

**Minutes for ARLIS/SE Meeting**  
**ARLIS/NA 40<sup>th</sup> Annual Conference, Pasadena, California, April 27, 2013**  
**8am-9am, Conference Center 211**

**Present:** Lee Elzroth, Sarah Carter, Hillary Veeder, Caley Cannon, Olivia Miller, Floyd Zula, Carla-Mae Crookendale, Kasia Leousis, Heather Koopmans, Kim Collins, Sandra Still, Jennifer Friedman, Tom Caswell, Patricia Gimenez.

**Virtual Attendees:** Natalya Lonchyna, Heather Gendron, Jessica Evans Brady

### **1. Welcome & Introduction**

We are joined by members unable to travel to Pasadena via GoToMeeting, and welcomed by Lee Elzroth, immediate past president. Lee read list of attendees.

### **2. Approval of Minutes from 2012 Athens GA Meeting**

The minutes of the Chapter business meeting held November 9, 2012, at the ARLIS/SE Conference in Athens were unanimously approved.

### **3. Reports and Updates**

- *News from the ARLIS/NA Executive Board – Sarah Carter*

Sarah summarized the pre-conference board meeting, and mentioned a few new initiatives. Sarah Falls is chairing a committee that will work to create a virtual conference. A taskforce will be named after the Pasadena conference. The virtual conference will be removed from the annual meeting, not appended to it. There was also a discussion of a publicity officer to promote ARLIS and art librarians to the community at large. The financial health of the organization is fine, and circulation for Art Documentation is up. The board is pleased with the decision to have University of Chicago as the publisher.

- *Travel Awards update: presentation and introduction of winner – Hillary Veeder*

Reporting on behalf of Margarita Maribal (not present) and herself, Hillary Veeder introduced Olivia Miller, the 2013 Travel Award recipient. Olivia will be graduating from UNC Chapel Hill in May 2013, and is presenting at the conference in a topic talk hosted by the Art & Design School Division. She will serve on the Travel Award Committee with Margarita Maribal to select the 2014 recipient.

- *ARTifacts – Lee Elzroth*

Lee informs the group that Cary Wilkins has decided the next newsletter deadline is May 17, which will cover the Pasadena meeting. Members are asked to send news to Cary, and new members are asked to send biographical information.

- Treasurer's Report – Lee Elzroth, for Courtenay McLeland*

The treasurer's report, prepared by Courtenay McLeland (not present), is printed on the back of the meeting agenda. This handout cites Chapter finances and membership data from Jan-March 2013. Lee announces that one additional new member has been added this week. There are no other comments or questions about the treasurer's report.
- LoPresti Awards 2013 Status Report – Lee Elzroth, for Emily Luken and Carolyn Barrat*

Committee members Emily Luken and Carolyn Barratt are not present, but Lee reports on their behalf. The 2013 Committee has taken the recommendations from the 2012 Committee and will readjust the contest timeline. The new information is on the ARLIS/SE website. 30 invitations were sent out on March 24<sup>th</sup>, and so far they have received 13 items from 3 institutions.
- 2013 SE Fall Meeting, New Orleans LA, status and update –Lee Elzroth, for vice-president Sheila Cork*

The Fall meeting will be held in New Orleans, tentatively on November 14-15<sup>th</sup>, with a possible Saturday activity for an additional fee. Sheila is still negotiating with hotels and has not settled on anything yet. Schedule will include the business meeting first thing on Thursday, followed by a visit to the Special Collections at the United States Mint, lunch, and a tour of a local appraiser's business. A reception will follow at his private home, and will include storytelling. Friday's schedule will include a visit to the Degas house, the Joan Mitchell center, and the New Orleans Museum of Art to visit the exhibits and meet with the Deputy Director of Asian Art, and the Curator of Prints, Drawings, and Photography. The full schedule will go out on the listserv soon, and Sheila will solicit comments. She is most interested to learn if the group would prefer events or sessions with presenters. The consensus is that we would prefer sessions, and Lee will communicate that to Sheila.
- Informal Mentoring program status – Lee Elzroth*

Lee has circulated drafts of the mentoring form through the listserv. The form has been modeled after the ARLIS/NA mentoring applications. There will be one form for mentors and one for mentees. Both will include biographical information, and check boxes for areas of interest (including academic, cataloging, metadata, digital technologies, tenure, etc.). The plan is for both forms to be placed on our website. This is an informal program, with as little as once a month communication or as much as the mentor/mentee wants. Lee hopes to have forms on website by June, and this program will be tied to the online member list. Icons will denote when a member is in a mentor relationship. Lee plans to handle matching until the procedure is established. Members of the committee ask if other chapters do informal mentoring, and Lee agrees to investigate.

- *ARLIS/SE Members presenting at conference*

Lee asks for members to share if they are presenting at the conference.

- Kim Collins, poster presentation, “The Views of Rome DH Project: An Art Librarian’s Perspective” and presentation, “The Tracking Samothrace Project”
- Sarah Carter and Jennifer Friedman, poster presentation, “Writing on the Walls: Entice Your Users to Share Their Thoughts”
- Patricia Gimenez and Carla-Mae Crookendale, poster presentation, “Inside/Outside: Outreach at SCAD-Savannah”
- Olivia Miller, “Power UP! How Can Academic Libraries Collect for Video Game Design Students?”

- Website migration status and update – Stephanie Grimm, co-webmaster

Stephanie presents updated website to group members: <http://art.arlis-se.org/>

This content will be moved to <http://www.arlis-se.org/> but there are technical difficulties to be worked out. The new page will have conference pages for the twice yearly meetings, including meeting schedules and notes; however, we are missing minutes. Currently, we have an archive going back to 1989, but not for the national conferences (aka the mid-year business meeting). Website features page for awards, including LoPresti, with past winners and contest information. Stephanie asks that if anyone has these records, please pass them along. She also plans to search archived site for that information, and may get a student or intern to search that site for images. The newsletter is also available through the website, and the member list is updated, with the exception of two new members. The membership information on the new website will help with the mentoring initiative. The new site is a wordpress site, so it will be easy to add authors. Please let Stephanie know if you notice any missing information. There is concern from a group member that the name of our group has not been standardized, and has been listed as ARLIS-SE, ARLISSE, and ARLIS/SE. There is a suggestion that the variations be added to the metadata so that all conventions are searchable.

**Notes:** Virtual attendees are unable to hear from the members of the audience, so chair or other person with headset must repeat all comments or questions. In the future, we will try a second mike or another headset.

*Minutes recorded and submitted by Patricia Gimenez (pgimenez@scad.edu)*