

Minutes from ARLIS/SE Business Meeting,
Durham, North Carolina, November 12, 2011

Present: Lee Eltzroth, Liz Gentry, Sarah Carter, Caley Cannon, Tom Caswell, Kathy Edwards, Maria Gonzalez, Ann Lindell, Sandra Still, Kim Collins, Alessia Zanin-Yost, Natalia Lonchyna, Courtenay Mcleland, Megan Williams, Eva Scippa, Allen Novak, Lee Sorensen, John Taormina.

The meeting was called to order at 11:10 a.m. and adjourned at 12:45 p.m.

1. **Welcome and introductions**

2. **Approval of minutes**

3. **Items for discussion:**

a. Mentoring program at the chapter level

Discussion was open to see what we can do to be more active and proactive with mentoring. Among the many suggestions the one that the attendees liked the most was to have a list of mentors and their skills and post them on the ARLIS/SE website. Mentors interested to have their name on the list should have a short introduction to themselves. Mentees would then select a mentor according to skills; mentees can have more than one mentor. It was decided to have a dedicated Webpage in the ARLIS/SE homepage about mentorship.

b. Revised bylaws

The new bylaws were accepted and will be posted on the Webpage.

c. Future of the LoPresti Award

Allen brought up to the attention issues that have come up with the last LoPresti selection. As it is, the award requires quite a bit of work and he suggested ways to spread out the work among the committee members. Allen explained the process to the attendees: call for entries to publishers are sent in January and June, once the books are received, a letter of submission is sent, then letter to winners and non-winners are sent. There is a list of publisher that it has been used but needs to be updated.

The attendees agreed that starting next year, 2012, there will be a new division of tasks. Sandra Still volunteered to chair the selection committee and to receive the entries. Kim Collins volunteered to send out the announcement mailings. Maria Gonzalez volunteered to handle the LoPresti public relations and promotion as well as do ARLIS/SE public relations. Allen Novak will send out the awards, regrets letters, and awards announcement for this year to all the appropriate publishers. These mailings will include the first announcement of the copyright year 2011 award. Allen will then send instructions, timetables, sample letters, etc. to Sandra, Kim and Maria so they will know what to do.

d. Donation to the annual ARLIS/NA conference

The attendees voted to donate \$300.00.

4. Elections

The following people were elected. Terms begins January 1 and end December 31:

- Vice-President/President Elect: Kathy Edwards (3 years term. 2012-2015)
- Treasurer: Courtenay Mcleland (2 years term. 2012-2014)
- Secretary: Alessia Zanin-Yost (continue - term will end 2012)
- Editor of the Newsletter: Cary Wilkins (Reappointed. 2 years term. 2012-2014)
- Webmaster: Alessia Zanin-Yost (2 years term- 2012-2014)
- LoPresti Award: Sandra Still , Maria Gonzalez, Kim Collins (1 year term. 2012-2012)

5. New business

- Lee Eltzroth announced that the location for 2012 meeting will be Athens, Georgia. Tentative dates are Nov 8-10, 2012. More information will follow.

6. Announcements

- December 9, 2011 is the deadline to submit items for the newsletter. New members are invited to submit brief bios with photos to introduce themselves. Send information to Cary at wcary@themorris.org
- Heather Koopmans will be the chair of the Travel Award (because of the new bylaws).
- Sarah Carter report from the ARLIS/NA:
 - The new strategic plan has been accepted. See <http://www.arlisna.org/organization/admindocs/planning/stratplan11-15.html>
 - *Art Documentation* has a new editorial board, which was created as part of the process of partnering with the University of Chicago Press.
 - A new Website will come up soon.
 - Professional development. A list of upcoming/past webinars can be access at <http://www.arlisna.org/webinars/index.html#profdev>
 - The Summer Educational Institute for Visual Resources and Image Management (SEI) 2012 will be held at the University of Michigan Ann Arbor.
- Treasurer's report (by Allen Novak)
Report for 01/01/11–10/31/11
 - Checking account 2011 beginning balance 01/01/11: \$2,349.74
 - Checking account 2011 ending balance 10/31/2011: \$2,534.94

Income: total \$952.50

Dues \$330.00

Conference registrations \$487.50

Raffle tickets \$110.00

Expenses \$767.30

ARLIS/NA welcome party reception donation \$250.00

LoPresti Postage \$0

- Travel Award to Hillary Veeder \$500.00
- Bank Fee \$0
- Postage \$17.30
- Office supplies \$0
- Conference expenses \$0

Outstanding: \$250.00

Donation to Broward County Library in memory of Jim Findlay \$250.00 (not cashed)

Other Assets:

Certificate of Deposit \$2,101.72

There are a total of 32 paid-up members for 2011

There are a total of 22 paid-up members for 2012

- LoPresti Report (by Allen Novak)

The selection committee was Gail Novak (Chair), Linda McKee and Artis Wick. The winners were:

LoPresti Book 2010: *Furnishing Louisiana: Creole and Acadian Furniture, 1735-1835*, by Jack D. Holden, et al., The Historic New Orleans Collection.

LoPresti Exhibition Catalog 2010: *The Record: Contemporary Art and Vinyl*, edited by Trevor Schoonmaker, Nasher Museum of Art at Duke University.

Honorable Mention Book 2010: *Treasures of LSU*, edited by Laura F. Lindsay, Louisiana State University Press.

Honorable Mention Exhibition Catalog 2010: *No Translation Required: Artists' Books in Germany / Georgia*, by Karen Davies, et al., Savannah College of Art and Design.

Respectfully submitted,

Alessia Zanin-Yost