Annual Report 2010
ARLIS/NA Secretary

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Meetings attended:
Boston Pre-Conference Executive Board Meeting, April 23, 2010
Boston Post-Conference Executive Board Meeting, April 26, 2010
Midyear Executive Board Meeting, Santa Fe, Sept. 23-24, 2010
ARLIS/NY business meeting, New York, NY, Oct. 29, 2010
ARLIS/NY meeting, New York, NY, Dec. 16, 2010

Minutes, Action Items, and Motions

Minutes were prepared and circulated for the 2010 Membership meeting, both pre- and post-conference board meetings, the midyear board meeting in Santa Fe, and 12 conference call meetings throughout the year (4/23, 5/12, 6/7, 7/8, 8/4, 9/9, 10/18, 11/19, 12/22, 1/18, 2/4, 2/22).

Forty-one action items were tracked, of which 16 were carried over from 2009.

Twenty-one motions were passed, and two failed. Two were related to approval of minutes, and one to approval of the annual budget. Six were concerned with aspects of the shift to print and electronic publication of Art Documentation.

Other Executive Board activities

Polled committee chairs, executive board members and chapter chairs to compile responses for the evaluation of TEI. Gathered data on committee, division and section membership numbers to determine the cost of providing L-Soft software to interested groups. Updated Policy Manual as needed. Answered members’ questions as received.

Liaison activities

Tracked activity of the Cataloging Advisory committee and reported back to the Executive Board.