

ARLIS/NA Central Plains Fall 2015 Chapter Meeting

Eugene B. Adkins Center, Philbrook Downtown

Tulsa, OK

November 6, 2015

Meeting began at 11:15 AM

Members Present: Jennifer Akins (Secretary/Treasurer), Andi Back (Vice-Chair), Kate Blalack, Susan Bobo, Tracey Boswell, Susan Craig, Suzy Frechette, Phil Jones, Skye Lacerte, Kay Logan-Peters, M.J. Poehler, Marilyn Russell, Rina Vecchiola, Thomas Young (Chair)

Guests: Amena Butler, Sheri Perkins

Opening business

1. Welcome

Tom Young welcomed all to the meeting.

2. Report from Secretary/Treasurer

Jenny Akins reported a surplus of approximately \$150 from the donations received for the Susan V. Craig Travel Award gift. For the membership report, she noted that we have one new member, Valerie Sallis, Interim Library Director of the Crystal Bridges Museum of American Art.

TREASURER'S REPORT

Balance as of May 31, 2015	\$3,648.65
----------------------------	------------

Income

2015 Annual Dues collected	\$58.74
----------------------------	---------

2016 Annual Dues collected	\$14.37
----------------------------	---------

Spring 2015 Meeting Fees	\$179.48
--------------------------	----------

Susan V. Craig Travel Award donations	\$317.25
---------------------------------------	----------

Total Income	\$569.84
--------------	----------

Expenditures

Susan V. Craig Travel Award gift	\$167.99
----------------------------------	----------

Total Expenses	\$167.99
----------------	----------

Balance as of October 31, 2015	\$4,050.50
--------------------------------	------------

ARLIS/NA Central Plains Fall 2015 Chapter Meeting

Eugene B. Adkins Center, Philbrook Downtown

Tulsa, OK

November 6, 2015

MEMBERSHIP REPORT

Lifetime members:	10
Annual members, 2015-2016 dues received:	17
Total current members:	27

ARLIS/NA Central Plains Membership October 2015

27 members, including 10 lifetime members*

Akins, Jennifer (<i>Secretary-Treasurer</i>)	Washington University in St. Louis
Back, Andrea (Andi) (<i>Vice-Chair</i>)	University of Kansas
Black, Brea	Topeka & Shawnee County Public Library
Bobo, Susan*	Oklahoma State University
Boswell, Tracey (<i>Past Chair</i>)	Nelson-Atkins Museum of Art
Carbonell, Marilyn*	Nelson-Atkins Museum of Art
Cavanaugh, Marianne L.	Saint Louis Art Museum
Craig, Susan V.*	University of Kansas
Crane, Rachel*	Wichita State University
Cranor, Anna*	Stephens College
Farrell, Lora	Kansas City Art Institute
Frechette, Suzy*	St. Louis Public Library
Jones, Phillip J.*	University of Arkansas
Kriz, Mikael	Saint Louis University
Logan-Peters, Kay	University of Nebraska-Lincoln
Michael, Ron*	Birger Sandzén Memorial
Nelson, Amelia	Nelson-Atkins Museum of Art
Norris, Joyce Goering	Wichita Art Museum
Peregoy, Alexis	Washington University in St. Louis
Poehler, M.J.	Kansas City Art Institute
Russell, Marilyn L.	Haskell Indian Nations University
Sallis, Valerie	Crystal Bridges Museum of American Art
Simpson, Leslie	Post Memorial Art Reference Library
Stewart Grant, Cindy	Tonganoxie Public Library
Vecchiola, Rina	Washington University in St. Louis
Weidman, Jeffrey*	Retired
Young, Thomas E.* (<i>Chair</i>)	Philbrook Museum of Art

ARLIS/NA Central Plains Fall 2015 Chapter Meeting

Eugene B. Adkins Center, Philbrook Downtown

Tulsa, OK

November 6, 2015

3. Report from the Social Media/Communications Committee

Skye Lacerte announced that the chapter now has an Instagram account, <https://instagram.com/centralplains.arlisna/>. If you're interested in posting to the account, please contact Skye.

Ongoing Business

4. Chapter Meeting, 2016

Tom Young reported that Ron Michael is willing to host the next chapter meeting in 2016 in Lindsborg, Kansas. Another option discussed is Des Moines, Iowa, possibly for a joint meeting with the Midstates and/or Twin Cities chapters. Since the Midstates chapter is involved in IFLA 2016, which will be in Columbus, Ohio, the Des Moines meeting might be considered for 2017. Tracey Boswell volunteered to investigate Des Moines as a meeting location. Tom will send a call to the membership for other 2016 meeting options.

For Seattle, Andi Back announced that the chapter will meet informally for dinner. She will ask for time preferences when the annual conference schedule is posted.

New Business

5. Chapter donation to ARLIS/NA Annual Conference, Seattle, WA 2016

ARLIS/NA has asked chapters to make a donation in general conference support for the annual conference in Seattle. The chapter will send \$150.

6. Nominating Committee

Tracey Boswell presented the candidates, Mikael Kriz for Vice-Chair/Chair Elect and Marianne Cavanaugh for Secretary Treasurer. By a unanimous vote, both candidates were elected to serve.

7. ARLIS/NA Museum Libraries Division Report

Tom Young shared a report from Marilyn Carbonell on the ARLIS/NA Museum Libraries Division, announcing that they will present a project on collected standardized data for museum libraries at the upcoming conference in Seattle.

8. Other News

Suzy Frechette announced that the newly created Retired Members Special Interest Group will have its first meeting in Seattle.

Susan Bobo and Suzy Frechette volunteered to serve on the Susan V. Craig Travel Award Committee. The amount to be awarded for a chapter officer to attend the Seattle conference is \$350.

Many thanked Tom for hosting last night's dinner.

Meeting adjourned at 11:48 AM