

**ARLIS/NA OHIO VALLEY CHAPTER MEETING
MINUTES**

November 4, 2016

Kent, Ohio

ATTENDEES: Barbara Prior, Stacie Murry, Beth Owens, Margaret Castellani, Stacey Brinkman, Anne Trenholme, Mo Dawley, Pam Eyerdam, Alison Huftalen, Leslie Jankowski, Christine Mannix, Kate Joranson, Kiana Jones, Marsha Miles, Andrea Mitchell, Daniel Harper, Jason Schafer, Jeff Gates, Lori Chapin, Stefanie Hilles, Stephanie Kays, Tom Gates.

The meeting was called to order by Anne Trenholme, and she graciously thanked Tom for all his hosting of the fall meeting.

Pam moved to approve the 3/9/16 meeting minutes, Mo seconded. Minutes approved.

Anne presented a summary of the Midyear report, mentioning the beginning of the chapter listserv, the passing of the by-law revision allowing a special election by the Ohio Valley Executive Committee when for any reason the Vice-Chair/Chair Elect is not able to succeed as Chair, and the move to a platform that is supported by ARLIS/NA for our website. Anne encouraged everyone to join the listserv, and due to the shortage of time, to please share our typical roundtable of updates on the listserv.

Beth gave the treasury and membership reports:

- Treasury: As of 10/1/15 the chapter held \$1757.86. Upcoming expenses include the food for the fall meeting, donation to national for the welcome party, dues reimbursement for ARLIS/NA for the executive board, and the travel award.
- Membership: the Ohio Valley chapter has 24 members, 5 of which were new this year; 3 friend members, 2 of which were new, and 1 new student member. 7 members have already renewed for 2017.

Marsha announced that in an effort to improve the Ohio Valley website, she would be posting a survey to the listserv. She encouraged everyone to respond. There was some discussion about the image on the header. Marsha asked for suggestions on a more appropriate image that might be more representative of our membership.

Anne asked for volunteers for the Travel Award Committee. She stressed that the award can only be used to attend national conference. Kate Joranson and Stephanie Kays volunteered.

Anne asked for volunteers for the Nominating Committee. We have one open position: Vice Chair/Chair-Elect. Pam Eyerdam and Alison Huftalen volunteered. All interested parties should submit themselves/their nominations to Pam and/or Alison as soon as possible.

Marsha motioned to adjourn the business meeting. Barb seconded. Meeting adjourned.

Submitted by Beth Owens