

ARLIS/SC Business Meeting:

Riverside: November 5th, 2010

Present:

Alyssa Resnick (ARLIS/SC Chair), Krista Ivy (ARLIS/SC Vice Chair) Cathy Billings (ARLIS/SC Treasurer), Virginia Allison (ARLIS/SC Secretary), Leslie Abrams (ARLIS), Antoinette Avila (ARLIS), , Laurel Bliss (ARLIS), Jeri Byrne (ARLIS/VRA), Janine Henri (ARLIS), , Jennifer Martinez-Wormser (ARLIS), Patti Peregrine, Teresa Soleau (ARLIS), Mary Stark (ARLIS), Carol Verheyen (ARLIS), Liz Yeh, Alison Pinsler

1. Vice Chair Report: (Krista Ivy)

Krista solicited the chapter for suggestions for Next Mini Meeting in Dec. Suggestions are listed below:

- **LACMA Library and new Resnick Pavilion:** <http://www.lacma.org/art/ResnickPavilion.aspx>
- **Heritage Square Museum:** <http://www.heritagesquare.org/>
- **Pasadena Museum of California Arts:** <http://www.pmcaonline.org/>
- **Pasadena Museum of History:** <http://www.pasadenahistory.org/>
- **Huntington Library:** <http://www.huntington.org/>
- **Norton Simon Museum:** <http://www.nortonsimon.org/>
- **Gamble House tour:** <http://www.gamblehouse.org/>
- **Caltech tour:** <http://www.admissions.caltech.edu/visiting>
- **Pacific Asia Museum:** <http://www.pacificasiamuseum.org/>

2. Treasurer's report: (Cathy Billings)

Chapter balance as of last reporting (4/17/2010): \$3,314.41

Expenses: \$400 for Travel Award – Maggie Hanson

\$600 Board Travel

\$42 Office supplies & postage

Income: \$16 MAK Center tour

\$70 Donations & Member Dues

Chapter balance on 10/13/2010: \$2,390.38

2010 Summary

41 members in 2010

\$540 dues

\$210 donations

3. Secretary's report: (Virginia Allison)

- The Blog is going to be revitalized in the near future, anyone interested in volunteering should contact Virginia Allison
- The Secretary will take over the newsletter (*Canvas*) next year. There will be opportunities to volunteer and possibly assist as newsletter editor, stay tuned.

4. Chair's Report: (Alyssa Resnick)

- Alyssa lead chapter in a discussion responding to the ARLIS/NA Development Committee's request for local Chapters to gift financial support for the 2011 annual conference's Welcome Party which will be held at the Walker Art Center, <http://www.walkerart.org/> in Minnesota. Our chapter decided to donate \$200 with an eye towards providing a larger contribution to the Pasadena Annual Conference in 2013
- The ARLIS/SC Nominating Committee sought nominations for the positions of Vice-Chair/Chair Elect (three year term as Vice-Chair; Chair; Past-Chair) and Treasurer (two year term). We received one nomination for Vice Chair and no nominees for Treasurer. Cathy Billings has agreed to stay on as Treasurer for another year. The Vice-Chair nominee has confirmed her willingness to serve, congratulations to Janine Henri. The new ARLIS/SC Chapter 2011 Board is: Alyssa Rensnick, (Past Chair); Krista Ivy (Chair); Janine Henry (Vice Chair/Chair Elect); Cathy Billings, (Treasurer); Virginia Allison (Secretary)
- Alyssa reported that a Travel award committee call is forthcoming
- Our chapter received an email from ARLIS/NA's International Relations Committee (IRC): They requested our chapter help identify and encourage a Mexican national to apply for the Karno award to attend the upcoming joint ARLIS/NA – VRA conference which will be held in Minneapolis, MN March 24-28th, 2011. The committee could not get special funding this year to have an international attendee. The Karno award, will help someone from Mexico attend the conference. In addition, IFLA is meeting in

Mexico in Aug 2011, so it would be great to continue the conversation with the lucky person on this occasion. The link to the award is on the ARLIS/NA website, but you cannot see the actual application because applications are not being received until closer to the conference. http://www.arlisna.org/about/awards/awards_index.html ARLIS/SC members are encouraged to help spread the word.

- Alyssa shared that the ARLIS/NA Strategic Planning Committee will begin the process of gathering input from chapters as they draft the next Strategic Plan (2011-2015) for the organization. Chapters will be asked to review and discuss some of the critical issues librarians are facing today. A set of preliminary goals assembled by the Strategic Planning Committee will be submitted to the Chapters for their review and feedback. The Committee has considered a variety of internal and outside sources in compiling these goals and has reviewed the strategic plans of other organizations to identify relevant issues and potential collaborations. Focus groups will be formed to assure the broadest possible representation of the “shifting library landscape.” Some of the critical issues contained in the Preliminary Goals cover:
 - o new directions and identity for the profession;
 - o a stronger leadership presence through promotion and advocacy;
 - o addressing risk management and stewardship of our collections;
 - o the critical role of collaborations and partnerships;
 - o increased international connections;
 - o prioritizing the Society’s role in R&D and in networking/sharing resources and knowledge;
 - o expanding mentoring, management, and transition skills.
- Alyssa lead the chapter in discussing these preliminary goals and pointed out that we have launched a mentoring program to fulfill one of these goals. Chapter members discussed organizations such as [The Association of Moving Image Archivists \(AMIA\)](#) that may be considered for affiliation. Janine Henri explained that it takes both boards to agree to be affiliated and that there is a trend for subject organizations to affiliate with broader professional organizations because of plummeting budgets.
- Alyssa announced that our Chapter will be hosting the 2013 ARLIS/NA conference in Pasadena. Mari Russell, President of the ARLIS/NA Board, is waiting until all hotel contracts are signed to announce this to the ARLIS/NA membership. The conference will be held at the convention center in Pasadena. The Sheraton Hotel will be headquarters for the conference. We are contracting with other hotels, including the Westin, as the Sheraton will not be able to accommodate all attendees. Lodging costs at the Sheraton are reasonable at \$179.00 a night (ARLIS will get \$10 of that amount to help cover expenses). One very important highlight is that our Sheraton contract includes free wifi.

- Alyssa announced that members for the local conference committee have been selected. We still need a development coordinator, and a second auction coordinator. These remainder positions will be announced shortly. There will be many opportunities for ARLIS/NA members to serve on these committees. The Conference Planning Committee will meet next year to determine a schedule for moving forward and soliciting for volunteers.
- Alyssa announced the ARLIS/NA Pasadena 2013 Conference Committee members. For information about these positions/committees chapter members may visit the conference planning manual

<http://www.arlisna.org/organization/admindocs/planning/confplanman.pdf>

Arils/na Pasadena 2013

Conference Committee

Local arrangements co-chairs: Lynda Bunting, Alyssa Resnick

Program co-chairs: Cathy Billings, Sarah Sherman

Program Committee: Janine Henri, Laurel Bliss, Alexis Curry

Hospitality/Registration co-chairs: Virginia Allison, Krista Ivy

Exhibits co-chair: Amy Ciccone, Susan Flanagan

Special Events co-chair: Isotta Poggi, Lorraine Perrota

Websit: Laurel Bliss, Emma Roberts

Development: TBA

Tours: Mary Stark, Sally McKay

Publicity: Nancy Norris

Proceedings Editor: Krista Ivy

Budget Coordinator: Leslie Abrams

Local guide editor: Chizu Morihara

Auction/Raffle Coordinator: Chizu Morihara (co-chair); Need 2nd co-chair if we do an auction

Announcements: Leslie Abrams announced that our very own Laurel Bliss was elected by the ARLIS/NA nominating committee to serve as Chapter Liaison for the 2011 Executive Board. Congratulations to Laurel!