

**ARLIS/NA Southeast Chapter
2022 Spring Business Meeting**

March 23, 2022

11 a.m.

Online via Zoom

Attendees:

Cara Barker, Jennifer Castle, Chaun Campos, Kim Collins, Emily Decker-Bess, Stephanie Grimm, Karyn Hinkle, Ann Holderfield, Peter Klubek, Beata Kozlowski, Ann Lindell, Kayla Morrell, Virginia Seymour, April Smitley, Lee Sorensen; Ann Baird, Floyd Zula

Meeting Minutes:

- **Welcome**
 - Meeting called to order at 11:05 a.m.
 - President Ann Holderfield welcomed all

- **Land Acknowledgement**
 - Ann H. read for her location in Beaufort, SC
 - Links to Native American groups added to the Zoom chat stream

- **Self-Introductions**
 - 15 initial attendees introduced themselves via the popcorn method

- **Approval of minutes from the chapter's online fall business meeting in October 2021**
 - Approved by acclamation

- **Reports and Updates**
 - **Secretary's Report**
 - Secretary Karyn Hinkle has been elected to the ARLIS/NA Executive Board and per the ARLIS/NA bylaws, she will vacate her position on the Southeast Chapter Executive Board in April 2022 instead of in December 2022 at the end of her elected term on the SE board. Before she leaves office, she will finish the Secretary's new duty of adding to the SE chapter history before her term ends, and she is happy to volunteer to take minutes at the chapter's fall meeting as a member if needed.
 - Karyn said that if anyone is interested in running for the position of 2023 and 2024 secretary of the SE chapter and would like to start their term early as interim, she would be happy to work with them on that as well. Chaun Campos indicated she may be interested!
 - **Treasurer's Report**
 - Treasurer Lee Sorensen gave a link to his report in the chat (attached below) and let us know he is in process of setting up a new online bank account for the chapter
 - **Webmaster's Report**
 - Ann read webmaster Mya Frieze's report: with the change to ARLIS chapter websites being hosted on the ARLIS/NA Humanities Commons, we have a new

WordPress theme in place. Apart from the chapter directory, which is still in progress as we decide whether it will be closed or open, all of our content has been migrated to the ARLIS/NA Commons, and the previous chapter website is being deactivated.

- The new site address is <https://southeast.arlisna.hcommons.org/>
- Chapter history has been updated, Leah Sherman's work updating the history from 1999 is now on the website. Officer info is updated.
- In the new year
 - Mya will be working on the membership directory. We will have the option to password protect this area.
 - Continue to implement DEI Task Force goals as they relate to chapter website.
- Reach out to her with any questions: mefrieze@gmail.com
- **ARTifacts Newsletter Update**
 - Ann read newsletter editor Cary Wilkins's update: please send Cary reports from the Chicago ARLIS/NA conference!
 - The next *ARTifacts* deadline is May 20, 2022.
 - Members are encouraged to send articles on projects they're working on, new developments at their libraries, what they've published recently, how they've adapted to life during the pandemic, or what they're doing in Chicago. Photos are always welcome. Short articles can go in the Member News section, and longer articles can stand alone.
 - If you're going to Chicago, could you write a conference report/summary? That would be great.
 - New members are encouraged to submit short bios and a photograph.
- **Professional Development Award Committee Update**
 - Committee chair Chaun Campos introduced Kayla Morrell as this year's winner of the Professional Development Award! Kayla will use the award to attend the 50th anniversary ARLIS/NA conference in Chicago.
- **Lo Presti Committee Update**
 - Committee chair Virginia Seymour is sending the 2021 winning titles to join the archive of past winning titles at Duke University
 - The committee is looking for two (2) new volunteer members. The work is very rewarding, and largely takes place from mid-June through October
 - This year the committee has a new initiative to reach out to more publishers in our region for submissions
- **Mentoring Program Update**
 - Mentoring committee chair Peter Klubek said there is one active mentoring pair currently working together in the chapter, which is always nice
 - Alert Peter if you'd like to join the program to be paired with a SE chapter mentor or mentee; it is very rewarding
- **ARLIS/NA SE DEI Advisory Board Update**
 - The DEI Advisory Board consists of the chapter Secretary, the Vice President, and the Mentoring chair, though the work is of the entire chapter!
 - Karyn shared results (attached below) of a Mentimeter poll about the chapter's

next actions and many respondents are interested in working on web accessibility projects (language, accommodations)

- **2022 Fall Chapter Conference Update**
 - Ann read vice president Kristina Keogh's update: the fall 2022 chapter conference is being planned for Sarasota, FL, with a hybrid option. More information to come
- **Updates from ARLIS/NA Executive Board Liaison**
 - Chapters Liaison Stephanie Grimm said we are the first chapter to turn on our new website at the Commons!
 - More changes to the bundled memberships have been implemented: chapters can now set their own dues rates (all chapters do not have to charge the same rates) and chapters have the option to offer their members any membership category that exists at the NA level
 - Speaking of membership levels, an NA bylaws change to add a new membership category for paraprofessional/library staff members is being voted on now
 - Big news – please read the Society's Anti-Racism Taskforce Report, which was just released and includes encouraged actions and possible steps we can consider
 - There is still time in advance of the conference for chapters to submit archival documents and photos for the 50th anniversary
 - There is a new statement on organized labor in Section N. of the ARLIS/NA policy manual (ethics, standards and professional concerns) – find it most easily by CTRL-F searching "N-10"
 - The JobList Taskforce chaired by Amy Furness should have an update to share later this year
 - Looking forward to the conference in Chicago: please attend the plenary Diversity Forum for a program by Black Lunch Table, including a lightning round Wikipedia editing session!
- **Unfinished Business**
 - Chapter membership directory on website
 - info dealt with in Mya's report, can be shared on our new website, so no longer an issue
- **New Business**
 - Volunteers Needed for Mentoring Program Leader/Chair, contact Ann (holderfk@uscb.edu)
 - Chapter Donation for 2022 Conference
 - Agreed to contribute \$500 when our bank account is set up. Asked to contribute \$500 from national. Normally contribute \$300.
 - Annual Goals
 - Target art information professionals in the commonwealth of Puerto Rico and the American Virgin Islands in an effort to include representation within our chapter, which includes these geographic areas
 - Discussion re: how to do this, part of mentoring committee or another committee? Suggestion: going to ARLIS TexMex, benchmarking,

suggested different committee and volunteered to be on committee (Lee)

- Can put out call in listserv to start committee (Ann)

- **Announcements**

- **Self-Promotions**

- Kayla Morrell: presenting a poster: *It Came From the Internet*, applying ACRL Framework to social media (interested in developing curriculum); developing a social media literacy course; contact her if interested in collaborating
 - Kim Collins: data visualization session, encouraging everyone to visit the New Voices in the Profession session also
 - Cara Barker: poster, collecting and promoting non-art introductory series to students, like vsi and object lessons from Bloomsbury and using as intro's for subject matter for studio art students, MFA students
 - Ann Holderfield: my libraries are working with Brightspot, welcome other's experiences with working with Brightspot, advocating for the art collection here

- **Adjournment**

- Minutes noted by secretary Karyn Hinkle through Updates from ARLIS/NA Board Liaison; Unfinished Business to Adjournment by Ann Holderfield

Treasurer's Report
ARLIS/SE Annual Meeting
March 23, 2022
Lee Sorensen

I. The office of Treasurer for the chapter was moved from Maggie Murphy, UNC Greensboro, to Lee Sorensen, Duke University. Maggie made a smooth transition with Lee.

II.

The two treasurers determined that with online banking more common now and the need to periodically change treasurers, another bank would serve the Chapter's interests better. The Suntrust account was closed at the end of February. However, new federal rules for small business banking accounts meant that the chapter needed to be incorporated and the articles of incorporation be filed with a secretary of state. That process is still ongoing but is expected to be completed soon.

Other ARLIS chapters recommend Welles Fargo as a service which was particularly easy to change officers (merely signature changes), rather than notaries, etc. The physical office will be in Durham, NC.

III.

The treasury currently has \$3620.84. Expected outlays are \$500 for the travel award recipient and a \$500 donation to the Society for the 2022 conference.

ARLIS/Southeast 2022 Webmaster Report

Read by Ann Holderfield, on behalf of Webmaster Mya Frieze, at 2022 Chapter Business Meeting, 23 March, 2022.

Hi everyone! I am sad that I could not attend this meeting, but alas, while y'all are meeting I will be teaching an art history class (we will be talking about Renaissance and Baroque art today).

Since our last meeting, the following things have been done:

- The biggest project has been the transition of our website to the Humanities Commons, a change that all chapters will be undertaking in the coming months. To make this transition several changes were needed to the Website:
 - First, and most noticeable, was that the theme of the site needed to be changed, as our old theme was not supported on the Humanities Commons site. The new theme is a bit more modern than our old site, but maintains an easy to navigate design.
 - Any pages that had tables (ex. the Chapter Conferences and Meeting Minutes page) had to be reformatted, as the tool that allowed us to use tables in the past is not supported on the Humanities Commons.
 - Our "Contact Us" page has been removed for now, as the tool that made that possible is also not supported on the Humanities Commons. I am looking into other options for that page.
- The new site address is: <https://southeast.arlisna.hcommons.org/>
 - The old site will be deactivated by the end of the month, so make sure to bookmark the new site!
- The other exciting new update to the site is that our chapter history has been updated! Leah Sherman took great care and time to research and write the chapter history from 1999 until the present, and it is now live on the site for your reference!
- Officer information has been updated.
- Documents from the past year, including meetings notes and newsletters, have been uploaded and organized on the site.

In the coming year, I will be working on:

- Our Membership Directory
 - One of the exciting features available on the Humanities Commons, is the ability to easily (and freely) add password protected pages to our site. To protect our members' information, especially from email addresses being used for spam, a password protected page seems like the best place to keep our directory. This update is still in the planning stages, but I will keep everyone updating as we move forward.
- Continuing to implement the recommendations of the DEI Task Force, as they relate to the chapter website.
- Other updates as needed, or requested.

Please reach out to me with any questions!

Mya Frieze

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What 2022 DEI projects appeal to you?

Mentimeter



increasing website accessibility (Spanish translation, ability/disability features)



anti-racism book club



funding working group

10

