Minutes from ARLIS/SE Business Meeting,
Cartersville, Georgia, November 13, 2010


The meeting was called to order at 10:52 a.m. and adjourned at 12:35 p.m.

I. Welcome and introductions

II. Approval of minutes

III. Conference reports

IV. Report from ARLIS/NA Board (by Kim Collins)
   • Joint conference ARLIS/NA and VRA set for March 24–28, 2011
   • Mid-year board meeting will be in Santa Fe in September 2011
   • Membership committee will work with a company to create branding/recruiting
   • ARLIS/NA is redoing the strategic planning. Kim asked what we would like to see happening. Suggestions: from attendees: offer CE online for art librarians, expand mentorship to leadership, find external financial support to have speakers at ARLIS/NA.

V. Treasurer's report (by Allen Novak)
   • Report for 01/01/10–10/31/10
     ◦ Checking account 2009 beginning balance 01/01/10: $3,231.56
     ◦ Checking account 2009 ending balance 10/31/2010: $3,387.71
   • Income: total $1,087.50
     ◦ Dues $420.00
     ◦ Conference registrations $517.50
     ◦ Raffle tickets $150.00
   • Expenses $931.89
     ◦ ARLIS/NA welcome party reception donation $250.00
     ◦ LoPresti Postage $135.48
     ◦ Travel Award to Heather Koopmans $500.00
     ◦ Bank Fee $1.30
     ◦ Postage $36.60
     ◦ Office supplies $8.51
   • Other Assets: Certificate of Deposit $2,097.42
   • Suntrust checking account ceased to be free and now is charging $10.00 per month for accounts under $1,000.00
   • There are a total of 34 paid-up members for 2010
   • There are a total of 20 paid-up members for 2011
VI. Webmaster's report (by Natalia Lonchyna)
- Web site will be moved to WordPress.

VII. Items for discussion
- All agreed that ARLIS/SE will donate $250.00 in honor of James Findlay to his library.
- Suggestions to improve the web site are always welcome. Forward suggestions to Natalia nlonchyna@ncmamail.dcr.state.nc.us.

VIII. Newsletter Editor's report (by Cary Wilkins)
- Reminder of deadline for ARTifacts news, articles and photos for January issue is December 3. New members are invited to submit brief bios with photos to introduce themselves.

IX. Nominations & elections
- Vice President elect: Lee Eltzroth
- Treasurer: Allen Novak
- Secretary: Alessia Zanin-Yost
- Professional Travel: Sarah Carter will ask Kathy Edwards (recipient of last year award)
- LoPresti: Yvonne Boyer, Katie Riel

X. Old & new business
- 2011 Chapter Conference location: to be decided. Alessia will look into the possibility of having it in Asheville, N.C.

XI. LoPresti Report
Katie Riel and Heather Koopmans selected the following entries for the LoPresti awards:
- Exhibition catalogs category honorable mention: Gothic Art in the Gilded Age: Medieval and Renaissance Treasures in the Gavet-Vanderbilt-Ringling Collection, edited by Virginia Brilliant, with essays by Brilliant and others, published by the John and Mable Ringling Museum of Art

Respectfully submitted, Alessia Zanin-Yost