ARLIS/NA OHIO VALLEY CHAPTER MEETING MINUTES
November 13, 2020
11:30 a.m. to 12:30 p.m.
Virtual Zoom Meeting

Attendees: Caitlin McGurk (OSU-Billy Ireland); Chris Mannix (CCAD); Stefanie Hilles (Miami); Marsha Miles (Cleveland State); Alison Huftalen (Toledo Museum of Art); Courtney Hunt (OSU-Art and Design); Stephanie Kays (Denison); Barbara Prior (Oberlin); Beth Owens (Cleveland Museum of Art)

1. Caitlin McGurk (OSU) called the meeting to order at 11:30 a.m.

2. Reports

   A. Chair's report—Caitlin McGurk—Nothing to report at this time.
   B. Secretary/Treasurer's report--Leslie Jankowski
      a. Treasury:
      b. Membership:

      Difficulties with transferring the account persisted into the fall, but everything is now correct. Both Leslie and Chris Mannix are signers on the account.

   C. Web Editor's report--Marsha Miles

      Chris suggested we have a donate button on our site like Midstates. This button does exist on the OV website, but Marsha will move it to a more prominent location.

   D. Listerv report--Alison Huftalen—Nothing to report at this time.

   E. Travel Award Committee Report--Stefanie Hilles and Courtney Hunt

      Chloe Bragg was the recipient of the award last year, but with the 2020 national conference cancelled, the membership moved to combine 2020 and 2021's award into one bigger award for Chloe.* There was discussion among members about letting her use it for any kind of professional development, not just the national conference.

Action item: Courtney Hunt is going to look into the bylaws to see if we can move forward with allowing Chloe Bragg to use the award for other art librarianship-related professional development.

F. Board report--Stefanie Hilles

Stephanie was happy to announce that ARLIS/NA has chosen a new management company. So far they have been very responsive and members are excited for future possibilities.

Now that the new management company is in place, membership renewals will be announced this month. Stefanie also shared that the Friend category is now officially in ARLIS/NA by-laws. She suggested the OV chapter update our bylaws to reflect this change. Mid-Atlantic is a good example.

The group discussed the formation of a nominating committee for Vice-Chair in 2021. Stephanie Kays (Denison) and Chris volunteered to lead the committee and will send out a call for volunteers or nominations soon.

Action item: OV leadership should look into changing the chapter's bylaws to include a Friend category.

Action item: Stephanie Kays and Chris Mannix will lead a nominating committee for the position of Vice-Chair.

3. Discussion Items

A. Share out / discussion on library and museum projects during quarantine
Caitlin McGurk (Billy Ireland): The museum is closed until Fall semester with limited hours and capacity. They are using a reservation system through EventBrite. However, with limited hours and attendance, they are considering whether or not to have new in-person exhibits since they're expensive. Virtual events have been very successful and expanded their audience worldwide, so they will continue having them. The Billy Ireland is also staying engaged with challenges such as the comic book challenge. https://www.youtube.com/playlist?list=PLhiJscosZJeU5LuSfqzOKcWd4PzvHdiwh

Barbara Prior (Oberlin): Administration requested a library event for incoming, prospective, and currently enrolled students. Barbara hosted a live virtual workshop on mail art and how to start your own community. The project emphasizes grassroot organizing and making connections. The workshop was very well attended; even parents and grandparents watched, too. This workshop was recorded and has been used twice since.

Chris Mannix (CCAD): CCAD is focusing on asynchronous instruction. Chris is taking an instructional design course through EdX and has created an Introduction to Artists' Books asynchronous class. The instruction librarians have found that recorded sessions are good for different learners—ESL students, hearing impaired, learning difficulties, etc. CCAD also has a YouTube channel: https://www.youtube.com/channel/UChOKhZpvz7nl6e4j_ttClyg
 Articulate Rise 360 module: https://rise.articulate.com/share/cygiJgXo2737ST9bV-A3KdPjohq9kInC

Courtney Hunt (OSU—Art and Design) talked about effective workshop periods and encouraging faculty to bring it back into their curriculum because it's useful. She also created rudimentary videos. https://www.youtube.com/channel/UCfsp_qyA4czKcKRKjd77lhg?view_as=subscriber

The members discussed effective and easy to use software for instruction or workshops. Members recommended iMovie, Camtasia, Otter.ai (especially for interviewing artists), Adobe Rush (Premier Pro is deemed overkill) and KapWing https://www.kapwing.com/tools

B. Thoughts / ideas re: fundraising & marketing

OV should push for friends/students.

Marsha will move the donate button on the website.

Barb advocated for continued virtual meetings as some people don't have travel money. OV meetings could be hybrid: in person for those who could and virtual for everyone else. Also, we need to help people understand the point of the meeting. The group discussed renaming it from "Business meeting" to something else such as chapter meeting or members' meeting to make it more friendly.

Action item: Leslie will send out advertising to area library schools with information about what we do.

C. Thoughts / ideas on EDI initiatives for the chapter

Members discussed ideas such as a Wikipedia edit-a-thon. Beth Owens has led workshops on it. This could be something we host over the winter.

Southeast had an action plan and report about EDI for their chapter: http://southeast.arlisna.org/about/diversity-equity-inclusion/