

**ARLIS/NA Southeast Chapter Meeting**  
**41<sup>st</sup> Annual Chapter Conference in Atlanta, GA**  
**November 12, 2015 10:24 am – 11:26**  
**Atlanta Public Library, Peachtree Branch, 1315 Peachtree Street NE**

**Present:** Courtney Baron, Caroline Barratt, Shaina Buckles, Teresa Burk, Kim Collins, Sheila Cork, Breanne Crumpton, Erin Dickey, Kathy Edwards, Rebecca Friedman, Patricia Gimenez, Elizabeth Grab, Stephanie Grimm, Elisa Hansen, Kasia Leousis, Ann Lindell, Natalia Lonchyna, Emily Luken, Courtenay McLeland, Amanada Meeks, Margaret Miller, Olivia Miller, Kelsey Moen, Megan Oliver, Katy Parker, Lindsey Reynolds, Angelina Smith, Lee Sorensen, Sandra Still, Leslie Vega, Floyd Zula

- 1. Welcome and Self-introductions**
- 2. Approval of minutes from the Chapter business meeting in Ft. Worth, TX, March 2015**
- 3. Nominations and Elections**

Treasurer: Katie Parker, Reference & Instruction librarian, SCAD  
Vice President: Kim Windham, Architecture librarian Florida A&M  
These nominations were accepted by the group.

**4. Reports and Updates**

ARLIS/NA Executive board  
Rebecca Friedman:

Board wants to draft new version of vision & mission statements to guide the work of the new cycle of strategic planning.

Seattle conference registration opens soon. Joint conference with VRA; some ARLIS chapters are meeting with their VRA counterparts. The board is also working on a Code of Conduct to integrate into website and official documentation. Chapters will be asked to link to that and to get involved.

Documentation committee was created recently. Group is working on a retention schedule for the society.

ARLIS/NA will now pay listserv fees instead of the chapters.

Learning portal on ARLIS/NA website: content opened to the public for free, will be promoted and expanded in the future.

Secretary's report

Lindsey Reynolds:

Nothing to report.

Treasurer's report

Kasia Leousis on behalf of Karlen Harrison-Kane:

Checking account balance 01/01/15: \$1,645.92

Checking account balance 11/11/15: \$3,395.66

YTD Income: \$1749.74

Dues: \$765.00

Conference Registrations: \$1895.00

Raffle tickets: \$235.00

Donations: \$0.00  
Expenses: \$1,109.90  
ARLIS/NA Annual Seattle welcome party reception donation:  
\$300.00  
LoPresti Postage: \$75.68  
Travel Award for ARLIS/NA to Sarah DeWaay: \$500.00  
ARLIS/NA Southeast domain name renewal / reimbursement: \$88.01  
SunTrust Maintenance Fees: \$96.00  
Postage/supplies: \$36.71  
2014 Conference expenses paid in January: \$378.00  
2015 Conference totes: \$109.50

Other Assets: Certificate of Deposit as of February 28, 2014:  
\$2,115.33

#### Webmaster's report

Stephanie Grimm:

Moved our web hosting to a personal plan – cut yearly hosting cost in half.  
Flickr photo import is now live on the website. We are missing photos of last 2 meetings if anyone has any to share.  
Lee: Are we archiving things electronically? Like the website?  
Stephanie: We have in the past, but some photos have no metadata so help with tagging! Everything from the previous website is archived, and our hosting service backs up the site for us regularly.

#### ARTifacts newsletter updates

Kasia Leousis on behalf of Cary Wilkins:

Members are encouraged to send articles on interesting projects they're working on, new developments at their libraries, new publications, presentations or other activities in Atlanta  
Photographs from Atlanta conference are welcome  
New members are encouraged to submit short bios and a photograph

#### LoPresti Award 2015

Co-chairs Caroline Barratt and Emily Luken:

We received 36 entries from 25 institutions this year.  
Monographs winner: *Landscape Painting of China: Musings of a Journeyman*  
Monographs honorable mention: *Creole World: Photographs of New Orleans...*  
Exhibition Catalog winner: *Beatriz Milhazes Jardin Botanico*  
Exhibition Catalog honorable mention: *Archibald Motley Jazz Age Modernist*

Co-chairs are ready to pass on responsibility to new members. There is also a judging committee – works best when regional so group can come together for the judging.

Lee: Are we getting enough submissions?

Emily: 40 seems to be the number for the past few years. Caroline:  
Submissions have been consistent in quantity, but quality is going up.

Ann Lindell is serving as LoPresti chair for 2016. She will recruit a few more Florida folks to round out the committee.

Listserv Moderator's comments

Ann Lindell:

Our listserv is hosted for free at UF, and it is archived. We can migrate to ARLIS/NA hosting if we want to, but it doesn't seem necessary.

Travel awards update

Courtney Baron:

Sarah DeWay received award for Ft. Worth conference. Her report is available online.

She and Kasia are working on call for 2016 travel award. An announcement will be posted in early January. Deadline for applications January 29; winner announced February 5. Winners must submit report of their conference experience as well as serve on following year's travel awards committee.

Mentoring program updates

Kasia Leousis on behalf of Peter Klubek:

Please consider serving as a mentor

Openings for both mentors and mentees; form located on the ARLIS/NA Southeast Web Site

Currently two pairs of mentors/mentees

Peter will meet with ARLIS/NA Mentoring Subcommittee at Seattle 2016 to learn about new developments and recruiting tools that they plan to unveil

## **5. New Business**

Venue for ARLIS/NA Southeast Chapter 2016 annual meeting:

Kim Wyndham at Florida A&M will be Vice President.

Kim Collins: Often when we are hosting a national conference we meet for our regional conference the year before to get familiar with the space.

It was also mentioned that the Ringling renovation will be completed by then so perhaps Sarasota? Also the Dali museum is very nearby. New Center for Asian Art will be open by then too.

2016 meeting location at Sarasota, FL confirmed by group.

## New Orleans 2017 ARLIS/NA Annual Conference Planning:

Thanks to Kathy Edwards for putting our proposal together. Nancy Hampton at Xavier in New Orleans will be the co-chair for local arrangements with Marty Miller.

Kim Collins and Kasia are co-chairs for programming.

Please consider volunteering to help us plan. We are waiting to hear from Robert re: directives and planning. We will probably be at the Hilton Riverside for the conference.

Marty: I visited hotels with Robert. We were looking at reception venues as well. I have a list ready, but most of the nitty gritty will happen after Thanksgiving so stay tuned.

Kathy: We will look to Robert for guidance with planning.

Rebecca Friedman: There is a conference-planning handbook that was supposed to be updated after Ft. Worth. The contract has been signed with the hotel. The conference will be the third week in February right before Mardi Gras.

We're expecting 750-800 people.

There will be a meeting in Seattle for SE to meet with Seattle planning committee. We'll have a lot more information at that time and planning will begin in earnest.

## **6. Conference Updates and Reminders – Marty Miller and Teresa Burk**

## **7. Adjournment**