

ARKLink Meeting Minutes

April 4, 2005, 2004, 1:00 p.m.
Phillips Community College
UA Stuttgart Campus

The Advisory Committee met from 11:00 a.m. to 12 noon.

ARKLink President Jerrie Townsend called the general meeting to order at 1:00 p.m. After extending a welcome and introductions, President Townsend asked for reports.

Treasurer's Report

Treasurer Henry Terrill gave the treasurer's report:

	<u>March 31,</u> <u>2005</u>
ASSETS	
Current Assets	
Checking/Savings	
10 - First Community Bank-Checking	<u>4590.94</u>
Total Checking/Savings	4590.94
Accounts Receivable	
1110 - Accounts receivable	<u>150.00</u>
Total Accounts Receivable	<u>150.00</u>
Total Current Assets	<u>4740.94</u>
TOTAL ASSETS	<u><u>4740.94</u></u>
LIABILITIES & EQUITY	
Equity	
3010 – Unrestricted (retained earnings)	4585.92
Net income	155.02
Total Equity	<u>4740.94</u>
TOTAL LIABILITIES & EQUITY	<u><u>4740.94</u></u>

The minutes of the Nov. 30, 2004 meeting were approved as posted to the website.

Collection Development Committee Report – Chair Donna Daniels reported that next week the database inventory will go up on the ARKLink website. It will be password protected and let members know what databases other members have.

Database Purchasing Committee Report

Chair Renee Lebeau-Ford reported that Philosopher's Index and MLA have been done and EBSCO will be next. The survey is ready to go and will be posted on the website where all ARKLink members will have a chance to submit their thoughts.

Financial Resources – Amanda Moore has agreed to chair this committee. In her absence, Peggy Morrison reported that Amanda is in the process of updating grant sources.

Resource Sharing

Chair Peggy Morrison reported that UA-Pine Bluff has signed the Reciprocal Borrowing Agreement. All major Arkansas universities have now signed the agreement. Crowley's Ridge College is also planning to sign.

An American Libraries report on statewide borrowing agreements did not include Arkansas.

Peggy has sent memos to directors of libraries using the Courier Service to assess the impact of the rising costs of the service. The cost is going up about \$150 to \$200 a year. Lyons College reported that this rising cost becomes a problem for them. It does not seem like the cost increase will result in the loss of any participants.

Peggy has met with Doug Potts of OCLC to learn about OCLC/AMIGOS Services for Groups. These groups can be of any kind and may include any set of OCLC member libraries and provide services for a flat fee. Peggy will ask Doug to meet with ARKLink at its next meeting.

Myron Flugstad/Susan Goldner M/S to authorized Peggy to respond to ALA officially that Arkansas does have a statewide borrowing agreement. The motion passed.

Governance

Chair Henry Terrill reported that no action has been required of this committee.

Webmaster Report

Webmaster Beth Juhl requested help in keeping the committee membership lists on the website up-to-date. UA-Pine Bluff's decision to join the Reciprocal Borrowing Agreement will be posted to the listserv and website.

Old Business

There was no old business.

New Business

A nominating committee will need to be selected to find a slate of candidates for next year's officers.

Renee proposed that Donna Daniels be elected vice-president/president-elect. Myron Flugstad/Peggy Morrison M/S this nomination. Donna was elected by acclamation.

The date and time of the next meeting has not yet been made. It will possibly be in July.

Announcements

Peggy said that Amanda Moore will have a booth at the Arkansas Literary Festival this weekend for the Arkansas Library Association's Public Relations Committee. Members were asked to send items of interest from their libraries to Amanda for exhibition. These items will be returned after the Festival.

Art Lichtenstein reported that the Arkansas Library Association has ended its association with Coleman Management and is now looking for a new Executive Administrator. Anyone who is interested may ask Art for a job announcement.

Bill Traylor reported that UALR has re-opened its search for a new director.

Myron Flugstad suggested that it would be beneficial to ARKLink to send a delegate to the next conference of the International Coalition of Library Consortia. It is important that ARKLink establish contacts with other library consortia and get a sense of what other consortia are doing. He suggested that the president or vice-president would be good candidates to be sent.

The general session adjourned at 1:44 p.m.

The next ARKLink general meeting has not yet been scheduled.

Submitted by Myron Flugstad, Secretary

Those in attendance were:

Beth Juhl – AFU
Linda Creibaum – ASUJ
Donna Daniels – AFU
Jeff Dickens – UAM

Alexis Linoski – UCA
Kaye Talley – UCA
Ann Dixon – Harding University
Marilyn Goodwin – Williams Baptist College
Henry Terrill – Harding University
Peggy Morrison – Hendrix
Teresa Ojezua – Philander Smith
Jeff Bailey – ASUJ
Art Lichtenstein – UCA
Renee LeBeau-Ford – UALR
Linda Stipsky – UALR
Bill Traylor – UALR
Susan Goldner – UALR Law
Jerrie Townsend – PCCUA
Myron Flugstad – ASUJ