

**ARLIS/NA Southeast Chapter Business Meeting**  
**46<sup>th</sup> Annual National Conference, New York City, NY**  
**February 26, 2018, 8:00 am – 9:00 am**  
**New York Hilton Midtown, Murray Hill West Meeting Room**

**Present:** Breanne Crumpton, Patricia Gimenez, Leah Sherman, Marty Miller, Elisa Hansen, Melissa Del Castillo, Katy Parker, Laura Rhicard, Jessica Aberle, Alice Whiteside, Ann Holderfield, Kathy Edwards, Andrew Wang, Pete Schreiner, Natalia Lonchyna, Lee Sorensen, Kim Collins, Holly Morganelli

**1. Welcome, Self-Introductions and Self-Promotion**

- Patricia Gimenez welcomed everyone to the chapter meeting and to the conference. She asked for folks to promote any presentations they might be giving this year.
  - We have an active membership! Several members are presenting, leading SIGs, hosting panels, and are involved in committee service this week.

**2. Approval of minutes from the 2017 Chapter Business Meeting in Savannah, GA**

- Approval of minutes as read.

**3. Reports and Updates**

- Secretary's Report – *Leah Sherman*
  - No report except please sign in for attendance.
- Treasurer's Report – *Katy Parker*
  - After the Savannah conference we paid all invoices for the regional meeting.
  - In Savannah we chose to close the Suntrust CD, especially due to monthly fees.
    - Katy and Breanne Crumpton have been researching a new bank to move to that is not Suntrust. We might move to an online bank but for in person banking Wells Fargo is the best choice.
    - Of large consideration will be ease of future transition between Treasurers.
  - We have a few new membership dues paid since Savannah conference. Current dues are \$15 but today we're talking about raising to \$20 (beginning in January.)
- Webmaster's Report – *Kathy Edwards*
  - Mentioned making our membership directory private after someone was posing as Kim Windham with a fake email address.
  - Asked to update LoPresti award documents on our website.
- ARTifacts newsletter updates – *Patricia Gimenez on behalf of Cary Wilkins*
  - Next deadline is May 11. Please send membership news, long or short articles. Conference news is especially encouraged (especially pictures!)
  - Patricia will write the conference report for ARLIS/NA in NYC.
  - New members should send a short bio and picture to Cary for next issue.
- Mentoring Program updates – *Patricia Gimenez on behalf of Peter Klubek*
  - We had many mentees but not enough mentors by our Savannah meeting; since then several mentees are no longer interested in the program. Peter is maintaining the list of mentors in case of future mentee interest.
  - For new members in the SE chapter: our program is less formal than the national program. It's a great way to get involved and network!

- Travel Award – *Breanne Crumpton*
  - Katy Parker is the recipient of our travel award this year; Katy will serve on the committee next year with Britt Boler and Breanne will roll off.
  - Six applications this year including several students.
  - Please apply next year!
- LoPresti update – *Marty Miller*
  - Marty Miller read our winners for this year (announced in Savannah; see those minutes for full details on winning publications.)
  - Marty will work with Kathy to update the website with winner information.
  - Kathy Edwards made a plug for our LoPresti raffle at the annual chapter meeting.
  - We keep the winners at Duke with the rest of the ARLIS/SE archive.
  - Elisa Hansen asked for clarification about what kinds of titles are eligible for consideration and where to send submissions.
    - Kinds of books are interpretable based on current language (for example, artist books are not specifically listed but are eligible.)
    - Can be sent to Marty directly, Sheila Cork, or Nancy Hampton.
  - Lee Sorensen asked about raising the profiles of the award. Asked if there would be a possibility of putting an award sticker on winning books. We have a logo for the award already and that could be made into a simple sticker.
  - Kathy asked how the books are handled at Duke. Lee said they are stored together in his Special Collections area but are not catalogued.
  - Marty said she was recently approached by the sister of Mary Ellen LoPresti; was not aware that we had the award. Suggested that if there is funding perhaps we could have her speak at our next chapter meeting. She also mentioned she is interested in contributing a donation.
    - Natalia Lonchyna mentioned that she had contacted our chapter about 15 years ago (at last Raleigh meeting) but did not come to the conference then. Not sure if this is the same sister.
    - Katy said to direct the sister to her to work out donation details.
      - Lee said depending on how much she donates, we might invest it and pull interest as a separate LoPresti fund/endowment.
    - Conversation about starting an ARLIS/SE Development Committee/task force; there really is nothing about donations in the current bylaws.
- Updates from ARLIS/NA Executive Board – *Patricia Gimenez*
  - Report from our chapter liaison Catherine Essinger.
  - Continuing conversation from Savannah about hosting a future national meeting – possibly in Miami or Sarasota. Looking at investigating Florida for 2023 or later. No immediate need to submit application this next year.
  - Kim Collins joined us, said everyone should come to business meeting tomorrow!

#### 4. New Business

- Membership dues update
  - At the last regional meeting we discussed the possibility of raising dues from \$15 to \$20; the regional chapter average is anywhere between \$15-\$25.
    - ARLIS/SE Executive Board decided that starting in 2019 we will officially be raising to \$20. While this is not a significant amount

- annually, in the long run we could do more with development that will help continue to raise and accrue more funding.
- Katy talked about some development ideas after attending regional leaders meeting. Some ideas included ARLIS/SE swag, a silent auction component to annual chapter meeting, etc.
    - Will reach out to chapter listserv for other ideas.
    - Regardless of raising dues, chapter dues are not sustainable alone. We need to both find new members and find additional avenues to funding.
    - Kim Collins mentioned combining regional and national dues together so that members can pay both dues at the same time – this would encourage many to pay for both instead of just national. Some computer programming issues though, so not feasible right now.
    - Next national conversation might be setting standard regional dues number and setting a standardized renewal date. Would incur major Bylaws changes but would streamline the process and encourage folks to pay regional due more regularly.
    - Katy mentioned difficulty in getting some members to pay annual regional dues. Conversation about “added benefits” to encourage renewals.
    - Patricia suggested we talk about future outreach to these members soon.
      - New data shows that our membership could triple if ARLIS/NA members in Southeast also joined our regional chapter.
      - Melissa Del Castillo asked if there are free things we could do besides the newsletter to encourage greater regional membership. Suggested discussion groups (like FACRL has.)
        - Katy said that could be possible with our new regional Basecamp account. Also the possibility of doing an annual meeting online.
  - Southeast Chapter Conference, Fall 2018
    - Breanne Crumpton reminded us that in Savannah we talked about doing a joint meeting with Mid-Atlantic chapter this fall in Richmond. Still in conversation with them about that; nothing agreed to yet but they are enthusiastic.
      - If we do not meet with them in Richmond we will meet in North Carolina instead (Winston-Salem or Greensboro.)
      - Lee Sorensen said he would be happy to work with conference planning committee in Richmond, should that be the decision.

## 5. Adjournment

- Motion made to adjourn. Seconded. Accepted by affirmation.
- Meeting adjourned at 8:49am. Minutes respectfully submitted by Leah Sherman.