

Art Libraries Society of North America Southeast Chapter

Chapter Conference Business Meeting

Florida Atlantic University, Fort Lauderdale, Florida

November 10, 2001

Meeting called to order at 9:25 am in the S.E. Wimberly Library, FAU.

Chapter President Natalia Lonchyna welcomed ARLIS/SE chapter members, ARLIS/NA President Ted Goodman, ARLIS/NA South Regional Representative Paula Hardin, and guests.

Chapter Vice-President Roberto Ferrari greeted attendees on behalf of the university, with thanks to the host site--Florida Atlantic University S.E. Wimberly Library--to Maria Treadwell, and to University of South Florida School of Library & Information Science for sponsoring the continental breakfast.

By-Laws

Natalia Lonchyna presented the amendment to Article IV.C.2. as distributed to the ARLIS/SE list following the October 2000 business meeting:

“The Secretary/Treasurer shall serve as Membership Chair and shall be responsible for the maintenance of all current chapter documents and all correspondence other than announcements of the meetings. The Secretary/Treasurer shall help collect the membership dues and be responsible for handling and recording all financial transactions for the chapter and for disbursing funds as directed by the Executive Committee. The Secretary/Treasurer shall present a report on chapter finance at the annual fall membership business meeting.”

Motion to accept the amendment the by-laws made by Ann Lindell, seconded by Paula Hardin.
Motion carried.

Chapter Donation to ARLIS/NA Welcome Party

The chapter made a donation of \$250 to the ARLIS/NA Los Angeles conference welcome party last year. Members proposed increasing the amount and discussed the possibility of increasing chapter membership by inviting VRA members to join. Motion to make a donation of \$300 to the ARLIS/NA, VRA St. Louis conference welcome party made by Grace Reid, seconded by Roberto Ferrari. Motion carried. Treasurer Kathleen List will send a check to Vicky Roper at ARLIS/NA headquarters.

Newsletter

The *ARTifacts* newsletter deadline is December 4. Send news and articles to newsletter editor Cary Wilkins at Morris Museum of Art.

Treasurer's Report

Kathleen List reported income of \$1,830.64 for the period January 1, 2001 to November 11, 2001, including membership dues, conference fees, and LoPresti raffle proceeds. Expenses for the period were \$2,003.34, including conference expenses, Los Angeles conference donation, bank fees, postage, office supplies, and LoPresti award expenses. The balance on hand is \$1,703.49. Not included is a grant check for \$500 from ARLIS/NA for ARLIS/SE 2001 conference expenses, being sent by ARLIS/NA Treasurer Trudy Jacoby. (Detail of report distributed and filed in the Secretary/Treasurer's file.)

Membership

Kathleen reported current membership at 57. Twenty members have renewed for 2002. Kathleen expressed thanks to Janet Thomas, Ringling School of Art and Design Library, for assistance with maintaining the membership database and conference registrations.

Webmaster's Report

Natalia reported for Webmaster Sarah McCleskey. Sarah has added new members to the members directory page as Kathleen notifies her of updates. Sarah requests that members check their own listing at the web site and send corrections to her. She asks that everyone check the Institutional Members site to make sure that information is correct; there are no doubt institutions that should be added, and people should contact her. She will post the amended and corrected copy of the by-laws received from Sandra Still. To add the 2001 LoPresti winners, Sarah will need the names of the committee chair and members, and bibliographic information on winners. She will also need someone to scan covers of the winners in .jpg format and email to her to be included as thumbnails on the website.

Nominating Committee

Grace Reid nominated Moira Steven, Atlanta College of Art, as Vice-President/President-Elect. There were no additional nominations from the floor. Motion seconded by Roberto Ferrari to accept Moira Steven as Vice-President/President-Elect. Motion carried. Pedro Figuerdo volunteered to stand as contingent Webmaster.

ARLIS/SE Elected Officers for 2002 are:

President Roberto Ferrari, Florida Atlantic University

Vice-President/President-Elect Moira Steven, Atlanta College of Art

Secretary/Treasurer Kathleen List, Ringling School of Art and Design

Appointments for 2002:

Sarah McCleskey, Clemson University, Webmaster

Pedro Figuerdo, University of Miami, Webmaster (contingent)

Cary Wilkins, Morris Museum of Art, Newsletter Editor

Tom Caswell, University of Florida, LoPresti Awards Committee

Conference Report

The 2002 chapter conference will be held in Asheville, North Carolina. Kathleen reported that the ARLIS/NA grant application submitted for the 2002 chapter conference was approved by ARLIS/NA. Moira Steven will be assisted in conference planning by Grace Reid, Stephen Patrick, Roberto Ferrari, and Natalia Lonchyna.

LoPresti Award

LoPresti Committee Chair Moira Steven reported for the LoPresti Committee. LoPresti Awards were presented at the Friday luncheon held at the Broward County Library and award winners' names will appear at the ARLIS/SE web site. This year presentations were made to three chapter members on behalf of winning publications from their institutions: Jim Findlay,

Bienes Center for the Literary Arts Broward County Main Library for *Drapetomania: A Disease Called Freedom*; Cary Wilkins, Morris Museum of Art, for *Philip Morsberger: Paintings and Drawings from the Sixties*, *Berry Fleming: Augusta Artist and Author*, and *Freeman and Cora Schoolcraft: A Tribute*; and Natalia Lonchyna, North Carolina Museum of Art, for *Interiors*. Allen Novak suggested providing a description about each submission at the Web site. He will circulate a report on the winners and submissions to the ARLIS/NA listserv. Natalia suggested announcing the winner through ARLIS *Update*.

Moira referenced Allen's draft of how the LoPresti process works for notifying potential publishers and institutions to send submissions. She encouraged submissions of artist's books and developing a definition of artist's books. One consideration is whether to return artist's books rather than retaining them as we do with other publications. Further discussion will take place at the St. Louis conference meeting. Tom Caswell accepted appointment as LoPresti Chair for 2002.

[Meeting suspended at 10:05 am for conference presenter and lunch. Resumed at 1:40]

ARLIS/NA Executive Board Update

ARLIS/NA President Ted Goodman reported that he and past president Daniel Starr have been visiting chapters to keep in touch and hear our concerns. He announced the annual joint ARLIS/NA, VRA Conference in St. Louis. At the Executive Board's mid-year meeting they welcomed a new advertising and management firm—Elizabeth Clark and Associates—which is working well. ARLIS/NA's investments are in good shape and are now in a money market fund. Ted recognized Grace Reid for Finance Committee involvement; Roberto Ferrari for Web site work and assistance with the selection of a webmaster. He pointed out travel awards and officers breakfast programs. Paula Hardin reported that the board is working on its graphic identity and a larger funding base, i.e. an endowment. As Southeast representative she has visited New Mexico and Arizona chapters.

Announcements

Jim Findlay was congratulated on his IMLS grant.

Archives

No report

Membership Recruitment

Recent past efforts at recruitment were reviewed. Roberto Ferrari suggested the chapter offer a library science scholarship competition. Moira Steven suggested members visit graduate library programs and talk to students.

Lifetime Membership Awarded

Natalia Lonchyna presented Stephen Patrick, East Tennessee State University, with Lifetime Membership status on behalf of the chapter. Stephen has been a member since 1977 and has attended all but one chapter conference in that time.

ALA Arts Section

Stephen Patrick announced the ALA Arts Section program to be presented at the 2002 ALA Atlanta conference on the subject of artist's books. Jim Findlay, Arthur Jaffe, and Moira Steven will be speaking. Stephen suggested the chapter co-sponsor the event with the cost of bus transportation to Nexus Press. Motion made by Moira Steven that ARLIS/SE support the ALA Arts Section program in Atlanta in an amount not to exceed \$250. Second by Christina Williams. Motion carried.

Thanks to Roberto Ferrari and the 2001 ARLIS/SE Conference Planning Committee:

Pedro Figueredo, University of Miami

Paula Manrique, SEFLIN

James Findlay, Bienes Center for the Literary Arts, Broward County Main Library

Michelle Millet, University of South Florida

Blanche Nonoo, Miami-Dade Library System

Heather Payne, Art Institute of Fort Lauderdale

Maria Treadwell, Florida Atlantic University

Teresa Van Dyke, Florida Atlantic University

Anthony Verdesca, Florida Atlantic University

Meeting adjourned at 2:05 pm.

Respectfully submitted,

Kathleen List

ARLIS/SE Secretary Treasurer

Members and guests in attendance: Natalia Lonchyna, Roberto Ferrari, Kathleen List, Cary Wilkins, Grace Reid, Moira Steven, Stephen Patrick, Paula Hardin, Christina Williams, Allen Novak, Gail Novak, Ann Lindell, Ted Goodman, Ellen Anderson, Thomas Caswell, Jim Findlay, Francoise Hack, Maria Treadwell, Linda McKee, Alan Knight, Pedro Figueredo, Blanche Nonoo, Nicole McCarren, Rebecca Engelhardt