



ARLIS/NA OHIO VALLEY CHAPTER MEETING MINUTES

October 13, 2021

11:30 a.m. to 12:00 p.m.

Virtual Zoom Meeting

Attendees: Caitlin McGurk (The Ohio State University), Beth Owens (Cleveland Museum of Art), Leslie Jankowski (Columbus College of Art & Design), Chris Mannix (Columbus College of Art & Design), Meg Milewski (Toledo Museum of Art), Alison Huftalen (Toledo Museum of Art), Dai Newman (Columbus College of Art & Design), Marsha Miles (Cleveland State University), Barb Prior (Oberlin College), Stephanie Hilles (Miami University), Chloe Bragg (Cleveland Museum of Art), Stephanie Kays (Denison University), Diane Dias De Fazio (Cleveland Museum of Art), Karyn Hinkle (University of Kentucky), Courtney Hunt (The Ohio State University), Stephanie Grimm (ARLIS/NA Chapters Liaison)

1. Chris Mannix called the meeting to order at 11:46 a.m.
2. Introductions were made all around.
3. Approval of Spring 2021 Meeting minutes. Beth Owens moved; Alison Huftalen seconded.
4. Reports
 - a. Secretary/Treasurer's report—Leslie Jankowski
 - i. Treasury: Balance of \$1532.32
 - ii. Membership: 26 members, 0 friends, 1 student
 - b. Web Editor's report—Marsha Miles
 - i. Reminder to send news items and updates. Marsha will be going on maternity leave for 12 weeks soon; she called for a volunteer to cover web editing duties during this time.
 - c. Listserv report—Alison Huftalen
 - i. 49 people on listserv
 - d. Travel Award Committee report
 - i. No updates, but a committee needs to be formed for the upcoming national conference in Chicago. Stephanie Hilles and Michele Jennings volunteered for the committee. They will wait to call for applicants once national has announced the conference.
5. Old Business

- a. Updated Bylaws changes
 - Minor edits were made as well as details on a “Friend of the Chapter” category. The group voted to approve the edits and they were unanimously accepted.
 - b. Archived chapter documents
 - i. Documents haven’t been sent to the archive since 2001. Beth completed this task by sending:
 - 1. Membership lists (2003-2020) except 2001-2002
 - 2. Annual reports (2001-2019) except 2004 and 2020
 - 3. By-laws (2013, 2016)
 - 4. Collage newsletters
 - ii. Going forward, we will not need to do this as the chapter’s annual report includes membership and financial info by default. This report is automatically archived by national.
 - iii. There is some concern that with national’s new website, many documents were not migrated.
 - c. Hosting the national conference
 - i. The group had a short discussion of hosting the national conference in the future, possibly 2025. Chris remarked that hosting is an issue of leadership.
 - ii. National has shown some interest in a joint conference, especially in Pittsburgh. Beth Owens also said Cleveland could be a consideration.
 - iii. There is no need to start a proposal for 2025 in 2022, per Stephanie Grimm; Mid-Atlantic is also eyeing a proposal.
6. New business
- a. Nominations needed for Secretary/Treasurer and Vice-Chair/Chair-Elect
 - i. Chris Mannix and Alison Huftalen will spearhead the Nominating Committee.
 - b. Chapter History for 50th anniversary of ARLIS
 - c. Beth suggested trivia for conference programming
 - d. Member updates?
 - i. Courtney Hunt: student artwork in Fine Arts library (Molly Jo Burke & Nathan)
 - ii. CCAD: Game collection, Dai: eTextiles workshop
7. Adjournment
- a. Chris moved, Beth seconded.