

ARLIS/SC Business Meeting
January 25, 2008
UCLA, Los Angeles

Present:

Robert Gore (Vice-Chair), Heather Cleary (Secretary),
Katherine Becvar, Laurel Bliss, Amy Ciccone, Susan Flanagan, Mary Murphy Hammid,
Janine Henri, Skye Lacerte, Celina Lee, Patti Peregrine, Lindsey Reno, Shilpa Rele,
Sarah Sherman, and Julie Yamashita.

Business Meeting:

1. Thank You!

R. Gore thanked [ARTIFACTS](#) for sponsoring the business meeting and arranging for a meeting space in the GSEIS Building. In addition, this meeting has the highest turnout of students at a Chapter meeting – 7!

2. Approval of Agenda and Minutes

R. Gore mentioned that the Fall meeting minutes are not yet finalized. He will send corrections to H. Cleary.

3. Treasurer's Report

[Get from Alyssa].

4. Secretary's Report

[Since it is the season to renew, and we are about to transition to a new Secretary, no numbers yet].

H. Cleary reported that she had not received any membership lists from ARLIS/NA, despite requests, so she has not enforced the membership requirements. In theory, ARLIS/NA HQ sends a list of members in the SoCal area to the Secretary, who then checks it against the Chapter's membership rolls. Any ARLIS/SC member who is not on the list will get a gentle reminder from the Secretary.

5. Chair's Report

R. Gore organized the meeting for today.

6. Past-Chair's Report

Since Kat Svetlik (Past Chair) was not present, R. Gore presented the report. She has been continuing work on exploring insurance options for Chapter Board members. So far, the price is far too high for the Chapter to afford. She is looking at other options, including bundling insurance with other, similar organizations. If we cannot find cost-effective insurance, the Chapter has a few options. One is to always meet at places that already have liability coverage (e.g. UCLA). Another is to use release forms at each event.

7. Nominations Committee

The committee (H. Cleary, Chizu Morihara and Krista Ivy) had solicited nominations and volunteers from the Chapter's members for the offices of Vice Chair and Secretary. Two people were interested in Secretary, but none for Vice Chair. R. Gore nominated Sarah Sherman, who accepted the nomination. Since there are now candidates for both offices, an election will be held within the month. Names of the candidates for both positions will be posted on the Chapter web site and an announcement about the election will be sent to the Chapter listserv. **ACTION ITEM**

8. ARLIS/SC Travel Awards Committee

A committee needs to be formed to deal with the Chapter's travel awards for the 2008 ARLIS/NA conference in Denver. There are two awards available, each for \$400: Judith Hoffberg Travel Award and the Student Travel Award. Skye Lacerte and Laurel Bliss volunteered to serve on the committee with K. Svetlik.

9. New Business

A. Janine Henri suggested that we add a line to the Membership Renewal form specifically for optional contributions to the Travel Awards. We need to check with the Treasurer, though, whether this is feasible. H. Cleary said that it would be easy to alter the form. **ACTION ITEM**

B. General discussion on how to keep the Chapter's coffers healthy. Amy Ciccone said that we could have a nominal fee increase. R. Gore mentioned that ARLIS/Northern California has a "donation cup" out at every meeting. Susan Flanagan asked whether we might raise the membership fee. R. Gore replied that the Chapter's accounts are stable. If the Chapter begins to lose money, we could hold another event, such as building on the Artists' Books Conference in 2005. H. Cleary mentioned that the fee was not raised last year when we began enforcing the membership in ARLIS/NA rule in case it caused financial hardship.

C. Patti Peregrine presented information about ARTiFACTS, the UCLA IS student group for those interested in art and visual resources librarianship. Three of their officers were attending the Chapter meeting! In Fall 2007, they took a tour of the Getty. 15-20 people attended it. They also sponsored a series of brown bag lunches with art library professionals, many of whom are ARLIS/SC members. The group will also participate in Career Fest and Resume Day this spring; they may be asking our members for help as resource advisors.

More information is available at their website:

<http://polaris.gseis.ucla.edu/artifacts/index.html>.

D. ARLIS/NA Conference in Denver

Several Chapter members are involved with the conference, viz. speaking on panels:

- A. Ciccone, will be the moderator for *They Never Covered This in Library School!*— This year it will cover the subject areas of maps for art and architecture librarians.

- Julie Yamashita, S. Lacerte and Lynda Bunting will be moderating the *DAM in Transition* session. Sue Maberry is on the panel. It will focus on archiving items that are “born digital.”

E. Upcoming conferences:

- [Visual Resources Association](#) will be meeting in San Diego from March 12-16, 2008. (H. Cleary)
- [American Library Association](#) will be meeting in Anaheim from June 26-July 2, 2008. (H. Cleary) A. Ciccone mentioned that ALA’s Art Guides for the host cities are usually excellent. L. Bliss confirmed that the Art Section will be doing a program.
- RBMS will be meeting at UCLA and the Getty for the ALA pre-conference. S. Flanagan is on the local committee.

F. Other news and announcements

- The new director of the Cerritos Library has ended its artists’ books program. (A. Ciccone).
- Shilpa Rele won the ARLIS/NA Internship Award.
- J. Yamashita and S. Lacerte have been working on creating an interactive finding aid for MoCA’s exhibition history; it will go live in February 2008.
- L. Bunting is working on an exhibit on artists’ books for MOCA at the Pacific Design Center this fall.
- R. Gore has installed an exhibit on artists’ books in the UCLA Arts Library. The items were acquired since 2005, including a featured piece by Stephen Sidelinger.
- R. Gore will coordinate an exhibit at the Young Research Library (UCLA) of the complete collection of the Norton Family Christmas Projects in November 2008 .
- A. Ciccone invited everyone to a lunch talk by T.C. Boyle at USC.

10. Adjournment

Next ARLIS/SC Business Meeting will be in Denver, Colorado, during the ARLIS/NA Conference, date and place TBA.

Addendum

Report from Susan Koskinen, West Regional Representative

Please see the message from the ARLIS/NA President, Deborah K. Ultan on December 19th for a longer explanation.

She noted the following:

- 1.) New Board Members – are on the website.
- 2.) New Travel Award – in Merrill Smith’s name.
- 3.) SEI – Summer Educational Institute – these fill up quickly
- 4.) Boston will be our conference site in 2010!!

5.) New Technology Advisor for the Society -

6.) Memberclicks is still being worked on; we have an advisory team in place.

7.) Vote --ballots are on the way to the National members.

I would like to add that the Denver conference is going to be a lot fun. The Mountain West Chapter has a great group of people – they have a good time. Plus it is a short flight or drive away.

I will finish my term after the conference in Denver. Your new representative will be Barbara Rominski.

Thank you very much -- I have had a great time - it has been challenging but extremely rewarding - I recommend serving on committees, or on the Board any time.

I will see you all at the conference in Denver!
Sue Koskinen