



Arkansas Library Association

**Arkansas Library Association  
Board Meeting  
Sunday, September 23, 2018, 5:10 pm  
Embassy Suites, Rogers, AR**

**MINUTES**

- I. **Call to Order**- President Covington called the meeting to order at 5:10pm.
- II. **Roll Call & Minutes**- The attendance sign in sheet was circulated for this meeting. Judy Calhoun made the motion to accept the minutes as amended from the August 17, 2018 meeting and Susie Kirk seconded it.
- III. **Budget and Account Update** – Lynn Valetutti disclosed the current balance in the checking account which was \$51,246.00 and there is \$49,768.91 in the PayPal account. The P& L statement indicated that we were up \$4,000.00 from last year which is due to conference revenue. Amy McGohan made a motion to accept the financial records and Philip Shackelford seconded them.
- IV. **ALA Councilor’s Report** –Lacy addressed the ALA Library’s Bill of Rights that was passed at the annual conference. It was rescinded in August 2018 and the 1991 version is back in effect. It will be re-worked and voted on at the midwinter meeting. Lacy hosted a session on the conference in order to gain feedback on ALA and chapter relations. She will be attending the ALA midwinter session in Seattle.
- V. **Old Business**
  - a. 2019 conference – David presented the latest version of the contract with Embassy Suites/Convention Center for the 2019 ArLA Conference in Hot Springs. He suggested that we move the conference to Friday through Sunday in order to defray costs. There were several things that needed to be corrected in the current version; AV equipment inclusion, vendor space, meal area for two lunches, clarification on using ticket master for events, Linda Hampel’s name needed to be removed, and the deposit dates were wrong. Judy Calhoun made a motion to sign the contract with a contingency. Phillip Shackelford seconded it. There was much discussion and it was determined that David would reach out to the Hot Springs events coordinator to get a revised contract to vote on since there was no consensus. Phillip Shackelford made a motion to meet after the Annual Business Meeting to review the revised contract. Ron Russ seconded it.
  - b. Logistics Taskforce- Dean Covington appointed Judy Calhoun as chair on the Logistics Taskforce to evaluate our current management company, Amigos, other management companies or a private person to administer our organization. They will meet following the Awards Dinner.
- VI. **New Business**

David Eckert made a recommendation that the VP/President Elect would be the Conference Chair along with the implementation of a co-chair. The person would be in attendance at every Executive Board meeting and would be gaining experience. No vote was necessary and it was noted that Crystal Gates (President elect) will be the Conference Chair and Richard Theilig the co-chair.
- VII. **Correspondence/Announcements**
- VIII. **Public comment-**

**IX. Adjournment** – Ron Russ made a motion to end the meeting and Phillip Shackelford seconded it.

Respectfully submitted,

Lynn Valetutti