

**Arkansas Library Association
Executive Board Meeting
April 10-11, 2015**

LaQuinta Inn and Suites Downtown Conference Center, North Little Rock, AR

Those present included: Jud Copeland, President; Judy Calhoun, Pres.-Elect/Nom. Comm.; Devona Pendergrass, Past President/Conference; Hadi Dudley, ALA Councilor; Jessica McGrath, Sec/Treas; Lynda Hampel, Executive Admin.; Shawn Manis, ALPS; Lacy Wolfe, Coll. & Univ.; Dwain Gordon, Special Libs./Future Conf. Site; Frances Hager, Gov. Docs.; Carol Coffey, Info. Tech.; Ashley Graves, Emerging Leader; Freddy Hudson, Intell. Freedom; Britt Anne Murphy, Journal Editor; Heather Hays, Journal Associate Editor; Rebecca Rasnic, Marketing; Carol Hanan, Membership/New Members; Barbie James, Scholarship; Dan Fitzroy, Web Services

Visitors included: none

The meeting was opened at 3:00 PM by President Jud Copeland.

Devona Pendergrass made a motion to accept the minutes as presented. Dan Fitzroy seconded the motion. Motion passed.

Meeting was suspended at 5:15 PM to be reconvened on Saturday morning.

Meeting was reconvened at 9:00 AM on Saturday, April 11, 2015.

Unfinished Business:

-- CD discussion – no discussion.

-- Two-Year College Round Table – the group will remain active, with Bill Stovall appointed as chair.

New Business:

-- Secretary/Treasurer appointment: Jud Copeland proposed that Cathy Toney be appointed as Secretary/Treasurer for the remainder of the two-year term. Ashley Graves made a motion to accept; Barbie James seconded the motion. Motion passed.

-- Budget discussion:

-- All roundtables and divisions must be self-sustaining. Judy Calhoun made a motion to approve the ArASL budget at \$15,000 which includes conference and travel; Carol Coffey seconded the motion. Motion passed.

-- Devona Pendergrass made a motion to approve the ALPS budget as presented; Dan Fitzroy seconded the motion. Motion passed.

-- Britt Anne Murphy made a motion to approve the Scholarship budget as presented; Dan Fitzroy seconded the motion. Motion passed.

-- Devona Pendergrass made a motion that Heather Hays (Bentonville Public Library) take over the responsibility of typesetting for the journal; Frances Hager seconded the motion; 3 abstained. Motion passed.

-- Judy Calhoun made a motion to approve the Association's 2015 budget as presented; Dwain Gordon seconded the motion. Motion passed.

-- ArLA's contributions to the Arkansas Library Leadership Institute (ALL-In) – ArLA will provide one-year memberships to the 36 selected applicants of ALL-In.

-- Ad price increase for Arkansas Libraries: discussion

-- Yearly contract for Executive Administrator, Lynda Hampel: discussion

-- Partnering with other conferences for membership rates: discussion

-- Joint student membership program with ALA: Dwain Gordon made a motion to approve the proposed joint student membership rates with ALA; Hadi Dudley seconded the motion. Motion passed.

-- LEAF/basket auction: Hadi Dudley proposed that Bob Razor be invited to the next Board meeting to discuss LEAF/basket auction.

Motion to adjourn made by Hadi Dudley; seconded by Dan Fitzroy. Motion passed.

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Addendum to Minutes: Reports**

President-Elect/Nominating Committee: Judy Calhoun

During the month of January, the following people were contacted and asked to serve on the nominating committee: Ron Russ – Academic Library; Debbie Hall – Special Library; Cathy Toney – School Library. They all agreed to serve on the 2015 nominating committee. The committee received a copy of the responsibilities of the nominating committee and was informed that two board positions are open in 2016, Vice President/President Elect (three year term) and ALA Councilor (three year term).

ALA Councilor: Hadi Dudley

Hadi Dudley attended the American Library Association Midwinter Meeting in Chicago, IL January 30 – February 3, 2015. The meeting themed “The Conversation Starts Here...” was attended by 10,637 registrants and vendors; the annual Youth Media Awards were announced too. Dudley attended nine meetings, sessions and forums representing Arkansas libraries. The primary focus was ALA’s strategic planning process for a summer presentation, as well advocacy issues. ALA members can look ahead to ALA elections to select leadership; also on the ballot for consideration is a bylaws change from Sturgis to Robert’s Rules of Order. If ALA’s parliamentary procedures change, our chapter may want to consider modeling the national association with a bylaws change to Robert’s. Dudley prepared a full report of the meeting for Arkansas Libraries journal, spring 2015 issue.

College and Universities Division: Lacy Wolfe

The CULD spring meeting was held April 10 from 10:00am-3:00pm at the Arkansas Studies Institute in Little Rock. Our morning session included reports from ACRL and a tour of the ASI. After lunch we discussed subject liaisons in academic libraries. I have updated our information on the ACRL Chapter website:

<http://www.ala.org/acrl/aboutacrl/directoryofleadership/chapters/roster#AR>

We will receive ACRL ribbons and materials to display at the October conference. I have secured Dr. Stephen Adkinson to present for CULD at the ArLA conference. He is the Provost and Vice President for Academic Affairs at HSU. He will present on the academic libraries’ place in the university. I would like to schedule him for Sunday afternoon or Monday.

Reference & Instruction Services Division: Pamela Meridith

Article and pics in "Arkansas Libraries" Winter issue Vol 71, No 4, regarding RISD logo contest winner, Kathleen Altazan. Updated mid-year meeting plans : April 15, 2015 at Woodruff Public Library in Augusta starting at 10am with guest speaker, Joel Olive, Public Services Supervisor at Williams Baptist College in Walnut Ridge.

Special Libraries Division: Dwain Gordon

I have recruited two people to present at the ArLA conference: one person to present on Patents, one person to present on the Library for the Blind. I am awaiting the invitation from the Conference Committee for presentation proposals and form.

Government Documents Round Table: Frances Hager

Arkansas Tech Ross Pendergraft Library and Technology Center will celebrate National Library Week and the library being a Federal Depository Library for 90 years on Tuesday, April 14th. We have a new director as of November 2014, Brent Etzel. We also have a new President at ATU, Dr. Robin Bowen.

Future Conference Site Committee: Dwain Gordon

I asked Lynda Hampel to seek proposals/contracts from conference hotels/conference locations in Benton and Washington Counties for the ArLA 2016 Conference.

Legislative Committee: Amber Gregory

National Library Legislative Day 2015 is scheduled for May 4&5 in Washington DC. I am planning to attend with Carolyn Ashcraft, State Librarian, and other Arkansas librarians and supporters. Day 1 will start with a briefing from ALA on issues to highlight with legislators and visits will be scheduled on the following 2 days with Arkansas' senators and representatives. If there is anyone who would like to join us in DC, please feel welcome! Carolyn Ashcraft is coordinating the Arkansas group and setting up appointments on the Hill. Registration closes April 24, 2015. If any library would like to send information about their library's impact or story, I am happy to bring these materials to DC.

In Arkansas legislative news, Act 1144, known as the Revenue Stabilization Act, included a cut of approximately \$1 Million dollars in State Aid to Public Libraries. State Aid to Public Libraries had been \$5.7 Million and was cut in the budget starting July 1, 2015.

Membership/New Members Committee: Carol Hanan

Membership Committee chair, Carol Hanan, has been working with the ArLA President, Jud Copeland, to gather information on the committee, and ArLA membership forms have been sent to other Arkansas institutions and some ALA Chapter Leaders who have expressed an interest in joining our Association. In addition, we are contacting students in the graduate library media programs in Arkansas.

No Report ---

President: Jud Copeland

Secretary-Treasurer/Finance Committee: Jessica McGrath

Past President: Devona Pendergrass

ArASL Division: Lori Bush

Public Libraries/Trustees Division: Ashley Burris

Information Technology Round Table: Carol Coffey
Two Year Colleges Round Table: Bill Stovall
Youth Services Round Table: Brett Williams
Awards Committee: Sloan Powell
Constitution Committee: Dana Thornton
Emerging Leader Committee: Ashley Parker Graves
Intellectual Freedom Committee: Freddy Hudson
Marketing Committee: Rebecca Rasnic
Public Relations Committee: Cassandra Barnett
Web Services Committee: Dan Fitzroy
ALPS Division: Shawn Manis
Scholarship Committee: Diane Hughes/Barbie James
Journal Editor: Britt Anne Murphy
Conference Committee: Devona Pendergrass/Lori Bush
Resources and Technical Services Division: David Sesser

ArLA Board Meeting
Date: April 10-11, 2015

	Position	Name	Signature
1	President/Executive Comm.	Jud Copeland	✓
2	President-Elect/Nominating Comm.	Judy Calhoun	Judy Calhoun
3	Sec.-Treas./Finance Comm.	Jessica McGrath	Jessica McGrath
4	Past President	Devona Pendergrass	Devona Pendergrass
5	Executive Administrator	Lynda Hampel	Lynda Hampel
6	ALA Councilor	Hadi Dudley	Hadi Dudley
7	ArASL	Lori Bush	
8	ALPS	Shawn Manis	Shawn Manis
9	College and Universities	Lacy Wolfe	Lacy Wolfe
10	Public Libraries/Trustees	Ashley Burriss	
11	Ref. & Instruction Services	Pamela Meridith	
12	Resources & Tech. Services	David Sesser	
13	Special Libraries	Dwain Gordon	Dwain Gordon
14	Government Documents	Evelyn Yates Frances Hager	Frances Hager
15	Information Technology	Carol Coffey	Carol Coffey
16	Two Year Colleges	Bill Stovall	
17	Youth Services	Brett Williams	
18	Awards	Sloan Powell	
19	Conference	D. Pendergrass	
		Lori Bush	
20	Constitution	Dana Thornton	
21	Emerging Leader	Ashley Parker Graves	Ashley Parker Graves
22	Future Conference Site	Dwain Gordon	Dwain Gordon
23	Intellectual Freedom	Freddy Hudson	Freddy Hudson
24	Journal Editor	Britt Anne Murphy	✓
25	Journal Associate Editor	Heather Hays	Heather Hays
26	Legislative	Amber Gregory	
27	Marketing	Rebecca Rasnic	Rebecca Rasnic
28	Membership/New Members	Carol Hanan	CAROL HANAN
29	Public Relations	Cassandra Barnett	
30	Scholarship	Diane Hughes	
		Barbie James	Barbie James
31	Web Services	Dan Fitzroy	Dan Fitzroy
	VISITORS		
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