Agenda

I. Follow up to mid-year Board meeting (Imm-Stroukoff)
   a. E-mail motions since Minneapolis meeting
   b. Action items from Minneapolis meeting

II. Chapter Success Handbook (Fabian, Gates, Ball)

III. Affiliation follow up (Gates and Whiteside)

IV. Auditor’s report - (Scott)

V. Headquarters report

VI. Task Force work
   a. Archives TF - (Whiteside, Webster, Imm-Stroukoff)
      a. Options for moving the archives
      b. University of Illinois requirements
      c. Need to review and revise our guidelines
   b. SEI Long Term Planning TF - (Webster)
   c. Assessment TF - (Whiteside)
   d. Education TF - (Fabian)
   e. Nominations TF - (Imm-Stroukoff)
   g. Membership Database TF - (Webster)
   h. Awards TF - (Fabian)

VII. Web services
   a. MemberClicks implementation
      i. what other implementations to undertake, and planning
   b. community software (blogs, wikis)

VIII. Liaisons
   a. Liaisons in general and their roles in ARLIS/NA
   b. ALA Liaison
      i. ARLIS/NA banner
      ii. sending ARLIS/NA brochures to art schools
   c. VRA Liaison

IX. Appointees
   a. Art Documentation Editors
      i. solicitation of paid advertisements
   b. News and Features Editor
i. master list of leadership changes (VP does this immediately after the conf.)
ii. RSS feed

X. Conferences
a. timing of conferences
b. 2007 – Atlanta
   i. budget
c. 2008 – Denver update (Boudewyns)
d. 2009 – Indianapolis update as needed
e. 2010 – Boston
   i. vote, pending approval of hotel

XI. Convocation
a. timing, activities

XII. Workshop guidelines

XIII. Committees
a. Development
   i. planned giving
b. Membership
   i. Draft "What Members Are Saying" guidelines
   ii. Improve society communication so that member comments reach the appropriate chapter/committee/roundtable/executive board member.
   2. Provide the committee chair with read-only access to the membership databases so that simple inquiries about membership status can be answered expeditiously
c. Public Policy
   i. concern about funding to attend events as ARLIS/NA representatives
   ii. communication – various venues within ARLIS/NA to use
d. Publications
   i. online marketing and sales plan
   ii. software to facilitate online publications
   iii. web site issues, communication
   iv. Handbook and Directory
e. Wittenborn Award
   i. advertising the winners before the conference
   ii. presence of the award on the ARLIS/NA web site – spotlight?
   iii. committee continuity
   iv. certificates (see Awards TF)
f. Gerd Muehsam Award
   i. papers to be published in Art Documentation first
   ii. wording change to submission guidelines
XIV. Vote upon new ARLIS/NA signatories - (Scott)