

Minutes for ARLIS/NA Southeast Chapter Meeting
Annual Chapter Conference, Birmingham, AL, November 6, 2014
10:00 am – 11:15 am, Birmingham Museum of Art, Member's Room

Present: Courtney Baron, Caroline Barratt, Mary Bennett, Jessica Evans Brady, Sheila Cork, Kathy Edwards, Rebecca Fitzsimmons, Patricia Gimenez, Peter Klubek, Kasia Leousis, Marty Miller, Rachel Murdock, Kaitlyn Parker, Lindsey Reynolds, Dana Statton, Sandra Still, Kimberly Windham

1. Welcome and Introductions

We were welcomed by Sheila Cork, president, and the attendees introduced themselves.

2. Approval of minutes from the Chapter business meeting in Washington, D.C., May 2014

The minutes of the chapter business meeting held May 3, 2014, at the ARLIS/NA conference in D.C. were unanimously approved.

3. Reports and Updates

Report from the ARLIS/NA Executive board - Sheila Cork on behalf of Sarah Sherman

- The recent bylaws revisions were accepted by the National Board. New revisions have been proposed by Kathy Edwards (See New Business)
- The Southeast Chapter will be hosting the 2017 ARLIS/NA conference in 2017
- Every chapter has been asked to contribute to the welcoming reception at the Annual conference. In the past, we've donated \$300 and agree to do the same this year.

4. Chapter Executive Board Reports

Treasurer's report, 2014 – *Kasia Leousis on behalf of Karlen Kane*

ARLIS/SE Treasurer's Report, 2014 (through 10/28/14)

Checking account 2014: beginning balance \$2272.84 as of 01/01/14; ending balance \$2729.34 as of 10/28/14.

Income: \$1215 (dues, conference registrations, raffle tickets, donations)

Expenses: \$919 (ARLIS/NA welcome party donation, Travel Award, web domain renewal/ reimbursement, SunTrust maintenance fees)

Other assets: Certificate of Deposit, \$2112.17

There are currently 23 members paid through 2014, and 17 members paid through 2015. We have 5 lifetime members.

Secretary's report – *Patricia Gimenez*

Thank you for approving the minutes from the D.C. meeting.

Artifacts newsletter editor's report – *Kasia on behalf of Cary Wilkins*

The deadline for the next issue of Artifacts is Dec 5. Cary would like submissions of news, articles, notices of anything published or presented by group members. New members are also encouraged to send photos and bios. Cary will also email a call for submissions.

Nominations for new Executive Board members

Secretary nominee is Lindsey Reynolds, of the Birmingham Museum of Art. Vice President nominee is Marty Miller, of LSU. Both are unanimously approved.

5. Committee & Appointee Reports & Updates

Listerv Moderator's comments – *Kasia on behalf of Ann Lindell*

No updates

Webmaster's update – *Kasia on behalf of Stephanie Grimm*

We now have a Flickr group - www.com/groups/arlis-se. This page is not tied to personal account, and moderator duties will go from webmaster to webmaster. Members cannot upload personally but can email pictures to the webmaster. Stephanie will add photos from our website and the ARLIS/NA Flickr group. Members can tag or add captions, whether they have individual Flickr accounts or not. The page is currently open to the public, and Stephanie plans to moderate comments. We can switch to invitation only if this becomes an issue. She is working on controlled vocabulary for the tags. As for the ARLIS Southeast website, there have been a few cosmetic changes, but no other news. Stephanie is open to suggestions/changes.

Mentoring Program update – *Peter Kublek*

Peter has been corresponding with the National organization's mentoring committee for guidance. He will be changing the format of the forms from Google docs to Wufoo. The plan is to also change how mentors are selected, modeling off the program of the Georgia archivists, where mentors upload their photos and resumes, and people can choose mentors based on career paths. Peter is hopeful that there will be a mentor meet-and-greet at the next chapter meeting. Sheila asked if our informal mentoring program should be a formal committee, and Kathy responded that this would necessitate a bylaws revision but that an informal committee can get started before that happens. The committee is composed of Peter, Jessica, Marty, and Caroline.

Professional Development Travel Award– *Courtney Barron on behalf of Olivia Miller*

The award for the 2015 national conference in Fort Worth is \$500 and can go towards travel and/or membership if the awardee has never been a member. The Award will be announced in December, with the winner selected and notified in January. One does not need to be a member of ARLIS/SE to apply.

LoPresti Awards 2014 Status Report & Announcement of Winners – Caroline Barratt

Winner - Exhibition Catalogue

Cercle et Carré and the International Spirit of Abstract Art. Athens, Georgia: Georgia Museum of Art, University of Georgia, 2013.

Honorable Mention - Exhibition Catalogue

Wangechi Mutu: A Fantastic Journey. Trevor Schoonmaker, ed. Nasher Museum of Art, Duke University Press, 2013.

Winner - Monograph

Desmond, J. Michael. *The Architecture of LSU*. Baton Rouge: Louisiana State University Press, 2013.

6. New Business – Sheila Cork

- The Southeast chapter will host the annual conference in New Orleans in 2017. Soon, there will be a call for a committee. For guidance, there is a handbook on the ARLIS/NA website with timeline. The management company will help with infrastructure.
- Kathy has mapped the Southeast territory, with both Southeast members and National members, to look for opportunities for outreach in advance of our hosting in 2017. Members present discussed how to best increase membership to regional chapters, and various methods related to payment are discussed. This conversation will continue via email.
- Discussion of our Chapter annual meeting location is out of step with the call for funding from the National organization. This money could potentially be used for workshops or honorariums for speakers. It is determined that the 2015 meeting will be held in Atlanta, and the 2016 meeting in Florida (exact city TBD). Plans for proposals for funding to be discussed via email.
- Kathy proposed additional language changes to our Bylaws. She would like to clarify the difference between the National Conference, Chapter Business meeting at the National Conference, and the Annual meeting at the Southeast conference. Further details will be discussed via email.

6. Conference updates and reminders – Kasia Leousis

7. Adjournment