

ARLIS/Southeast Annual Conference Business Meeting

Saturday, October 21, 2000 -- Lilly Library, Duke University

I. Introduction

Kim Collins, ARLIS/SE President, welcomed everyone to the annual business meeting. She thanked Natalia Nonchyna for hosting the conference and Ann Lindell for taking minutes in the absence of ARLIS/SE Secretary, Donna Smith.

II. Report from the ARLIS/NA Board

Pat Lynagh, the ARLIS/NA Southern Regional Representative, reported that she has enjoyed her two years on the ARLIS/NA Board. She encouraged chapter members to read the candidate descriptions on the ballot for the upcoming ARLIS/NA elections. She mentioned that Paula Hardin (ARLIS/SE member) is a candidate for Southern Regional Representative. Pat had a number of announcements:

--There is a new management company in place: Clark Management. It is based in Toronto. One of the first things for the new company to resolve will be publications, including the membership directory, which was produced with significant errors.

--There are now 1142 members in ARLIS/NA. There is a

committee charged with investigating revisions of the membership forms.

There may be a membership fee increase.

--The upcoming annual conference will be held in Los Angeles, March 30-April 4. Convocation will be held at the Getty. There will be a repeat of the silent auction. There will be a plenary session dealing with Hollywood design.

--The 2002 conference will be in St. Louis. It will be a joint conference with the Visual Resources Association. The 2003 Conference will be in Baltimore. Some sessions/tours will likely be held in Washington, DC. Other sites under consideration for future conferences include: Las Vegas, Atlanta, and Brooklyn. There has been some discussion about holding conferences in less expensive places such as smaller cities or university towns offering campus housing options, etc.

--IFLA will be in Boston in August. There will be a joint ARLIS/IFLA preconference August 16-17.

--National Museum of American Art has been renamed the Smithsonian American Art Museum. Their building is being renovated. During this time parts of the collection will be traveling. Some of these shows will be coming to southeastern museums.

III. Conference Report

Natalia Lonchyna again welcomed everyone and officially thanked her conference committee: Ed Teague (NCSU), Eliza Robertson (National Humanities Center), Lee Sorensen (Duke), Pat Thompson (UNC), Paula Hardin (UNC), and Rachel Kuhn (NCSU).

IV. Treasurer's Report

Kim Collins gave the treasurer's report in the absence of Donna Smith.

As of October 18:

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|--------------------------|----------------------|
| Beginning Balance 1/5/00 | \$1,125.16 |
| Dues Received | 270.00 |
| 2000 Conference Income | 895.00 |
| 2000 ARLIS/NA Grant | 500.00/pending |
| Total Assets | \$1,165.00 (+500.00) |
| Expenses January 2000 | \$ 265.84 |
| Expenses October 2000 | 76.50 |
| 2000 Conference Expenses | not yet submitted |
| Total Expenses | \$342.34 |

Balance 10/18/00 = \$1,947.82

V. LoPresti Awards

Rachel Kuhn announced that the LoPresti award winners would be presented on Sunday's session at NCSU. Rachel also started a discussion about permanent home of the LoPresti Award winners. The books are currently held at Duke, in boxes. There are no catalog records and they do not circulate. This year's LoPresti committee suggests that the collection be moved to the NCSU Library (where Mary Ellen LoPresti was Librarian) and become part of the circulating collection there.

Various issues were discussed by the membership, including keeping the collection intact and non-circulating. There was talk about the chapter archives, and whether the LoPresti books should be part of this. Chapter archives are currently passed from president to president. A permanent home was discussed. Some chapters hold their archives locally (a member museum holds the ARLIS/Texas-Mexico's archives, for instance.) Ed Teague mentioned that chapters have access to the ARLIS/NA archives at Syracuse University. Lee Sorensen said he would investigate the possibility of Duke accepting the ARLIS/SE archives and what the processes would be for maintaining them.

[Moira Steven has agreed to serve as the 2001 LoPresti Awards Chair.]

VI. Nominating Committee and Election

Sarah McCleskey, Nominating Committee Chair, announced that Roberto Ferrari was our candidate for Vice-President/President-Elect. She asked if there were any volunteers to run for secretary/treasurer. Kathleen List agreed to be on the ballot as secretary/treasurer. Sarah asked if there were nominations from the floor. There were none. Sandra Still moved that the slate of officers be approved by acclamation. The motion was seconded. Motion carried. (Congratulations Roberto and Kathleen!)

VII. Next Year's Conference Site

Roberto Ferrari gave an overview of the Boca Raton/Ft. Lauderdale area. There are many interesting venues and collections to visit during the ARLIS/SE conference next year. He mentioned the Jaffe Artists' Book collection, various art galleries and museums. He also mentioned that there is a lively nightlife in that area, and of course, the beach.

VIII. Website

Ed Teague has agreed to take over the ARLIS/SE Website now that Roberto Ferrari is Vice President. Roberto says the site can continue to be hosted at SEFLIN.

IX. Newsletter

There was a discussion about the newsletter. Is it useful? How often should it be published? In print? Electronic? Both? It was decided that the newsletter would continue, at least this year. There will be 2 issues. Next deadline will be December 1. Everyone is encouraged to send content.

X. ARLISSE-L

Ann Lindell reports that the listserv is running smoothly. There are a few people who have changed email addresses or have email aliases that may slow up postings. If you have a new email address, send it to Ann so she can update the listserv subscription.

XI. Bylaws

Kim Collins reported that the agenda contains a reprint of a section of the bylaws concerning the duties of the Secretary/Treasurer. There is a proposed addition. This bylaws change will be sent out to the membership via the listserv and will be voted on via email or at the ARLIS/NA annual conference chapter meeting. There are also some grammatical changes that need to be made to the other sections of the bylaws. Ed Teague mentioned that all bylaws changes needed to be voted on by the ARLIS/NA Board.

XII. Announcements

--Sandra Still talked about the activities of two related organizations that might interest ARLIS/SE members: The Guild of Bookworkers/Southeast, and the Miniature Book Society.

--Kim Collins announced that there was still an offer of a 20% discount for Art Index Retrospective if at least 3 ARLIS/SE institutions were interested.

--Pat Thompson announced that the guidelines for the ARLIS/NA Research Awards were posted on the ARLIS/NA Website.

--Lee Sorensen provided the Duke University map and restaurant guide.

XIII. Adjournment

The meeting was adjourned at 10:35 a.m.

Respectfully Submitted, Ann Lindell

ATTENDANCE:

Melinda Ellison

Sandra Still

Grace Reid

Sarah McCleskey

Moria Steven

Blanche Nonoo

Pat Thompson

Rachel Kuhn

Ginger Specian

E. Lee Eltzroth

Jozina Cappello

Laura Tartak

Roberto Ferrari

Eliza Robertson

Cary Wilkins

Alan Knight

Paula Hardin

Ed Teague

Norbert Raacke, Jr.

Ann Lindell

Kathleen List

James A. Findlay

Rachel Hodges

Pat Lynagh (Southern Regional Rep)

Kim Collins

Stephen Patrick

Rowena Luna