

**Arkansas Library Association Executive Board Meeting
Fri., August 19 2016, 1:00 PM | Laman Library, North Little Rock, AR**

BOARD PACKET TABLE OF CONTENTS

1. Agenda

2. Executive Committee Reports

	<i>Report Y/N</i>	<i>Action Required</i>
President's Report	Y	
ALA Councilor's Report	Y	Agenda item (no action)
Executive Administrator's Report	Y	
Finance Report	-	

3. Divisions

	<i>Report Y/N</i>	<i>Action Required</i>
AR Association of School Librarians (ArASL)	Y	
AR Library Paraprofessionals (ALPS)	-	
College & Universities (CULD)	Y	
Public Libraries & Trustees	-	
Reference & Instruction Services (RISD)	-	
Resources & Technical Services	-	
Special Libraries	-	

4. Round Tables

	<i>Report Y/N</i>	<i>Action Required</i>
Government Documents	-	
Information Technology	Y	
Two Year Colleges	-	
Youth Services	-	

5. Committees

	<i>Report Y/N</i>	<i>Action Required</i>
Awards	Y	Agenda item (no action)
Conference	Y	
Future Conference Site	-	
Constitution	-	
Emerging Leader	-	
Intellectual Freedom	-	
Legislative	Y	
AR Libraries	Y	
Marketing	-	
Membership / New Members	Y	
Nominating	Y	
Public Relations	Y	Y
Scholarship	Y	
Web Services	Y	
<i>Ad-hoc</i> : Library Education & Aid Fund (LEAF)	-	Agenda item (no action)



Arkansas Library Association

**Executive Board Meeting
Friday, August 19, 2016, 1:00 PM
North Little Rock, AR**

AGENDA

- I. **Call to Order** – *Judy Calhoun, President*
- II. **Roll Call & Minutes** – *Nicole Stroud, Secretary/Treasurer*
- III. **President’s Report/Executive Committee** – *Judy Calhoun, President*
- IV. **ALA Councilor’s Report** – *Lacy Wolfe*
- V. **Executive Administrator’s Report** – *Lynda Hampel*
- VI. **Financial Report** – *Mindy Hodges, Financial Advisor*
- VII. **Consent Agenda – Committee Reports***

 ***Verbal Reports if pulled from the consent agenda**
 Awards Report – Amber Gregory
 PR – Cassandra Barnett
 LEAF – Ashley Burris/Debbie Hall
- VIII. **Old Business**
 Electronic Voting update
- IX. **New Business**
 Manual Revision
 Refund policy
 Executive Administrator Evaluation
 Booth at ArLA – schedule of workers
 Discount for APPL booth?
- X. **Correspondence/Announcements**
 Next Board Meeting?
- XI. **Public Comment**
- XII. **Adjournment**



Arkansas Library Association

Arkansas Library Association

Date: August 19, 2016

Committee: ArLA President's Report

Activities:

- Revised the Executive Administrator's contract to run through March 2017 as approved by the board. Upon approval of the Executive Committee, contract for the Executive Administrator was revised and signed.
- Reviewed constitution documents to be posted on ArLA website. Discussed with Constitution Chair, Lauren Drittler, the possibility of a revised version to be posted on ArLA webpage.
- Met with conference committee July, 19 at the Arkansas State Library. Keynotes speakers were selected and committee was waiting for conformation before announcement.
- Approved keynote speakers with the Executive Committee. Reviewed keynote speaker, Marilyn Johnson's contract.
- Met with the Executive Committee via google hangouts. Agenda items included the revised constitution, logo announcement and Executive Administrator's annual evaluation.
- Notified the board of a change of date for the August meeting. Sent an announcement on the list-serv for the membership. Webmaster, Ron Russ made the change on the website.
- Updated the conference schedule with Lynda Hampel in the dropbox folder. Advised programming chair, Rebecka Virden, of the changes.
- Assisted ArLA Executive Administrator, Lynda Hampel, with the ArASL conference registration table.
- Composed editorial for the *Arkansas Libraries* journal.
- Attended the Arkansas Advocates for Public Libraries at the Arkansas State Library
- Attended the Arkansas State Library quarterly board meeting.
- Sent thank you note to Bob Razer for his generous contribution to ArLA.
- Requested sponsorship of conference speakers from the Arkansas State Library.
- Contacted Debbie Hall concerning possible donation from the Fetherole Family.

**ARKANSAS LIBRARY ASSOCIATION
EXECUTIVE COMMITTEE
JULY 8, 2016 at 1:00 p.m.
VIA GOOGLE HANGOUTS**

A meeting of the Arkansas Library Association Executive Committee convened on Friday, July 8th at 1:00 p.m. via Google Hangouts.

Minutes taken by Nicole Stroud, secretary.

Attendance

Present: Judy Calhoun, President; David Eckert, President-Elect; Jerrie Townsend, Past President; Nicole Stroud, Secretary; Mindy Hodges, Treasurer; Lacy Wolfe, ALA Councilor; Lynda Hampel, Executive Administrator

Not Present: N/A

Constitution Changes

We discussed how best to present constitution changes to the membership. Lynda emailed the committee a working copy of the journal, which has updated bylaws on p 4-7. David suggested providing a link to the marked up document that shows what changes have been made. Judy will send the marked up document out to the listserv.

Logo

We discussed whether/how to make an announcement about the new logo. Judy will talk to our PR committee about this.

Executive Admin Evaluation

David sent out a proposed evaluation. He offered to use his library's survey monkey account to send the evaluation out.

Travel Budget

We have a budget of \$4,935.00 for travel to cover ALA Councilor & Emerging Leader. Lacy didn't know to include midwinter expenses on her budget for the year, since those expenses had already been reimbursed at the time annual budgets were submitted. So, we will need to increase the travel budget to allow for these expenses.

Nothing has been submitted for reimbursement by this year's Emerging Leader, Brittany Tavernaro, with the Rogers Public Library. Lynda contacted Brittany during our executive committee meeting and confirmed that she did attend both conferences and will need \$2k reimbursement. We hope to get funding to cover these expenses from our conference revenues. Judy noted that we really need to push for high conference attendance this year. We will ask the State Library to help us with honorariums. Mindy asked if we get in a bind financially if it is possible to eliminate or reduce the scholarship award. It was noted that the executive board approved the one scholarship for this year, so we'd have to go back to board if we wanted to change this. David noted that we are no longer covering a shortfall in our annual scholarship budget; they won't award more than they have raised.

Mindy suggested setting deadlines for travel reimbursements in the ArLA manual, such as 30 to 45 days after the end of a trip. We would like people to submit sooner rather than later. Mindy also suggested keeping track of expenses that have been overlooked this year so we can make sure they get included in next year's budget. Lynda said usually there aren't any expenses the first 2 months of the year, except her salary and miscellaneous expenses. A note will be made that ALA Councilor's and Emerging Leader's midwinter trip also happens early in the year.

Board meeting

We will move our next executive board meeting from August 26 to August 19, as there are many conflicts with the August 26th date. Lynda will contact the Laman Library to confirm their meeting room is available at 1:00 PM on Aug. 19th.

Conference

Focus Groups

Mindy noted that she will be helping Debbie Hall with focus groups during conference, as it's time for the 5 year evaluation of AR State Library.

Changeover meeting

We will hold the annual board changeover meeting on the Tuesday afternoon following conference, so that incoming chairs can meet with the board and the previous years' chairs. Some positions, like ALA Councilor, begin their terms immediately following their election. David asked whether the bylaws were changed to reflect this timeline; we will confirm this. Election results will be announced at the Tuesday morning business meeting.

Judy shared that conference planning is just about wrapped up, we're just waiting for confirmation from the last keynote speaker. We're hoping to have that shortly so we can start pushing for registration. David asked whether funding has been secured for the welcome reception yet.

Secretary

Nicole will not be at conference this year, so we will need a fill in secretary for that conference meeting. We will check with some who have served as secretary in the past, such as Jamie Melson or Cathy Toney.

Collection for Shawn Manis

The executive board collected \$450 to help Shawn after his apartment fire.

Meeting adjourned.

ArLA Board Meeting Report Form

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Date 7/28/16 Name Lacy Wolfe

Report of (Division/Roundtable/Committee) ALA Councilor

Agenda Item: Yes No If Yes, Anticipated Time Required _____

Information Only Action _____

Summary of Action to Be Recommended (If Action Required):

Does This Require A Change In Policy/Procedure? Yes No

Activities Since Last Report:

- Attended ALA Annual in Orlando
- Organized Arkansas dinner: 13 in attendance, photo for Arkansas Libraries
- Registered for an ALA booth at the ArLA conference
- Ordered ALA materials for vendor booth at ArLA conference

Resolutions passed at Council: CD 44: Resolution Calling Upon Libraries to Build More Inclusive Communities, CD 39: Resolution in Support of the Professional Cataloging Processes and Determinations of the Library of Congress, CD 20.4: Immediate Ratification of the Marrakesh Treaty to

Additional Comments:

Facilitate Access to Published Works for Persons Who Are Blind, Visually Impaired, or Otherwise Print Disabled, CD 20.5: Resolution of Appreciation to Congressional Champions for Support of School Libraries and School Librarians in the Every Student Succeeds Act, CD 20.6: Resolution on Equity for School Libraries for the Department of Education Making Rules for ESSA, CD 20.7: Resolution on Equity for All in School Libraries, CD 19.9: Religion in American Libraries: An Interpretation of the Library Bill of Rights

Resolution deferred to Mid-Winter: CD 45: Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons

Please Include Any Justification/Supportive Materials Which Might Help in Board Consideration. Thank You.

2015-2016 ALA CD#45_62516_ACT
2015-2016 ALA MMD#4_62516_ACT
2016 ALA Annual Conference

The ALA Council deferred action on this resolution until the 2017 ALA Midwinter Meeting

**RESOLUTION ON GUN VIOLENCE AFFECTING LIBRARIES, LIBRARY WORKERS,
AND LIBRARY PATRONS**

Whereas on June 12, 2016, 49 people were murdered by gunfire in Orlando, FL, the host city of the 2016 Annual ALA conference;

Whereas the safety and security of all communities served by libraries across the United States are constantly threatened by unexpected and potentially lethal gun violence;

Whereas the safety and security of workers in, and patrons served by, libraries of all kinds in all areas of the country are vulnerable to unexpected and potentially lethal gun violence;

Whereas the incidence and scale of gun murders and other gun violence in the United States are far greater than those in any other advanced country;

Whereas that incidence and scale are directly affected by the ready availability of guns (handguns, assault rifles, etc.) in the United States due to lax gun laws, the absence of sensible gun control laws, and the efforts of the gun lobby and the manufacturers of guns to resist these controls;

Whereas ALA passed a Resolution on Gun Violence in 2015 spurred on by the 9 people, including our colleague Cynthia Hurd, murdered by gunfire in Charleston, South Carolina, on June 17, 2015; and

Whereas the only thing needed for the triumph of evil is for good people to do nothing and to remain silent; now, therefore, be it

Resolved, that the American Library Association (ALA), on behalf of its members:

1. extends its sincere condolences to the family and friends of the 49 people who were shot dead at the Pulse nightclub in Orlando, and to all the families and friends of the thousands of victims of gun violence;
2. deplores the gun violence that materially affects the communities we serve;
3. works with other professional associations to support sensible and effective and national gun safety laws, oppose "gun friendly" state legislation, in particular any legislation that permits the carrying of guns in or near libraries and schools;

RESOLUTION ON GUN VIOLENCE AFFECTING LIBRARIES, LIBRARY WORKERS,
AND LIBRARY PATRONS/2

4. calls on Congress to lift restrictions that prohibit the Centers for Disease Control and Prevention and other Department of Health and Human Services agencies from conducting gun violence research as a response to library communities in crisis;
5. resolves to advance the idea of libraries mitigating violence in our culture by serving as “safe havens” for the public, as evidenced during the recent uprisings in Ferguson, MO and Baltimore, MD, and by offering public education opportunities that advance the notion of libraries as perpetrators of peace.

Martin Garnar, ALA Personal Member and ALA Councilor
Trevor A. Dawes, ALA Personal Member and ALA Councilor

E-FORM TO RESOLUTION ON GUN VIOLENCE AFFECTING LIBRARIES, LIBRARY WORKERS, AND LIBRARY PATRONS

Submitted on Saturday, June 25, 2016 - 09:39

Submitted by user:

Submitted values are:

Date: 06/25/2016

Resolution author(s): Martin Garnar and Trevor A. Dawes

E-mail address: martingarnar@gmail.com

1. Title of Resolution: Resolution on Gun Violence Affecting Libraries, Library Workers, and Library Patrons

2. ALA Units and/or Committees Consulted (if any): ALA Task Force on Equity, Diversity, and Inclusion

3. Endorsements by ALA Units and/or Committees (if any): ALA Task Force on Equity, Diversity, and Inclusion

4. Fiscal implications: Specify the resources needed to carry out the resolution's directive(s): N/A

5. List all parties to whom resolution should be sent: US Congress

6. Impact on ALA Policies and Positions: Explain how the resolution supports ALA's Strategic Plan, its mission, and/or its core values.: This supports the core values of diversity, given the outsized impact of gun violence on marginalized communities, and of social responsibility, as all of society would benefit from a safer atmosphere.

6a) ALA general policy or viewpoint: If the resolution sets forth a general policy or an ALA viewpoint, describe.: That ALA should work to end the ban on research related to gun violence by federal entities; that ALA should support gun safety legislation in the interest of protecting the communities we serve.

6b) Change in existing policy: If this resolution necessitates a change in existing policy, state the policy number and the change.:

6c) New policy: If this resolution establishes new policy, describe.:

6d) Policy conflicts: If this resolution conflicts with existing policy, state provisions for resolving the conflict.:

7. Initiating Committee or Unit (if any): ALA Task Force on Equity, Diversity, and Inclusion

8. Pertinent Background Information, e.g. bibliography, citations, supportive quotes, URLs, etc.:

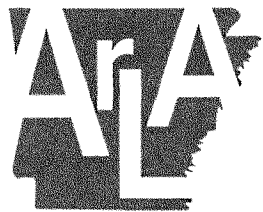
We would not be the only association to support gun safety legislation:

<http://www.apa.org/news/press/releases/2016/01/gun-control-measures.aspx>

<http://www.aera.net/Newsroom/News-Releases-and-Statements/Statement-by-AERA-Executive-Director-Felice-J-Levine-on-the-Terror-Attack-in-Orlando>

9. Mover's Name: Martin Garnar

10. Seconder's Name: Trevor A. Dawes



Arkansas Library Association

ArLA Board Meeting Report

August 19, 2016

Lynda Hampel, Executive Administrator
Information Only

QuickBooks (Bookkeeping):

Bank Reconciliations June and July

Processed credit card payments

Completed ALPS and ArASL Conference Financial Information

Updated reports - Profit/Loss vs. Budget, Bank Reconciliations and Membership information to Mindy

Continuous deposits and expenses

Membership:

Updated membership renewals in database

Working with Ron Russ on membership form on website

Updated new members email addresses on the listserv

Emailed membership renewal reminders to members due for July and August

Miscellaneous Activity:

Participated via google teleconference with Executive Committee

Attended Conference Committee meeting

Ordered ArLA Logo stamp

Helped and attended ArASL Conference

Continuing to process exhibitor registrations

Working with Keynote Presenters for ArLA Conference

Working with Lynn Valetutte on ArLA Conference website

Sent pertinent information to Committee Chairs on current status for board meeting reports

Regular correspondence with President Judy Calhoun

ArLA Board Meeting Report Form

(Please Complete This Form So That A Complete Record Can Be Maintained In the Office.)

Date August 4, 2016 Name Sloan Powell

Report of (Division/Roundtable/Committee) Arkansas Association of School Librarians

Agenda Item: Yes No If Yes, Anticipated Time Required _____

Information Only Action _____

Summary of Action to Be Recommended (If Action Required):

Does This Require A Change In Policy/Procedure? Yes No

Activities Since Last Report:

ArASL thanks Ashley Cooksey for planning a wonderful conference in Little Rock this past July. Over 80 library media specialists from around the state gathered to learn from each other and our keynote speakers - Nikki Robertson, Cassandra Barnett, and Rachel Ellis from the Arkansas Attorney General's Office.

Cassandra Barnett has volunteered to be the conference chair for next year's conference. We are excited to have her leading our next conference.

At this time we are waiting to receive a final report about the conference's finances.

Additional Comments:

We plan to have our division meeting Sunday, November 13th, at the ArLA conference.

Please Include Any Justification/Supportive Materials Which Might Help in Board Consideration. Thank You.

----- Forwarded Message -----

Subject: RE: ArLA August reports

Date: Mon, 15 Aug 2016 19:31:01 +0000

From: Philippe Van Houtte <pvanhoutte@atu.edu>

To: Nicole Stroud <nicole.stroud@gmail.com>

Nicole,

Here are the latest news from CULD.

- The vice-chair, Christina Thompson-Shutt has left Hendrix and is no longer working for a college or university. CULD is now without a vice-chair. It has been suggested by the chair and the secretary that the current secretary (David Sesser) will take the position of chair next year and CULD will be offering to two vacant positions: secretary and vice-chair. This will of course be voted on at the conference.

- The project of pre-conference with a one day training from ACRL towards the 2016 "ACRL guidelines and frameworks" fell through. CULD had no money to set the preconference up. At the joint meeting CULD-ARKLink last April, ARKLink showed enthusiasm towards the project and shared its desire to help putting the preconference up. Further discussions within ARKLink gave them total control of the event because ARKLink had total monetary involvement in the process. CULD decided to withdraw itself since all decisions would now be taken by ARKLink.

- CULD has invited an ACRL speaker for the November conference. Ann Campion Riley is the Associate Director for Access, Collections and Technical Services Division at the University of Missouri libraries in Columbia, MO. CULD (and ArLA) will not have to pay for transportation or stay up to \$750.00 provided by ACRL. Coming from a neighbor state, her expenses should not exceed the amount. Last details of transportation to and from the airport have not yet been discussed.

That is all I can think about. Thank you very much,
Philippe

ArLA Board Meeting Report Form

(Please Complete This Form So That A Complete Record Can Be Maintained In the Office.)

Date 8-5-16 Name Carol Coffey

Report of (Division/Roundtable/Committee) Information Technology Round Table

Agenda Item: Yes No If Yes, Anticipated Time Required _____

Information Only _____ Action _____

Summary of Action to Be Recommended (If Action Required):

Does This Require A Change In Policy/Procedure? Yes No

Activities Since Last Report:

The Collaboration unConference took place on August 5, 2016 in the Darragh Center at Central Arkansas Library System. There were 21 in attendance.

Additional Comments:

Please Include Any Justification/Supportive Materials Which Might Help in Board Consideration. Thank You.

ArLA Board Meeting Report Form

(Please Complete This Form So That A Complete Record Can Be Maintained In the Office.)

Date 8/2/2016 Name Amber Gregory

Report of (Division/Roundtable/Committee) Awards Committee

Agenda Item: Yes No If Yes, Anticipated Time Required 1 minute

Information Only Action

Summary of Action to Be Recommended (If Action Required):

Does This Require A Change In Policy/Procedure? Yes No

Activities Since Last Report:

The Awards Committee is accepting nominations for the annual ArLA awards. This year we are accepting nominations for the LaNell Compton Award, Frances P. Neal Award, Distinguished Service Award, Bessie B. Moore Trustee Award, Retta Patrick Award, Arkansas Intellectual Freedom Award, Lorrie Shuff Paraprofessional Award, Suzanne Spurrier Academic Librarian Award and the Ann Lightsey Children's Librarian Award.

The deadline for nominations is September 24, 2016. Winners will be notified October 11, 2016. Nominations are being promoted via ArkLib & ArLA's Facebook page. Please spread the word!

Additional Comments:

If anyone has a suggestion for other ways to publicize nominations, please let me know!

If anyone on the board would like to submit a nomination, that would be great!

The deadline for nominations is September 24, 2016. Nomination form and awards criteria are on the ArLA website under Awards.

Please Include Any Justification/Supportive Materials Which Might Help in Board Consideration. Thank You.

ArLA Conference Committee Report 8/16/16

Conference is proceeding well. The conference website link has gone out to the listserv. There are a lot of great sessions lined up on various topics such as LGBTQ, technology, fundraising, etc. There should be something for everyone (academic, public, specialty/rural) each our hour sessions are going on. Some sessions will have repeat sessions. Vendors are coming in, still waiting, hoping someone takes the \$3,000 level sponsorship. Promotion and marketing is starting to ramp up. Look for emails and updates to start rolling out weekly as we want to get the word out. Printed programs will be available as well as printed materials for meetings. We are scheduling the Darragh Room at CALS for the Saturday Welcome Party. Dress in your best Steampunk Outfit!

Pre-Conference will focus on libraries and work place safety with sessions by Officer David Bertelin and Tina Murdock. Contracts are the process of being signed for our keynote speakers Dr. Julie Todaro, Jennie Garner, and Marilyn Johnson. We also learned that the State Library has given us a check for \$5,000 for conference activities.

I also want to let everyone know what a great job the Conference Committee is doing fantastic job putting the conference together and working to make it one of the best ever.

ArLA Board Meeting Report Form

(Please Complete This Form So That A Complete Record Can Be Maintained In the Office.)

Date 8/19/2016

Name Hadi Dudley

Report of (Division/Roundtable/Committee) Legislative Committee

Agenda Item: Yes No If Yes, Anticipated Time Required

Information Only Action

Summary of Action to Be Recommended (If Action Required):

Does This Require A Change In Policy/Procedure? Yes No

Activities Since Last Report:

Legislative Committee Chair Hadi Dudley reported that she attended the Library Legislation Planning Meeting and General AAPL Meeting presented by the Advocates for Arkansas Public Libraries (AAPL) on Thursday, August 11, 2016. The meeting was held at the Arkansas State Library in Little Rock. The content consisted of a panel discussion with members of the Arkansas State Legislature, The 90th General Assembly: AR Representative Jeremy Gillam, Speaker of the House (R-45), AR Representative Camille Bennett (D-14), AR Representative Mark Lowery (R-39). The panel discussed state aid to public libraries, their perceptions of libraries and advice for legislative advocacy.

Kevin Anderson, Assistant Director for Fiscal Services and the Library Liaison for the Governor's Office, Morgan Aldridge, and AAPL Lobbyist Tim Summers all visited with the group. Nearly 40 people attended the session.

A Library Day at the Capitol in Little Rock is scheduled for January 17, 2017.

Additional Comments:

Please Include Any Justification/Supportive Materials Which Might Help in Board Consideration. Thank You.

ArLA Board Meeting Report Form

(Please Complete This Form So That A Complete Record Can Be Maintained In the Office.)

Date 8/5/2016 Name Britt Anne Murphy

Report of (Division/Roundtable/Committee) Arkansas Libraries

Agenda Item: Yes No If Yes, Anticipated Time Required _____

Information Only Action

Summary of Action to Be Recommended (If Action Required):

Does This Require A Change In Policy/Procedure? Yes No

Activities Since Last Report:

We published the combined Spring/Summer issue, later than we liked, but without incident. Of note to report was the generous donation by Bob Razer to cover postage costs for all those receiving issues by mail...about \$200. Probably Judy Calhoun should send a thank-you?

We are on track for fall and will attempt a late September print date. For the fall issue we like to include information about the conference - a preview of programs and events, a profile of those running for office, and solicitation for baskets, awards, or whatever else. Thanks, everyone - especially appreciate all the contributors and editors.

Additional Comments:

Please Include Any Justification/Supportive Materials Which Might Help in Board Consideration. Thank You.

On 8/15/2016 8:37 AM, Hanan, Carol Ann wrote:

Hi Nicole,

I did not have anything to report for Membership/New Members, but on the 11th Lynda sent the membership totals:

442 Total Members

75 New Members

18 ALA Joint Student Members

That is not really a report of what my committee did, but you may want to add them in anyway.

Thanks,
Carol

Carol Hanan
Electronic Resources Librarian
Pendergraft Library and Technology Center
Arkansas Tech University
305 West Q Street
Russellville, AR 72801
(479)968-0288
chanan@atu.edu

On 8/16/2016 11:12 AM, David Eckert wrote:

For Vice-President/President Elect: Dean Covington

For Secretary/Treasurer: Lynn Valetutti
Rebecka Virden

David A. Eckert

Library Director

Crowley Ridge Regional Library

(870) 935-5133 ext. 9964

david@libraryinjonesboro.org

www.libraryinjonesboro.org



ArLA Board Meeting Report Form

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Date 8-1-16 Name Cassandra Barnett

Report of (Division/Roundtable/Committee) Public Relations

Agenda Item: Yes No If Yes, Anticipated Time Required 5 minutes

Information Only Action

Summary of Action to Be Recommended (If Action Required):

Still waiting for the Board to decide if it is going to sunset this committee or not. If so, when will this happen?

Does This Require A Change In Policy/Procedure? Yes No

Activities Since Last Report:

No activity to report

Additional Comments:

At this time, the only function of this committee is to provide local newspapers with information about award winners. This could be done by one person; it does not require a standing committee to perform this function.

Please Include Any Justification/Supportive Materials Which Might Help in Board Consideration. Thank You.

ArLA Board Meeting Report Form

(Please Complete This Form So That A Complete Record Can Be Maintained In the Office.)

Date 8-3-16 Name Debbie Hall

Report of (Division/Roundtable/Committee) Scholarship Committee

Agenda Item: Yes No If Yes, Anticipated Time Required _____

Information Only Action

Summary of Action to Be Recommended (If Action Required):

Does This Require A Change In Policy/Procedure? Yes No

Activities Since Last Report:

The ALA Annual Scholarship is open for submission of applications. Applications are due September 30, which is 6 weeks prior to conference.

Additional Comments:

Please Include Any Justification/Supportive Materials Which Might Help in Board Consideration. Thank You.

ArLA Board Meeting Report Form

(Please Complete This Form So That A Complete Record Can Be Maintained In the Office.)

Date 8/4/16 Name Ron Russ

Report of (Division/Roundtable/Committee) Web Services Committee

Agenda Item: Yes No If Yes, Anticipated Time Required _____

Information Only Action _____

Summary of Action to Be Recommended (If Action Required):

Does This Require A Change In Policy/Procedure? Yes No

Activities Since Last Report:

Lynn Valetutti created the ArLA Conference Website. It can be found at <http://arlaassoc.wixsite.com/arlaconference2016>. We recently bought the Form Maker Wordpress plug-in, in order to create an online membership form. The cost of the plug-in was \$45.00. The membership form is completed and can be found at <http://arlib.org/wp/membership-form/>. Dues payments will go through PayPal, as before. We also changed the logo on the website to reflect the new logo that was approved at the last meeting. Thanks to David Eckert, for getting it in a color that matched what we already had on the site.

Additional Comments:

If you have any web needs, please let us know. We're here to help you out. The software that we just bought can be used for other things than membership forms. So, if you need online surveys, evaluation forms, registration forms, and the like, we can do that with this software. BTW, the ArLA Web Services Committee would like to thank everyone for the chocolate, for dealing with the website hacking back in May. It is appreciated.

Please Include Any Justification/Supportive Materials Which Might Help in Board Consideration. Thank You.