

ARLIS/SE CHAPTER MEETING

March 26, 2011, 5 p.m.

Minneapolis, MN

Present: Phyllis Robarts, Kathy Edwards, Kim Collins, Teresa Burk, Sarah Carter, Caley Cannon, Audrey Powers, Heather Koopmans, Jessica Evans Brady, Kathryn (Katy) Riel, Heather Gendron, Joyce Wiam, Lisa Williams, Leslie Holland, Hillary Veeder, Courtenay McLeland, E. Lee Eltzroth, and Tom Caswell, who was able to attend only the last few minutes.

AGENDA

1. Welcome by President Caley Cannon; attendees introduced themselves
2. Approved minutes from the November 2010 meeting in Cartersville, GA
3. Reports:

Travel Awards – Kathy Edwards reported that Hillary Veeder was awarded SE's \$500.00 Travel Award, and that Hilary also received this year's Wilson Research grant.

LoPresti Award – the report was made by Caley Cannon for Yvonne Boyer, who could not be there. Thus far, about 6 books have been received. Heather Koopmans, who was on last year's LoPresti committee, described the process to new members.

4. Discussion:

- a. Natalia Lonchyna would like members to comment on the functionality of the new website on WordPress; Kathy Edwards said Natalia indicates she could use help with the site. Also discussed was the possibility of paying an extra \$15.00 to have advertisements removed from the site. It was determined Natalia should be contacted about this issue before any decision is to be made. There was also the question of when TEI would take over hosting the website, since it is assumed they will.

- b. The November meeting to be held at Duke University was discussed. Lee Eltzroth shared Information from John Taormina on possible programs and tours that might include museums at Duke as well as UNC, and possible the NC Museum of Art in Raleigh. She passed around John's flyer from Duke's Summer Training Program in

Digital Visualization Technology, a proposed session topic. Other NC members expressed willingness to help John with local arrangements.

c. Bylaws Revision – Chapter Bylaws were last revised in 2006. There was a request for volunteers to work on a revision and three members, Kathy Edwards, Lisa Williams, and Katy Riel agreed to begin working on the revision and report to us on their progress at the November meeting.

d. Miscellaneous - Kim Collins asked SE members their opinion of the joint meeting with VRA. It was also noted by Kim, who is the outgoing ARLIS/NA development and membership liaison that Sara Carter will now be on the Board as Education Liaison.

5. Announcements: Cary Wilkins relayed via Caley Cannon that there is a May 6th deadline for articles, photos, and other data (new members info, etc.) for the next issue of *Artifacts*.

The meeting adjourned at 6 p.m. without the proposed joint meeting with VRA members.

Note: After the meeting, Courtenay McLeland volunteered to help Natalia with the website; they have been put in contact with one another.

Note: No Treasurer's Report was given; Allen Novak will send this out sometime after the meeting.

Submitted by E. Lee Eltzroth, vice-president

March 31, 2011