

Arkansas Library Association Executive Board Meeting of Friday, December 5, 2003.

Minutes: Arkansas Library Association Executive Board Meeting/Leadership Exchange

(Submitted by Secretary-Treasurer, Sandy Olson)

Board Members Present

President, Loretta Edwards
Vice President, Art Lichtenstein
Secretary/Treasurer, Sandy Olson
Past President, Dwain Gordon
ALA Councilor, Marilyn Schulte
SELA Representative, Ellen Johnson
AASL Division, Peggy Walters
College & University Division, Renee LeBeau-Ford
Paraprofessional Division, Donette Smith
Public Libraries Division, Tracy Cline
Reference Services Division, Jan Dixon
Trustees Division, P.J. Williams
Roundtable Representative, Deborah Bailey

Others Present

Jennifer Coleman, Kristi Pontius, Jamie Melson, Sandra Hooper, Britt Anne Murphy, Frances Morgan, Tracy Farmer, Joni Stine, Sarah Santos, Kevin Barron, Carol Macheak, Karen Richardson, Barbie James, Dave Burdick, Carolyn Ashcraft, Frances Hager, Necia Parker Gibson, and Ron Russ.

President Loretta Edwards called the meeting to order at 12:55 pm. Loretta presented a plaque to Dwain Gordon in recognition of his service as President of the Association. She introduced Art Lichtenstein as the new Vice President. The list of Division Chairs was introduced and Committee Chairs read.

Marilyn Schulte moved that the list be accepted as read, Dwain Gordon seconded.

MOTION PASSED

The Executive Committee will draft a letter to the membership explaining the budget crunch the association finds itself in and it was suggested that a different letter be sent to library Directors.

Meetings will continue to be held in the East Room at CALS. Dates are listed in the leadership notebook as Feb 6th, April 2nd, June 4th, Aug 6th, Oct 16th, and Dec 3rd at 10:00 am. The Oct 16th meeting will be at the Fall Conference at the Double Tree Hotel in Little Rock.

If your Division, Roundtable, or Committee has information or announcements to go to the membership get them to Ron Russ, Webmaster, and he will get them on the ArLA Website.

If you are not on the conference committee, but have an idea or want to help in any way, email or call Frances Morgan.

The contract for Coleman Management Resources needs to be renewed for the coming year. It was explained that we should give them a 4% cost of living increase because they did not receive any increase last year.

P.J. Williams made a motion to renew Coleman's contract for another year with a 4% increase. Art Lichtenstein seconded the motion.

MOTION PASSED

The meeting was adjourned at 1:00 pm.

The next meeting will be held February 6th in CALS East Room at 10:00 am.