

ARLIS 2018 Business Meeting

2/26/18

Stephanie welcomed us at 8:04 am

Approval of 2017 Fall Minutes – Heather Saunders moved – Minutes Pass

Reports

Marsha updated the Paypal Buttons, removed the sidebar, is updating the rotating banner (please send images) and the Wordpress theme.

Kiana gave financial report - \$955.25 in account, 11 members, 1 student, 1 friend.

Listserv – 48 subscribers currently. Stephanie received travel award.

Logo Design Project – One more round of revisions before settling on the logo.

Barbara Prior: Mentioned the unending Paypal issues.

Stefanie – mentioned that some chapters do silent auctions, suggested this as a fundraising idea for our chapter

2018 and 2019 meetings -

2018 – Billy Ireland Cartoon Library in Columbus

2019 Meeting – joint meeting with Oberlin and VRA

Membership and Development conversation – concerns of all the various chapters – chapter liaison put together some stats were if we were able to get everyone who was an ARLIS member + in OV came our numbers would triple. Many don't know how to join or that they can.

Items decided on to move forward with:

- We decided against the coloring book.
- We agreed on the continued revision of the logo and that it will eventually be translated over to Zazzle products.
- Agreed that ARLIS OV needs its own Zazzle account.
- We decided to start a taskforce for looking at other options other than Paypal – this group should consist of Stefanie Hilles, Chris Mannix, Beth Owens, and Kiana Jones. Barb suggested that we look at what other non profits use, and referenced the option that her diocese uses.
- We decided to establish an Outreach Committee – Chris Mannix and Namisha Bhat will be working on this. We discussed importance of reaching out to library school and museum studies students, as well as having a handy list of schools in the region. Internships are valuable for students and an easy draw. A comment made that we should be thinking of students as able to become art information professionals, not just art librarians.
- Alison agreed to follow up with the listserv.

- We decided to move forward with a silent auction for the Fall Meeting (perhaps a raffle) – Caitlin McGurk will help with organizing. We still need to decide on a value range – Barb proposed between \$20-\$100.
- Stephanie will start a Google Doc documenting a checklist for how to set up a Fall Meeting. Kiana will start a Google Folder to share with members.
- We decided that it would be helpful to communicate information about the travel award to students.
- We should maintain relationships with Friend members, sending an update email to those who have been friends in the past.
- Kiana will send individualized update emails to those who have not paid dues for 2018 yet.
- Marsha should update the website to have information on dues dates – what year are your dues applied to based on the date the dues are paid? – “from x-x date your dues apply to x year, and after such and such date your dues apply to x year”
- Alison suggested a small fund for overnight hotel stay for the Fall Meeting especially for students – in emails to members we should include a line that says something along the lines of “We’d like to include a \$100 overnight hotel award for students who’d like to attend the Fall meeting.” Before we send this out we should vote by email on the amount to be set for the award.
- Chris Mannix mentioned the Ohio Preservation Council – they have a grant conservation grant - \$500 for preservation supplies or preservation of materials –15 libraries can get it – she will send the info to Marsha for the website and Kiana will send out an email to the listserv about the grant.
- A question came up on whether or not we should have a 2 year discounted membership option.

Meeting Adjourned

Anne Trenholme motioned to adjourn, Chris Mannix seconded.