

ARLIS/SC Spring Business Meeting

Date: Friday, March 29, 2006
Time: 10:30am-12pm
Location: Cerritos Library
Attendees: Exec Board: Trish Rose, Kathleen Svetlik, Nancy Norris, and Heather Cleary (minutes); 17 members

Introductions

- o Stanley Strauss began the meeting with a short history of the Cerritos Public Library, its new building, and its commitment to serve the patrons
- o Trish Rose introduced the 2006 ARLIS/SC Executive Board

Treasurer's Report

We have \$7549 in the bank, which includes the \$4800 generated from the ABC LA conference. This is about \$4550 more than we usually have each year, so this is a significant surplus.

Membership Report

Before today's meeting, the Chapter had 33 members, including 2 life members, 2 students, and 11 new members. Membership renewals should be sent to Alyssa Resnick.

Late Members

Two members of the chapter passed away recently, Joan Hugo and Clarice (Cal) Davis . Trish Rose and Kathleen Svetlik led a discussion on the most appropriate ways to remember the Chapter's late members. Among the suggestions:

- o Establish a permanent page on the web site to post pictures, obituaries, and remembrances. Use Judith Hoffberg's e-mail remembrance for Joan Hugo as a start.
- o Donation of money for books for their institutions
- o Idea to create a bookplate (using a logo adapted from Susan Jurist's 2001 conference logo) to identify the items purchased with the funds. Nancy Norris will coordinate the design of the bookplate template.

Motion passed:

The Chapter will set aside a minimum of \$50 to memorialize late members of the chapter and solicit additional funds from members locally and nationally. The money will be given to the most significant library/institution from their career. A bookplate will recognize items purchased with the money.

Travel Awards

Heather Cleary led a discussion on travel awards. The Chapter awards the Judith A. Hoffberg Travel Award of \$400 each year. This year the Board offered a second \$400 award due to healthy chapter coffers and the cost of Banff. Also in light of this year's conference costs, the Board requested Chapter approval to set aside \$600 to sponsor their travel to Banff .

Since no applications were received this year, part of the discussion focused on how to encourage more members to apply:

- o Clarify the eligibility requirements
- o Better explain the criteria, including budget and activity at conference
- o Do more publicity, including better web presence
- o Create an application form (could base it on internal form provided by Amy Ciccone)

Discussion elicited a motion to sponsor the conference registration fees for Board members, but the motion was later withdrawn.

After much discussion, two motions passed:

- o Create Board Travel Funding:
The Board will set aside \$600 for funding board members to attend the national the conference. The money shall be divided thusly: \$400 to the Chair and \$200 to the Vice Chair. If one of these board members cannot use the money, it will be available to the other board members in the following order: Chair, Vice Chair, Secretary, Treasurer and Past Chair.
- o Amend the Hoffberg Travel award with wording explicating that Judith Hoffberg could apply. Amend the Hoffberg Travel Award so that a board member could apply:
The Board will set aside \$400 minimum for the Judith A. Hoffberg Travel Award. Any member in good standing of ARLIS/SC and ARLIS/NA may apply for the award. The Board has the option to increase the annual award and to award additional awards.

Scholarships/Internships for Students

Kathleen Svetlik led a discussion on how to encourage student participation in ARLIS/SC through outreach, including sponsoring a possible scholarship or internship and a student chapter.

Ideas included:

- o Create an Internship Program modeled after the national program wherein:
 - o Student gets the internship
 - o Then applies for the scholarship
 - o Stipend paid directly to student
 - o Advertise nationally, but internship must be in Southern California
 - o Explore possibility of ARLIS/NA administering the internship by sending the money to national but the internship would be based in Southern California. Talk to Henry Pisciotta about this one.
- o Create a mentor program
- o Sponsor a career night for art libraries

- Advertise to both art history and library graduate students
- Support creation of a ARLIS/NA Student Chapter at UCLA Nancy Norris is already in discussion with students at UCLA on this topic.

Discussion also touched on the advent of library schools offering primarily on-line or distance education degree programs, including Southern Connecticut State, University of North Texas, University of Illinois, and University of Arizona. We need to explore ways to reach out to these students who are located in Southern California, interested in art librarianship, and are not attending UCLA or San Jose State/Cal State Fullerton.

Ultimately, the Chapter passed this motion:

The Chapter will set aside \$300 to fund a student award and create a committee to administer it.

Kathleen Svetlik will chair this committee. Cathy Billings, Robert Gore, and Lauren McKinsey volunteered to serve on it.

Chapter Basket

The Chapter is assembling a basket for the Silent Auction in Banff. Contributions and/or suggestions so far include: paper flower pins; a book about Southern California; an artists' book; DVDs of movies shot in the area; and a journal. You can drop off donated items to the hospitality/registration desk at the hotel **before 4pm Friday, May 5th**. Please put a note on the item "*Attention of Trish Rose - for ARLIS/SC basket.*" The items will be on display starting at 4 pm Friday, but if you will not arrive until after that time, items can still be accepted. Let Trish Rose know what type of item you will be donating so it can be listed on the ARLIS/NA conference site

*Monies raised from the Silent Auction will be used to support the ARLIS/NA Scholarship and Conference Speakers Fund.

Meetings and Events

Kathleen Svetlik prepared a schedule of this year's meetings, including:

- March Business meeting held at the Cerritos Library
- May Business meeting to be held at the conference in Banff
- August Possibly have a joint meeting with VRA/SC in San Diego
- Fall Possibly have a 2-day event in Santa Barbara or San Luis Obispo. Invite ARLIS/NC for a joint meeting, but hold ARLIS/SC business meeting there regardless. (Last year's joint meeting with ARLIS/NC did not happen.)

Other events (social and educational) may be scheduled as well.

Joint VRA-ARLIS Conference in San Diego 2008

The 2008 joint conference will **not** be happening. VRA will still be meeting in San Diego, though, for their 2008 conference. We do not yet know where ARLIS will be meeting, though Pasadena has been mentioned as a possible host site. Since Los Angeles hosted the conference in 2001, the Chapter did not feel ready to take on another one so soon. If anyone is interested in helping out with the VRA conference in San Diego 2008 let Trish Rose know.

Other Business

There will be a VRA/SC meeting at AMPAS this spring. It could be an opportunity for a joint meeting.

MCN (Museum Computer Network) conference will be in Pasadena this fall. Although the registration fee is expensive, the content of the conference is generally spectacular. ARLIS/SC members, even those who do not work at museums, are encouraged to attend.

Meeting adjourned.