

**Arkansas Library Association
Executive Board Meeting
Lake Point Conference Center
Russellville, AR
February 19-20, 2010**

Those present were: Connie Zimmer, President; Shawn Pierce, Vice-President/President-Elect/Nominating Comm. Chair; Jamie Melson, Secretary-Treasurer/Finance Comm. Chair; Jerrie Townsend, Past President/New Member RT Chair/Membership Comm. Chair; Ron Russ, ALA Councilor/Webmaster; Dwain Gordon, SELA Representative/Conference Comm. Chair; Devona Pendergrass*, AASL Div. Chair; Kara Propes, ALPS Div. Chair; Kaye Talley, College & University Div. Chair; Sarah Ernst, Public Libraries & Trustees Div. Chair; Amber Wilson, Reference & Instruction Services Div. Chair; Heidi Vix, Resources & Technical Services Div. Chair; Laura Speer, Youth Services RT Chair/Journal Editor; Frances Hager, Government Documents RT Chair; George Fowler, Information Technology RT Chair; Barbie James, Awards Comm. Chair; Karen Russ, Centennial Planning Comm. Chair; Bill Parton, Constitution Comm. Chair; Donna McDonald, Legislative Comm. Chair; Virginia Perschbacher, Public Relations Comm. Chair; Kathie Buckman, Publications Comm. Chair; Diane Hughes, Scholarship Comm. Chair; Britt Anne Murphy, Associate Editor; Barbara Martin, Executive Administrator; and guest Lynda Hampel, Administrative Assistant. *Devona joined the group about 4:30 p.m.

President Connie Zimmer opened the meeting at 2:06 p.m. She gave a brief history of the Lake Point Conference Center and how ATU (Arkansas Tech. University) obtained the center.

Karen Russ moved with a second from Laura Speer to approve the minutes of Dec. 11, 2009 as corrected. Motion passed.

Reports:

ALA Councilor, Ron Russ:

As mentioned in my report, ALA is asking state chapters to donate to the Spectrum Scholarship Program. I'd like to ask that we donate \$500 to the program, if possible.

Feel free to contact me, if you have ALA related issues that you would like to see addressed. My contact information is listed on the ArLA Website, ALA Website, and in Arkansas Libraries. Since

ALA deals with a lot of issues, I'm always interested in hearing from a wide variety of members since you know your issues, better than I do. So, feel free to let me know what you think.

Before I get to all the conference highlights, I just wanted to introduce some new things that have been done, in order to facilitate communication with our Arkansas constituents. First, a blog has been set up for the ALA Councilor position. You can access the blog at <http://arkchapcouncilor.wordpress.com>. I'll try to post items of interest to our constituents throughout the year as well as do a daily blog from the ALA Conferences. Also, you'll see important links listed on the blog as well. In addition, we're doing live Twitter feeds from ALA Council meetings. If you are using Twitter or one of the related apps, you can follow @rsruss67. We hope that we will be able to give people the feel of what goes on at an ALA conference, even if they are not able to attend. Now to the conference highlights.

I have attended the 2010 ALA Midwinter Meeting in Boston, MA. Attendance at the meeting was 11,095 (as of Monday January 19), up from 10,220 the previous year. This is down from some recent years, but the poor economy has affected the amount of travel people can do. Despite the difficult times, financially, ALA has done surprisingly well. This is due in part to some of the cost cutting measures that ALA outlined early last year (and mentioned in Ellen Johnson's ALA Councilor's report from April 3, 2009). ALA was \$213,000 in the black for fiscal year 2009 (their fiscal year runs from September 1 through August 31). Also of importance is that they did not have to dip into the reserve fund. Unfortunately, ALA-APA did finish in the red this year and failed to pay back their loan to ALA on schedule. They are hoping that the new Library Support Certification Program will generate enough revenue to allow ALA-APA to become solvent.

The Arkansas contingent did have a welcome gathering on Saturday, January 16 in the Network Uncommons at the Boston Convention Center. Attending was Diane Hughes, Nicole Stroud, and yours truly. We had a chance to have a good conversation and I'm looking forward to having another gathering at ALA Annual later this year.

While ALA Midwinter is a working meeting, there were some speakers including former Vice-President Al Gore, Yohannes Gebregeorgis, Founder and Executive Director of Ethiopia Reads, and an author forum with Eric Van Lustbader, Chuck Hogan, Tracy Chevallier, and Julie Powell. Of course the Youth Media Awards are always a popular event and you can find out more information on the winners from ALA's website at <http://www.ala.org/ala/newspresscenter/news/pressreleases2010/january2010/ymawrap2010.cfm>.

There are some important items that relate to our state chapter: Library Advocacy Day, Library Snapshot Day, and the Spectrum Presidential Initiative. I'll start with the Spectrum Scholarship Program; ALA President Camille Alaire has an initiative to try to raise \$1,000,000 for the Spectrum Scholarship Program. Chapters have been asked to participate in the initiative. For those that are not familiar with the scholarship program, it

gives scholarships to ethnic minorities going into the library science field. If we can give a little money towards this initiative, it would show our support for diversity in our field. I was thinking somewhere between \$500 and \$1000 depending on what we can afford as an organization. Library Snapshot Day has been done in several states to show what goes on in libraries in a particular day throughout a state. ALA has asked all chapters, if we can do a library snapshot day sometime in April. More information can be found at <http://www.ala.org/ala/issuesadvocacy/advocacy/statelocalefforts/snapshotday/index.cfm>. Finally, this year since ALA will be having its Annual Conference in Washington, DC, they will be holding a Library Advocacy Day instead of National Library Legislation Day. Library Advocacy Day will be on June 29, 2010 at 11AM. There will be a rally at Capitol Hill followed by a visit to our congressional delegation. ArLA should have a presence here since our state should be represented. More information can be found at <http://www.ala.org/ala/issuesadvocacy/advocacy/libraryadvocacyday/index.cfm>.

During Ron's report, Dwain asked a question concerning the attendance the attendance numbers at ALA-Midwinter.

There were also some questions to Ron concerning the ALA-APA loan. And some discussion was held off report concerning Library Advocacy Day/Legislative Day with Donna McDonald and Carolyn Ashcraft's visit to DC.

SELA Representative/Conf. Comm. Chair, Dwain Gordon:

The theme for the conference is -

Arkansas & SELA: Getting back to natural things.....Learning, Libraries and Literacy

The conference session proposal form has been posted on the ARLA and SELA websites.

An invitation to submit session proposals was posted on the ARLA and SELA listservs.

Over 20 sessions have been submitted at this time. Several nationally significant individuals have been invited to speak at the conference. I have approved providing rooms and meals for Joseph Bruchac and Marsha Howard. I have also approved providing transportation, rooms, and meals for Sally Reed, Camila Alaire, and Leslie Burger.

Some additional sessions that I expect to be submitted include a session on events of the Arkansas Sesquicentennial of the Civil War by Dr. Wendy Richter, How to select and architect, Safe and Secure - Staff and Patrons, Green Library Buildings- Pro and Con, Tours of CALS green libraries (Saturday), Tours of downtown LR museums, and a Genealogy session.

Dwain has started receiving session proposals and he spoke of a few. He also handed out a spreadsheet with a proposed session title and schedule. (Handout will be included in file)

Jerrie Townsend asked if we might still be looking for speakers. She would like to hear someone from Footnotes.com.

Connie Zimmer had a question concerning Carrie Gardner.

Dwain mentioned that the deadline for proposals is March 30.

Laura Speer also spoke of the speaker for the Y.S. Roundtable, Francisca Goldsmith, author & Director of the YALSA Board of ALA. She would speak on graphic novels.

Comments brought to the attention of the Conference Comm. are to have tables and chairs in the exhibit hall so people can sit and talk and network. Another suggestion was to not have any sessions taking place at the end of the basket auction. Another suggestion made was to hold the different business meetings at the end of their sponsored session. There was discussion concerning this, both pros and cons.

One idea was to repeat some sessions for the school librarians/media specialists so they can get CE credits or even hold the poster session during that time.

Donna McDonald moved with a second from Bill Parton to implement using an online electronic survey for the conference surveys. Motion passed.

Kathie Buckman moved with a second from Heidi Vix to hold a poster session this time. Motion passed. The poster session may need to be added to the registration form. Kathie Buckman volunteered to head up the poster session along with Linda Evans being in charge of the exhibits.

Executive Administrator, Barbara Martin: Barbara presented a comparison chart for money brought in by membership for the past 3 years. Interestingly enough, it stays at the \$31,000 mark. She also presented a comparison of funds between the 2008 conference and the 2009 conference. (These handouts will be included in the files.)

2010 dues are \$3,000 behind this time in 2009.

She mailed out the ALPS conference flyers.

She is still keeping 2 databases between the online database and Filemaker Pro.

She reminded everyone that she is part-time and as such manages 3 associations altogether.

The auditor has been concerned about the "carryover" funds we have been showing on the books from AASL, ALPS, and the Scholarship fund. As such these carryover funds will now be called assets under the equity category since this is money raised and leftover from the previous year.

At this point, none of the ArLA Divisions have any income.

Balance in the checking account as of Jan. 31, 2010 is \$171,366.19.

AASL Division, Devona Pendergrass:

- Approval of the Summer 2010 Conference Budget
- The AASL Summer 2010 Conference will be July 25-26, 2010 at Hendrix College in Conway, Arkansas. I have attached the budget for your approval. The theme is "Librarians Weave Webs of Learning. Cathy Toney is the Conference Chair.
- I have also registered as the AASL affiliate representative to ALA this summer. Diane Hughes picked up our AASL re-affiliate information and I will get that filled out and sent into the ALA office soon. I am also going to participate in Library Day on the Hill while at ALA annual conference.
- I am so excited to represent AASL in Washington, DC this summer and can't wait.

ALPS Division, Kara Propes: ALPS has several meetings planned throughout the year. Our first meeting of this year was held at the Faulkner County Library on January 15th. We were scheduled to meet at UCA on the 8th but weather was threatening to be bad so we changed the date and location for convenience. Our list of meetings is as follows: March 5 at Jonesboro Public, May 7 at Faulkner County, June 9 at Van Buren, September 3 at Garland County, and November 4 at the State Library.

We are planning our 2010 conference at Winthrop Rockefeller Institute at Petit Jean again this year. The date for our conference is May 10, 11 and 12. Our theme this year is "Get in the Game with Team ALPS". We have several wonderful sessions planned; among them, without naming them all, are team building, community involvement, technology, moving into a new library, office bullies, Author Wade Rivers will speak and sign books, (author of: "Y City"), Connie Zimmer our ArLA President will also be a part of our program.

ALPS is planning our annual InfoBits conference at the State Library on November 4th from 9:00- 3:00. InfoBits is hosted by a library in the state. This is a one day mini-conference giving paraprofessionals the opportunity to enhance their daily lives by attending workshops that help us be healthier, more efficient and more confident. It is usually held in November. This year's sessions will follow our Conference theme and host speakers from our Spring Conference.

ALPS Speakers for the Spring Conference is as follows:

Keynote Speaker – Nancy Bolt
Trish Miller – Team Building
Sandra Hooper and Anna Edwards – New Members
Amber Wilson and Laura Speer – Facebook/ Twitter
Sara Mattingly – Building Communities
Victor Rimmer – Team Building

Jon Goodell –Open Source Technologies – Leverage for your Library
Sherryl Robinson – Leadership – Your can take your staff to water.....
Donna Rusher – Reference Interview
Marvin Williams – Procrastination
Leroy Gattin – Moving to a new library
Dr. Jim Guinee – Office Bullies
Elaine Content and Karen Turner - Career vs. Job (needs 90 minutes)
Author- Wade Rivers
Connie Zimmer-ARLA President
Adam Webb-Gaming

College & University Division, Kaye Talley: On behalf of the College and University Division, I sent a letter of support for the selection of Nashville, TN, as host city of the 2017 ACRL National Conference.

Public Libraries & Trustees Division, Sarah Ernst: Sally Gardner Reed, Executive Director of ALTAFF, has agreed to talk to our groups about trustees. She has just had a book published by Neal Schumann. It is HANDBOOK FOR LIBRARY TRUSTEES.

The members of the Conference Committee that we appointed at the meeting in October (and I don't know their status now) are David Eckert, Conference chairperson (with me). Working with David would be Amy Gunn, Judy Mays, Donna McDonald, Joyce Cathey, Eva White and Ashley Parker. It was decided that this committee would work in conjunction with the sub-committee that Dwain appointed to the overall Conference Committee since Ashley Parker is on both committees.

Reference & Instruction Services Division, Amber Wilson: Discussed ideas for 2010 ArLA/SELA conference, considering proposing a panel discussion about one of the following areas: attention grabbing instruction ideas, instruction assessments, or distance education as it pertains to reference and instruction.

Resources & Technical Services Division, Heidi Vix: In January, I sent an email to the 84 members who are signed up for the division. I informed them of the Resources and Technical Services Division blog and asked them if they had any suggestions for program topics for the annual conference. I received several responses with suggestions and offers to help with the division's progress.

The blog is doing well and is gathering followers.

We are continuing to get ideas for conference programs and will soon set them in motion.

Off report to Heidi's report, Dwain asked a question to her reference to pulling numbers off the database pertaining to possibly electing Division and Roundtable officers before conference thereby eliminating the need of holding a business meeting at the fall conference. This is in violation to the current constitution and may be something that we want to look at updating.

Special Libraries Division, Michael Strickland: no report

Government Documents Roundtable, Frances Hager: The Government Documents Roundtable would like to request \$550 for the 2010 year.

We need supplies for the Genealogy Road Show and to help defray the costs of a speaker for conference.

Information Technology Roundtable, George Fowler: Met at ArLA annual conference, determined to become more of an active roundtable.

75 people attended the first Collaboration UnConference. They represented all types of libraries from all over the state. A lot of information was shared, networking was improved, and a good, but tiring, time was had by all.

New Members Roundtable, Jerrie Townsend: no report

Two-Year Colleges Roundtable, Tina Bradley: no report

Youth Services Roundtable, Laura Speer:

1. A request has been submitted to the ArLA Board to fund a nationally known speaker for the ArLA/SELA conference.
2. The Facebook group is still going well.

Awards Committee, Barbie James: no report

Centennial Planning Committee, Karen Russ:

- We have gathered several more library photos for the calendar and scheduled a meeting for a cost estimate from one producer. Depending on that proposal, we might look for another printer.
- We are comparing current membership with 1966 membership (chosen because that is the last year I have in paper and I do not want to resort to film until I have

to) to see who has been a member longest. We are going to hope the person has been a continual member because Barbara did not receive archival membership lists from Coleman Management, so tracking it will be difficult.

- The possibility of a celebratory cookbook is still being explored.
- We are investigating the possibility of using ALA's READ poster software, period costumes, and assorted books, to allow attendees to have a read poster made. We would provide the file, not a poster, to the person. I am looking into the possibility of a local printer who might offer a discount to attendees who want a poster size print made.
- The missing-in-action list of past officers is in progress. We are also hoping to do interviews with past officers for inclusion in the Association Archive. This project is under development, but we are waiting on some legal advice about who might do the interviews – we have some people who have volunteered students, but if they are under 18, we have to deal with a few details.
- A draft letter to vendors and Arkansas companies is being written to ask for them a chance to help sponsor our Centennial. Included in the possibilities would be special advertising rates in *Arkansas Libraries* or the 2011 conference program (Yes, Publications is aware of this idea.)

Conference Committee, Dwain Gordon: report already given with his SELA Rep. report

Constitution Committee, Bill Parton: no report

Intellectual Freedom Committee, Devona Pendergrass: A parent of a junior high student complained about What ever happened to Cass McBride. Information was provided to the librarian about challenges and she was referred to the ALA website for further reading.

Working with Dwain Gordon and Michael Mounce we have secured a joint presentation for the ARLA/SELA 2010 conference. Dr. Carrie Gardner has agreed to present. We are waiting to hear back from the SELA board on approval.

Legislative Committee, Donna McDonald: I am requesting a budget amount of \$575.00 for a speaker at the ArLA/SELA conference. This amount is to be used to cover expenses. I do not anticipate having to pay a speaker fee. Leslie Burger, past ALA

President, has been contacted about speaking at this conference. She will be contacted again once the budget item has been approved.

I am also requesting \$900.00 to attend ALA's National Legislative Day held in conjunction with ALA annual meeting in Washington.

Membership Committee, Jerrie Townsend: Jerrie addressed the fact that some questions and interest have been expressed for a student membership rate. She has researched the states that surround Arkansas somewhat already as to who offers it but not how they determine the rate and what is required to receive the special rate. The handout containing this research will be included in the files.

Jamie Melson moved that the Membership Committee be charged with researching the student membership rate even further with the states that surround Arkansas and what documentation is required for the student rate and bring the recommendation back to the Board in April. Kathie Buckman seconded the motion. Motion passed.

Nominating Committee, Shawn Pierce: no report

Public Relations Committee, Virginia Perschbacher: Order 500 full color Arkansas Libraries promotional license inserts from least expensive source.

Sell license inserts for \$25.00 via Arkansas Libraries, ArLA web sites, Conferences, Division and/or Round Table meetings, etc. Donate proceeds to ArLA Scholarship fund.

Contacted Kathe Altazan, designer of the winning license plate design and explained situation re Official Arkansas License plates. Altazan agreed to revise her design and has provided two (2) versions of the new promotional plates (single color and full color).

Gathered preliminary information on cost to produce 500 full color plastic auto cards/license inserts. Estimates vary between under \$1,000 - \$2,400. At a selling price of \$25/each, profit could be at least \$10,000 if all sell.

Virginia presented 2 handouts of the license plate design, one in color and the other in blue and white and asked which design we should go with for the front license plate. (Handouts will be in the file.) It was a unanimous vote for the color plate for the front license plate. The artist has agreed to revise her design a bit to accommodate the front license plate. Laura Speer moved with a second from Kathie Buckman that we charge \$20 per plate for 500 plates. Motion passed.

Barbara suggested that we also use this design on a banner that we can use at conference. Karen pointed out that we are going to need to get a rights release from the artist so we can use this design at will. Another idea was to sell rights to it to any other state that might catch onto this design like what happened with the flashing buttons for the ad campaign a few years ago for "@ your library".

Publications Committee, Kathie Buckman: I am giving you a budget request from the Publications Committee:

1. We would like to purchase 1 camera for the Editors and/or Publications Committee members, so we can have regular photos in the journal. We are estimating \$300.
2. We would like to sponsor a session at the SELA Conference for Editors and Publications Committee members (from the SELA states), with a reception afterward. We are estimating the cookies/coffee reception for around 30 to be \$260.

Kathie reported on the research that she and Laura Speer have done on redesigning the journal. Some discussion followed concerning using more color and how much that costs us. Kathie then discussed the centennial issue. Much discussion ensued about special advertising rates and ads as well as how to handle the centennial issue, i.e. mailing out vs. handing out at the centennial conference. There is also a question about how much advertising money we can take in before we have to pay taxes on it as income. Barbara tried to call the accountant to answer this question but couldn't get her. Barbara will get the answer for us. The Publications Committee was charged to draw up a proposal concerning the centennial issue regarding color and advertising rates.

Scholarship Committee, Diane Hughes: I have been recruiting members for the 2010 scholarship committee.

They are:

Carol Hanan, UCA
Lynaire Hartsell, U of A
Judy Mays, Pope County Library
Darby Wallace, Jackson County Library
Carol Thompson, Little Rock Central High
Loretta Edwards, UAMS
Sherry Asbell, ACTI

We will be working hard to identify ways to fund both scholarships and how to appropriate the money for each one.

Another idea she has had is an online donation form, possibly using Paypal that will go straight to the scholarship fund, i.e. a memorial, an honorarium, etc.

The Board meeting was recessed at 5:20 p.m. for dinner.

The Board meeting resumed at 8:00 a.m. on Saturday morning, Feb. 20, 2010.

Managing Editor, Laura Speer:

- 1) The Publications Committee met at Hendrix in December, 2009.
- 2) Kathie Buckman, Lynda Hamel, and I met with the printer of the journal, McCoy Printing in January to discuss proposed plans for the journal.
- 3) The next journal edition should be out around the beginning of April.

Associate Editor, Britt Anne Murphy:

Webmaster, Ron Russ: Updated website to include new officers, division, roundtable, and committee chairs. Added page for Arkansas blogs, wikis, Facebook, Twitter, and other social networking pages. These pages are listed in the helpful links section. Created a Facebook and Twitter page for the IT Roundtable and a blog for the ALA Chapter Councilor. Transferred the College and University Libraries Division information from Harding University's server to the ArLA server.

If you have any information or new pages that you'd like to see on the website, please contact me and I can set them up for you. Also, if you have any updated information for your units, please send me that as well and I can update your section of the website

Archives, Bob Razer: no report

February 20, 2010

The second day of the retreat began at 8:15 am.

Those present were: Connie Zimmer, President; Shawn Pierce, Vice-President/President-Elect/Nominating Comm. Chair; Jerrie Townsend, Past President/New Member RT Chair/Membership Comm. Chair; Ron Russ, ALA Councilor/Webmaster; Dwain Gordon, SELA Representative/Conference Comm. Chair; Devona Pendergrass, AASL Div. Chair; Kara Propes, ALPS Div. Chair; Kaye Talley, College & University Div. Chair; Amber Wilson, Reference & Instruction Services Div. Chair; Heidi Vix, Resources & Technical Services Div. Chair; Laura Speer, Youth Services RT Chair/Journal Editor; Frances Hager, Government Documents RT Chair; George Fowler, Information Technology RT Chair; Barbie James, Awards Comm. Chair; Karen Russ, Centennial Planning Comm. Chair; Bill Parton, Constitution Comm. Chair; Virginia Perschbacher, Public Relations Comm. Chair; Kathie Buckman, Publications Comm. Chair; Diane Hughes, Scholarship Comm. Chair; Britt Anne Murphy, Associate Editor; Barbara Martin, Executive Administrator; and guest Lynda Hampel, Administrative Assistant.

Unfinished Business:

Direction/new ideas for the Journal: Laura Speer, Managing Editor, advised that a “new look” for the Journal is in the works. She is working on the style and wants to include more pictures. She has asked that pictures be sent to her using the highest resolution and names of persons be indicated in placement order. Laura announced she is taking “In Design” classes to help with putting the Journal together.

Webmaster, Ron Russ: The issue of a non-member contributing to the website was addressed. After much discussion a motion, by Laura Speer, was made to either look for a member who will volunteer to help on the website, in particular annual conference information, or possibly pay someone. Kathie seconded and all members approved. Finally, the fact that all work done for the Association belongs to the Association. Ron will devise a release form stating that materials designed for the website belong to the Association.

Archives, Bob Razer: In Bob’s absence, Connie informed the Board LEAF money was distributed to the Mena Public Library and the Disaster Relief fund. It was discussed that all notes taken in committee meetings from 2009 be sent to Bob for the archives. Other material to be included in the Archives is a “membership directory”. The executive office will export annual member information from the database and send it to Bob.

Term Limits for ALA Councilor: Changes to the Manual/Constitution regarding the ALA Councilor’s and SELA Representative’s terms were discussed. It was recommended that both positions be synchronized with the appropriate Association’s terms. When elected, the ALA Councilor shall assume the position and serve for a 3 year term. The motion was made by Karen to follow the terms of ALA for the ALA Councilor’s position. Virginia seconded the motion. All approved. The SELA Representative’s term will remain as a four year term. A motion made by Karen to approve this, was seconded by Dwain, and approved by all.

Journal on the web: During a discussion of putting *Arkansas Libraries* on the web, Kathie Buckman, Publications Chair, stated that doing so will not violate the license from EBSCO. Nothing in the Constitution or By-Laws indicates we cannot publish the journal on the website. The members debated the issue of placing the journal content where all website visitors can view it or behind the password screens where only members can access it. A motion was made by Kathie that all visitors to website be able view the journal. George seconded the motion. Motion approved.

As a result of this action, the issue of distributing the journal in paper versus only online was opened. The membership forms could include an option for members to choose

how they wish to receive their copy. This issue will remain under “old business” until further discussion can be pursued.

New Business:

Budget requests, Jamie Melson, Finance Chair: In the absence of Jamie, Barbara agreed to address the budgets as submitted. The only question of the budget requests was a request for an additional \$3,000 from ALPS. Kara explained that the \$3,000 is for packages for individual participants, including t-shirts given every year. This \$3,000 would be reimbursed through individual registration amounts. With that concern addressed to the satisfaction of the Executive Committee, all budget requests for 2010 were approved.

Discussion was opened by Kathie regarding the request that the Association purchase a digital camera. It would be used by appropriate members of the Association to take pictures for the journal. A camera purchase of up to \$300.00 was approved by the Board.

Scholarship Funding: Diane asked for a discussion on how the scholarship contributions should be disbursed. The concern was based on giving monies for School Librarians versus all others. It was discussed that the scholarships be ALA accredited programs. The motion was made by Barbie that a discussion be held during the April meeting and seconded by Karen. The motion was withdrawn as George made a motion to change the policy to have an indicator on the membership form for scholarship contributions for the contributor to choose either “professional librarian” or “school librarian”. DeVonna made a second motion and all approved.

IRS Form 990, Barbara Martin, will have the CPA complete the IRS 990 form. Question about how much money 5013C can take in advertising dollars was answered from the CPA. Anything over \$1,000, the Association will need to pay taxes on.

Student Fees: Recently, there have been questions regarding having a different rate for library school students wanting to attend the ArLA Annual Conference. The amount for students would be \$25.00, which would include any all sessions. If they choose to eat lunch on either day it would be an additional cost to them. Laura made a motion, and Heidi seconded the motion to extend these rates to students. All approved.

State Donation: Ron made a motion that the Arkansas Library Association donate \$500 to the American Library Association Spectrum Scholarship Fund. Kathie seconded the motion. The donation of \$500 was approved, with three “nays”.

With no further items to discuss, the retreat was adjourned at 11:15 am.