

Minutes of the ARLIS-SC Meeting at the ARLIS/NA Conference in Houston, Texas April 4, 2005

Attendance

Trish Rose, Lynda Bunting, Kelley Bachli, Kathleen Svetlik, Amy Ciccone, Ardys Kozbial, Ellen Corrigan, Alexis Curry, Joan Benedetti, Lindy Narver, Alyssa Resnick, Susan Flanagan, Sally McKay, Lea Whittington, Rina Vecchiola, Maureen Burns, Heather Cleary, Linda Zoeckler, Susan Moon, Dawn Henney, Micki Breitenstein

Call To Order and Opening Events

The meeting of the Southern California Chapter of ARLIS/NA (ARLIS/SC) was called to order by Vice-Chair Trish Rose at 6:30 PM in Room 340 of the conference hotel in Houston, TX on Monday, April 4, 2005.

A marriage congratulations card from the Board was presented to Kelley Wolfe Bachli and circulated around the room for additional signatures and good wishes.

Introductions – name and employment location – were made by all the attendees.

The Judith Hoffberg award was presented to Kathleen Svetlik, by SC Chapter Treasurer Lynda Bunting. Kat is a 2004 UCLA graduate and is working as a research assistant at The Getty Institute and as a reference librarian at The Claremont Libraries.

Continuing Business

- **Artists Books' Event**
A report was given by Kelley Wolfe about the upcoming Artists' Books events: May 21-24, 2005
Events will be at MOCA, Clark Library, and Getty Institute on consecutive days
10 registrations had been received so far.
Registration fee is \$80 for the four-day event.
The Chapter has received \$500 from ARLIS/NA, and the hosting institutions have been generous in their donations in kind.
- **Fall Meeting with ARLIS/Northern California**
A brief discussion of a proposed Fall joint meeting with NC was held. But most substantive conversation was delayed until the two groups met later. Suggested venue at the time was SFMoMA as the main site. A survey was sent quite recently and there had been little response to date. The likely dates are mid or late August 2005.
- **Venues for a Future SC event**
These locations have been discussed recently by the Board or were suggested at

the meeting: Long Beach Museum of Art
Museum of Latin American Art
Cerritos Public Library
Huntington Library galleries
Cal State Long Beach gallery
Orange County Museum of Art
UC-Irvine galleries
Laguna Art Museum
Michael Graves Museum in Capistrano

The idea of an architecture/facilities program was appealing to many members and for that reason the Cerritos Library was thought to be a good spot for the Fall SC event. Ideas for the event included vendors, architects, and discussions of changes in library design/space use/architecture.

The suggested time for this event was late October or early November.

New Business

Amy Ciccione is doing another oral history with Judith Hoffberg this Summer and would like all interested members to let her know if they have ideas, topics, questions for Judith.

Adjournment

The meeting of ARLIS/SC was adjourned at 7:10 PM.

Submitted by

Mikel Breitenstein, ARLIS/SC Secretary