

Minutes: **Arkansas Library Association Executive Board Meeting**

**8/3/01** 10AM, Laman Library, North 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, Mariyln Shulte  
CULD Division Chair, Kathie George  
Paraprofessionals Division Chair, Sandy Olson  
Public Libraries Division Chair, Donna McDonald  
Children's Services Roundtable Chair, Dwain Gordon

**Others Present**

Janet Berry, Nancy Worthen, Rick Fought, Mary Furlough, Ellen Johnson,  
Danny Koonce, Jamie Melson, Sylvia Chudy, Kathy Sanders, Jessie  
Cranford, Bob Yehl, Sarah Ziegenbein.

Kaye Talley, President 2001, called the meeting to order and distributed minutes of the June 1st 2001 board meeting.

With additions and corrections, **Motion** by Sandy Olson to approve minutes. Second by Marilyn Shulte. **Motion Passed.**

**Treasurer's report** Nancy Worthen

Total liabilities and equity as of July 15th 2001: \$72429.01

**President's report** Kaye Talley

The Executive Committee met on July 6th.

Talley noted that the Executive Committee discussed the issue of dues. She invited general discussion on this topic. Discussion ensued. Some members pay at conference time and do not understand that the membership year runs Jan-Dec. Perhaps switch the membership to October through September. Perhaps using a rolling year. This could create cash flow problems. If switched to Oct through Sept, the actual membership year would be Oct. 1 through Sept 30. Talley invited additional comments to be sent to her via email.

The academic librarians portion of our mailing list was requested by an Oklahoma library director.

Hal Hubener, Trustees Div Chair, has left the state.

Talley distributed copies of AmLA's trademark policy for the @your library campaign.

Talley gave out information regarding AmLA's Drive to Read@your library campaign.

Talley reported on her attendance at the annual AmLA conference in San Francisco and thanked the association for the financial support she received.

Talley reported on her attendance at the joint meeting of Special Libraries Division and ArkALL.

Talley reported on the contacts she made with the American Bar Association House of Delegates concerning UCITA and their consideration of a resolution to put UCITA on hold for additional study.

### SELA Representative Report

(Jack Mulkey, not present) Submissions for the SELA journal are invited.

### AmLA Councilor Report Marilyn Shulte

Shulte reported on the AmLA Council meeting that she attended at the AmLA conference in San Francisco. The Council discussed and voted on issues including member participation, post-MLS certification, scheduling of Council meetings, and sharing information with Cuban libraries. Shulte also gave updates on Uniform Computer Information Transactions Act (UCITA) and Children's Internet Protection Act (CITA.)

### *DIVISIONS*

#### AASLME Division Report

(Carol Ann Hart, not present) The AASLME conference will be 9-21 through 9-22. The contact person is Rachel Shankles at Lakeside H.S.

College and University Division no report

Paraprofessional Division no report

Public Libraries Division no report

Reference Services Division no report

Resource and Technical Services Division no report

#### Special Libraries Division

(Melissa Serfass, not present) A well attended, joint meeting of ArkALL and the Special Libraries Division was held in June. A presentation was given by Marlene Weir of the Clinton Presidential Library.

### *ROUNDTABLES*

Information Technology Roundtable no report

Children's Services Roundtable no report

Government Documents Roundtable no report

Two Year Colleges Roundtable no report

*COMMITTEES*

Awards Committee Bob Yehl

Awards nominations are coming in. Suzanne Spurrier was nominated for the Suzanne Spurrier award. Should this award be given posthumously? Discussion ensued. **Motion** by Sandy Olson and seconded by Carolyn Ashcraft to purchase a plaque for Harding U. and an additional plaque for the Spurrier family. **Motion Passed.**

Conference Committee Mary Furlough

The Committee met last month and is meeting again this afternoon. Program outline has been developed, the giveaway items have arrived, and the Public Relations Committee donated money for the conference. Information for the program should be submitted as soon as possible.

Constitution Committee Janet Berry

Berry reminded the Board that if the dates for our membership year are changed, there will have to be a corresponding change in our by-laws.

Intellectual Freedom Committee Ellen Johnson

Johnson showed the Board various materials relating to library advocacy, censorship, etc. and gave an update on CIPA.

Legislative Committee no report

Membership Committee Jessie Cranford & Sylvia Chudy

The Committee is working on encouraging membership renewals.

Nominating Committee Barbie James

Two nominations have been received.

Publications Committee

(Amanda Moore, not present) The Publications Committee is seeking a new Associate Editor. Managing Editor, Rick Fought, mentioned that the August issue proof is back from the printer and the issue will be out soon.

Public Relations Committee Danny Koonce

The PR Committee met on July 25 and discussed graphics for the proposed PR materials. Approved were plans for mini-poster, bookmarks, calendars, brochure, photomural, advertisements, folder, and Hispanic version logo.

Scholarship Committee Jamie Melson

Melson requested a motion to authorize purchase of Griff Stockley books somewhere other than via CALS. **Motion** by Sandy Olson, seconded by Barbie James. **Motion Passed.**

Scholarship interviews will be conducted through email. Melson raised the question of whether a scholarship applicant must already be enrolled in a MLS program (i.e. accepted

to the program.) Discussion ensued. Determination: applicants must be currently enrolled in an MLS program.

President Talley asked for new business, unfinished business, or announcements. Ashcraft discussed the "If all Arkansas read..." program.

Meeting adjourned at 1210pm.