilor Schulte attended the 2002 AmLA conference. Council issues included tax exempt status, CIPA, and Library Bill of Rights on Privacy.

DIVISIONS

AASL, Rachel Shankles.

Conference will be held on 8/5 at Degray Lake Lodge.

College and University.

Plans for the spring conference are underway.

Paraprofessionals, Trish Miller.

Conference planning is in progress, the ALPS website has been updated, Infobits is scheduled for March, and ALPS is working to increase membership.

Public Libraries, Eva White.

Working on setting up customer service workshops. Approximately 90-100 employees responded positively to a survey on workshop interest.

Reference Services, Don Batson.

Working on a program for fall conference and looking for people who are interested in presenting.

Resources and Technical Services: no report.

Special Libraries, Betsy Martin.

Ava Hicks is setting up a program concerning territorial restoration papers found at the U. of A. Law Library. Presenter will be Lynn Foster.

Trustees.

James is trying to find someone to serve as Trustees Division chair.

Roundtables

Information Technology, Myron Flugstad.

Thinking about a conference program dealing with the use of Z539 protocol to enable simultaneous searching of multiple catalogs.

Children's Services, Ellen Johnson.

Working on conference program featuring Karen Wanamaker. Reported on children's literature awards as announced at AmLA conference. Children's book week is November 18-24, 2002.

Two Year Colleges.

Working on co-sponsoring for the College and University division conference in April. Looking into ideas for ArLA conference programs and working on a basket.

Government Documents: no report.

New Members, Kaye Talley.

Will write letters to new members, welcoming them to ArLA.

Committees

Awards, Bob Yehl.

ArLA may wish to plan on providing travel money for out of state Arkansiana award winners. Proposal: bring any out of state award winners in at ArLA's expense with reimbursement up to a maximum of \$500. For in-state, pay for at least one night's lodging. General discussion. We will try to find out how other state associations handle this issue, and reconsider at April board meeting. Also, we should make sure that there is a physical award (i.e. plaque) for each award winner. To avoid confusion the executive office will handle all plaques/trophies/letters etc.

Discussion of "Amanda Award" proposal.

Motion by Myron Flugstad with second by Art Lichtenstein to table decision until April board meeting. **Motion passed.**

Conference Committee, Karen Russ.

Seeks Board approval for offering a one day conference registration option.

Motion by Kaye Talley with 2nd by Rachel Shankles to approve. **Motion passed.**

Conference programs forms are due April 1, but preliminary information is due March 1. The pre-conference speaker will be Charles Beard.

Constitution Committee, Carolyn Ashcraft.

Any proposed changes to the constitution must be submitted in writing.

Education Committee: no report.

Executive Committee, Barbie James (see President's Report, above)

Finance Committee, Art Lichtenstein.

Motion by Lichtenstein to approve as presented. 2nd by Kaye Talley.
Motion passed.

Intellectual Freedom Committee, Mary Furlough.

Discussion of whether it is okay to send out copies of ArLA intellectual freedom manual. **Motion** of approval by Kaye Talley, 2nd by Eva Allen. **Motion passed.**

Legislative Committee, Bettye Kerns, Kathy Sanders.

Kerns will serve as ArLA representative to AmLA's legislative program.
Asked for input from public librarians. Also need input on internet filtering system for public schools and on how budget cuts will affect college and university libraries. Also, new state legislation requires destruction of hard disks and appropriate policies related to this issue.

Membership Committee, Sylvia Chudy.

We have 267 paid members (16 new) and 27 institutional members.

Publications Committee, Amanda Moore.

Our web domain name has been taken over by someone else. However, we have not lost access to any of our material.

Public Relations, Danny Koonce.

The "Design Tips for Non Designers" workshop was highly successful and participant feedback was excellent. Our calendars are being mailed to all Arkansas senators and representatives.

Scholarship Committee, no report.

Arkansas Libraries, Rick Fought.

The February issue is complete and at the printer.

Adjournment.