Enacted by e-mail August 27, 2004

**Motion 19:** that the Board approve the recommendation of the AWS task force and engage Q Ltd to implement a re-design of the ARLIS/NA/NA web Site according to the proposal which Q Ltd. submitted. Approved unanimously.

Enacted by e-mail November 8, 2004

**Motion 20:** that the Board approve the funding of a student travel award for the Houston conference in the amount of $500. Approved unanimously.

Enacted by e-mail November 15, 2004

**Motion 21:** that ARLIS/NA approve the 2005 SEI contract. Approved unanimously.

Enacted by e-mail Dec. 6, 2004

**Motion 22:** to approve the Calgary mid-year Board minutes is passed contingent on two edits. Approved with 8 yes votes and one abstention.

Enacted by e-mail January 14, 2005

**Motion 23:** that the Board approve the non-exclusive license agreement drawn up with EBSCO, for electronic distribution by EBSCO of the full text of Art Documentation, as submitted to the Board with recommendation for approval by the Publications Committee. Approved unanimously.

Enacted by e-mail February 2, 2005

**Motion 24:** that the text of Policy Manual R2 (Publications Committee - Membership) be changed from: “The Membership of the Publications Committee will consist of the editors of all Society publications, the ARLIS/NA Web Editor, and three at-large members, of which one shall also serve as Chair.” to: “The Membership of the Publications Committee will consist of the editors of all Society publications, both printed and web-based, and five at-large members, of which one shall also serve as Chair.”

and that the text of Policy Manual G-17.c. (Publications Committee - Standing) be changed from: “Committee structure: In addition to the Executive Board liaison, the committee consists of all editors of Society publications, Web Editor, and three at-large members of which one shall also serve as Chair.” to: “Committee structure: In addition to the Executive Board liaison, the committee consists of the editors of all Society publications, both printed and web-based, and five at-large members, of which one shall also serve as Chair.” Approved unanimously.
Enacted by e-mail Feb. 18, 2005

**Motion 25:** that the creation of the position of News and Features Editor, as per the job description submitted by the Chair of the Publications Committee, be approved, and that this position replace the one of Update Editor, as described in the Policy Manual Section R-19. Approved unanimously.

Enacted by e-mail Feb. 25, 2005

**Motion 26:** that the creation of the position of Professional Resources Editor, as per the job description submitted by the Chair of the Publications Committee, be approved, and that this position replace the one of Occasional Papers Editor, as described in the Policy Manual Section R-21. Approved unanimously.

Enacted by e-mail Mar. 29, 2005

**Motion 27:** that the Executive Board of the Art Libraries Society of North America support the final draft of the Copyright Clearance Initiative proposal, drafted by the Glushko-Samuelson Intellectual Property Clinic at American University Law School, by co-signing the proposal, on behalf of all the members of the Art Libraries Society of North America. Approved unanimously.

Submitted by Eumie Imm-Stroukoff, Secretary