

## Art Libraries Society of North America Southeast Chapter

### Chapter Meeting MINUTES

Los Angeles

March 31, 2001

Meeting called to order at 6:00 pm in the conference hotel.

Chapter President Natalia Lonchyna welcomed members to the annual conference chapter meeting.

#### Membership

Secretary/Treasurer Kathleen List reported that current membership stands at 46, including 31 renewing members, 10 new members, and 5 lifetime members. Natalia sent a membership renewal reminder by email to members who have not renewed for 2001.

#### By-Laws

Final approval of the by-laws was discussed. Amendments to the by-laws were made available on the ARLIS/SE list last fall. Not all chapter members are subscribers to the list. Natalia will email the membership for a final vote.

#### ARLIS/NA Funds

The chapter made a contribution of \$250 to the ARLIS/NA annual conference welcome party. ARLIS/NA has awarded the chapter a grant of \$500 in support of the fall 2000 chapter conference in North Carolina. Application for a grant for the fall 2001 chapter conference in Ft. Lauderdale/Boca Raton will be submitted.

#### Newsletter

Kudos went to *ARTifacts* editor Cary Wilkins for an excellent job in producing the ARLIS/SE newsletter. Members were reminded to submit news for publication.

#### Announcements

Patrick Stephen has an article published in the April 1, 2001, issue of *Library Journal*. Congratulations to Paula Hardin on her election to ARLIS/NA South Regional Representative. Kathleen will send a letter of appreciation to outgoing Secretary/Treasurer Donna Smith. Natalia is a member of the ARLIS/NA Research Awards Committee.

#### Archives

Kim Collins and Lee Sorenson reported that a draft agreement between ARLIS/SE and Duke University for the housing of the chapter archives, including the LoPresti award winning publications, is ready for review.

#### Treasurer's Report

Kathleen reported a balance on hand of \$1,564.13 as of March 31, 2001. Income from January 1 to March 28, 2001, was \$115; expenses were \$384.17. For year 2000, income was \$1,992.50, and expenses were \$1,284.36. Kathleen distributed a proposed budget for year 2001 of \$1,870 for expenses and anticipated income of \$2,130. [Note: the income figure was revised from the distributed proposed to include the \$500 ARLIS/NA grant due to be received for the fall 2000 North Carolina Conference. KL] Members accepted the proposed budget.

#### Webmaster's Report

Webmaster Sarah McCleskey reported that ARLIS/SE website links have been corrected and that no major design changes are anticipated. A corrected copy of the by-laws needs to be posted.

#### Conference Report

Vice-President Roberto Ferrari reported on the fall conference to be held November 8 to 11, 2001, in Ft. Lauderdale/Boca Raton. A full and interesting program has already been planned and complete details are available at the conference website at </conf01.htm>. He and his committee have been successful in getting sponsorships, including SEFLIN, the Bienes Center, and SLIS. There was discussion about the possibility of inviting a member of the LoPresti family or one of the award winners attend the conference.

Meeting adjourned at 6:45 pm.

Respectfully submitted,

Kathleen List

ARLIS/SE Secretary Treasurer

Members in attendance: Natalia Lonchyna, Sarah McCleskey, Roberto Ferrari, Kathleen List, Moira Steven, Laura Tartak, Jack Miller, Paula Hardin, Ginger Specian, Stephen Patrick, Kim Collins, Grace Reid, Lee Sorenson, Sandra Still.