ARLIS/NA Board Conference Call  
Sept. 9, 2010, 2:30-3:30 pm CDT

Attending: Sandy Brooke, Kim Collins, Heidi Hass, Vanessa Kam, Amy Lucker, Tom Riedel, Chris Roper, James Rout, Mari Russell, Tony White

Regrets: Jon Evans

AGENDA:  
Update on Mid Year EB meeting September 23-24  
Mari will send particulars in a week or so. Meeting at the Georgia O’Keefe Conference next door to the museum. Tony Heidi and Tom will have cars, and Beni Bendetti will as well, for the dinner

Agenda items for Mid Year EB meeting - send by 9/13  
Liaisons should contact their committees. Chris will need an hour to review his list of priorities. Give Mari an estimate for agenda items.

August, September, October timetable for CPAC  
Chris needs information to get postcards out, an August item. He will send a message to a larger audience, including VRA Development committee, asking for information. CPAC wants this to be sent as a save-the-date to exhibitors. Targeted emails need to be sent, but senders need to be identified; introducing Don McMurray. VRA Development hasn’t responded. September: website needs to be set up. Chris has sent Rob Detleff (VRA web person) template from Boston; waiting for feedback. October: Don getting exhibitor prospectus. Chris needs to know from CPAC where this stands; he thinks that TEI is set as distributor alone, but he wants to be involved in the design as well, and Don has some ideas for improvements on Boston prospectus. Amy emphasizes that Chris can repeat messages cc’ing Mari and Maureen; we are under some pretty strict deadlines. Timeline can be found on conference wiki.

Financial matters - June & July Financials  
Ton reports that we’re in the black, and will end the year thusly. He’s working on next year’s budget and compiling special funding requests. He will bring information on re-depositing funds in different investment vehicles to mid-year meeting. Keith Joyce is still working with the IRS on tax-exempt status. Vanessa reports that chapters are a bit frustrated, but she is re-assuring them as best she can. We received our ARLIS/NA letter, with only one subordinate chapter; Tom and Vanessa updated and returned it. Vanessa reports that old contacts were sent letters from IRS, but hope that’s fixed.

Liaison reports  
Heidi reports on CAC
Vanessa: ARILS/SC consultant for IFAR Art Law, he wanted affiliated institutions but they weren’t comfortable given this out. Heidi reports on Faith contact; Chris gave her a list of institutions. David Green asked Chris today for the same information, seems that their communication isn’t good. Amy asked if home address information was given out; it wasn’t. Chris didn’t charge them for this list because it didn’t fit parameters of a mailing. Discussion on opt-out, 230 have done this. It wasn’t working before, but it is now. Why were SC uncomfortable? VK not sure; she’ll follow-up with SC.

DC/MD/VA wants to issue a survey on chapters effectiveness, membership status and benefits. EB doesn’t need to approve, and we pay for SurveyMonkey so they should use that account. They should be clear that it’s related to their chapter alone.

Kim: Membership on her radar for mid-year deadline. Action item for renewals on branding sub-group for mid-year meeting.

Dev: conversations with Sonja on balance between Don and committee members, so that each exhibitor has a dev comm rep. Don and Sonja might send out a joint blast, and Don would then send follow-ups with an individual members’ name. They want to be more partners than introducers.

Sandy, CPC scanning back file of Art Doc is paused lots of work, and if JSTOR they’ll do it. Cancel the Action item. Kraig is going to step down after Minneapolis. Was a vice-presidential appointment; how should we go about filling the position? Is there vetting by the CPC? Does Kraig have any suggestions? Don’t know, Jonathan and Sandy have just begun discussing. Involve Jon, wld be nice to meet interested individuals at Minneapolis.

TW: SEI announcement went out on ARLIS-L. Sarah accepted board appt as SEI specialists. Will forward a long list of questions from PDC on webinar.

TEI technical updates
Chris in Pasadena in August FIX MINUTES. Had a good visit, might be able to hold entire convention at the Westin, but Pasadena Conv ctr has a Classroom that’s also a possibility. Deadline for report on options for mid-year meeting.

1. still working with UK on ARLIS-L archives which need to zipped and forwarded. It’s up to them now, and Chris and Judy are following up.
2. New JobNet site went up today, with RSS feed. Sticking w 90 day main page posting, but they always be available via archives. RSS feed updated every hour.
3. Met w Sarah Falls helping w th logistics management on GoTo, to coordinate with anyone outside of PDC on schedule, logistics, so Sarah doesn’t have to do it all.

Amy got an error code on accessing JobNet; Chris will im Roy.
Timeliness issue resolved; anyone can upload new postings, with GUI interface, there is no need to have Casey webmaster do it.

Chris finally heard from L-Soft rep. They run on a point system, and Chris will get understanding and pass it along. Sales rep hasn’t been responsive, until last blunt communication.

TEI Evaluation
Amy will deal with it in the next week. Kim will assist, Amy wants Heidi to help. Review original RFP for criteria. Amy will schedule a call.

Nominating Slate
Mari circulated it; if we have questions submit them to the Nominating committee, Leslie Abrams, chair. Great slate.

VRAF and ARLIS - recommend the next location for SEI
Elisa wants an answer next week. There were only 5 fleshed out submissions. Amy thinks Michigan and Wisconsin were best candidates; criteria stated that mid-west would be best location. Liked Catholic but need to do something away from east coast.
Sandy stated that WI app didn’t have any VR component vs. Rebecca Price’s vr heavy.

Mari: #1 and #2 choices? Or just #1. Consensus is for Michigan, need to know if construction status. Board goes with Umich, asks Elisa to check with Rebecca and get back to us if she can’t do it.

Revisit Action Items
#26 is completed. Sandy looked but didn’t see it, Chris doesn’t know where Nedda put it. Under other publications “online ordering” Language will be cleaned up under all choices.

Adjourned 4:22 pm CST

Adjourn