

Arkansas Library Association Board Meeting Minutes

September 24, 2017

ArLA Annual Conference, Embassy Suites, Rogers, AR

- I. **Call to Order** – President David Eckert called meeting to order at 10:31 am.
- II. **Roll Call & Minutes** – Judy Calhoun circulated a roll call sheet and asked for review of the last meeting’s minutes. Dwain Gordon motioned to accept the minutes with one correction, changing the word “Bylaws” to “Manual” in Section VI a., and Anna Bates seconded it.
- III. **Budget** – President Eckert stated that the board would discuss the budget at ArLA’s Annual Membership meeting scheduled for Monday, September 25, 2017 at 5 pm.
- IV. **ALA Councilor Report** – Lacy Wolfe’s report would be given at the Annual Membership meeting.
- V. **Committee Reports** – Reports were deposited Dropbox for review and would be presented at the Annual Membership meeting.
- VI. **Items of Business**
 - a. **Items of Business** – President Eckert discussed the following topics from the August 18, 2017 board meeting: switching the duties of the VP/President and Past President; electronic voting procedures for 2017; and, future electronic voting for Division and Roundtable leadership available to full ArLA membership.
 - i. The brief discussion offered solid explanation for board members present to have a good understanding of the approved business items.
- VII. **Announcements** – Hadi Dudley announced Bentonville Library’s Open House event scheduled for Monday night, September 25, inviting the board to attend.
- VIII. **Adjournment** – The meeting concluded at 10:46 am. Carol Coffey made a motion to adjourn and Hadi Dudley seconded it.