

Minutes: Arkansas Library Association Executive Board Meeting

September 22, 2002, 10AM, Doubletree Hotel, Little Rock, Arkansas.
(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
AmLA Councilor, Marilyn Schulte
AASLME 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, Kaye Kluttz
Trustees Division Chair, P.J. Williams

Others Present

Carolyn Ashcraft, Jennifer Coleman, Sylvia Chudy, Mary Furlough, Sandra Hooper, Ellen Johnson, Bettye Kerns, Jamie Melson, Amanda Moore, Sandy Olson, Karen Russ, Ron Russ, Kathy Sanders, Bob Yehl.

President Barbie James called the meeting to order and distributed minutes of the 8/2/02 Board meeting.

Motion to approve minutes by Kaye Talley, 2nd by P.J. Williams. **Passed.**

Financial Report by Jennifer Coleman.

Total assets as of 9/12/02 are \$81,273.91. Report submitted.

Motion to approve by Trish Miller, 2nd by Marilyn Schulte. **Passed.**

A "Marketing Task Force" will be established. Chair will be Carolyn Ashcraft. Members will be Art Lichtenstein, Danny Koonce, Trish Miller.

Explained and discussed the status of APPLES.

Motion to re-confirm support of APPLES by Dwain Gordon, 2nd by P.J. Williams.
Passed.

SELA Conference reminder.

Division Reports

AASLME, Rachel Shankles.

Name change vote is forthcoming. Conference was successful.

Paraprofessionals, Trish Miller.

Meeting held on 9/6/02 in Conway. Planning is underway for InfoBits. Budget request for 2003 is \$3000.

Trustees, P.J. Williams.

Letter sent out to all public library trustees in Arkansas (over 500.) Funds for the mail out came from ArLAPAC.

Roundtable Reports

Children's Services, Ellen Johnson.

Sponsoring joint conference program with AASLME.

Government Documents, Karen Russ.

Conference program will feature an AmLA speaker.

New Members, Kaye Talley.

ArLA has gained approximately 15 new members. Letters of welcome will be sent to them.

Committee Reports

Awards, Bob Yehl.

In good shape for awards banquet.

Conference, Karen Russ.

Thanks to Jennifer Coleman, Kristie Pontius, and Ron Russ, all booths have been sold.

Education, Kaye Bland.

Article submitted to Arkansas Libraries concerning new requirements for school certified staff.

Intellectual Freedom, Mary Furlough.

Thanks to those who offered to do readings.

Legislative, Bettye Kerns and Kathy Sanders.

Difficult year for Legislative Committee chairs. A lot depends on results of upcoming election. Privacy law issue explained. Request from Jimmie Lou Fisher campaign for booth space and speaking time. Letters were sent to both candidates offering speaking time. No response from Huckabee campaign. Food tax issue explained.

Membership, Sylvia Chudy.

We all need to encourage new membership.

Nominating, Dwain Gordon.

Ballots have been placed in conference registration packets, but only ArLA members may submit a ballot.

Publications, Amanda Moore.

We have extended special advertising rates to exhibitors. Ron Russ is serving as conference photographer. We are looking into a new host for the web page.

Scholarship, Jamie Melson.

Scholarship winner is Sonya LaDett Bell (\$1500.) She is from Little Rock and attending Texas Women's U. Sponsoring three different conference fundraisers.

Adjournment 11:10 a.m.

Minutes: Arkansas Library Association Business Meeting 2002

September 24, 2002, 9:15AM, Doubletree Hotel, Little Rock, Arkansas.
(Minutes taken by Janet Berry. Submitted by Secretary-Treasurer, Art Lichtenstein)

President James called the meeting to order.

Bettye Kerns requested email addresses to be used for a distribution list related to political issues.

Review of minutes from 2001 Business Meeting. Corrections noted.

Motion to accept as corrected by Jack Mulkey, 2nd by Bettye Kerns. **Passed.**

Treasurer's Report by Jennifer Coleman.

Motion to accept by Ted Campbell, 2nd by Marilyn Schulte. **Passed.**

SELA report, Jack Mulkey.
Conference will be in Charleston, SC.

AmLA Councilor report, Marilyn Schulte.

Division Reports

AASLME, Rachel Shankles.
Information on name change for this division.

Paraprofessionals.
Donnette Smith is incoming chair; Donnette Jones is incoming secretary. The winner of the 2002 Lorrie Schuff Paraprofessional of the Year award is Sandy Olson.

Public Libraries, Nancy Arn (Vice-Chair.)
Statewide customer service workshops are being planned for 2003.
2003 Officers: Phyllis Burkett, Chair; Eva White, Vice-Chair; Nancy Arn, Secretary. The Distinguished Service award was received by Lolly Shaver.

Reference Services, Don Batson.
Don Batson will continue as Chair for 2003. Two programs were sponsored for conference.

Resources and Technical Services Division, Kate Kluttz.
2003 Officers: Lynette Jack, Chair; Mary White, Vice-Chair/Chair-Elect; Donna Rose, Secretary.

Roundtable Reports

Children's Services, Ellen Johnson.
Several programs sponsored for conference.

Program planning for the 2003 conference is underway.

2003 Officers: Ann Ayres, Chair; Renee Philpot, Vice-Chair; Cathy Howser, Secretary.

Two-Year Colleges, Ron Russ.

Officers for 2003 are: Jonie Stine, Chair; Trish Miller, Vice-Chair; Jerrie Townsend, Secretary. Sponsored two conference programs.

Government Documents, Francis Hager.

New officers are: Sara Santos, Chair; Mary Brewer, Vice-Chair; and Said Zuber, Secretary.

Committee Reports

Constitution, Carolyn Ashcraft.

Discussion of ArLA web page policy.

Intellectual Freedom.

Several challenges are being watched. The ArLA manual on intellectual freedom needs updating.

Legislative, Bettye Kerns.

Discussed upcoming legislative session, legislative luncheon, and legislative day.

Membership.

22 new members joined at conference; 577 members before conference; 34 institutional members.

Nominating, Dwain Gordon.

Election results announced: Loretta Edwards, Vice President/President Elect; Sandy Olson, Secretary/Treasurer; Ellen Johnson, SELA representative.

Scholarship, Jamie Melson.

Scholarship winner is Sonya LaDett Bell (\$1500.) A total of \$1,067 has been collected so far this year.

Unfinished Business

Motion by Rachel Shankles to change name of AASLME to AASL. **Passed.**

Meeting Adjourned.