

ARKLink Meeting; April 13, 2007
 Ottenheimer Library, University of Arkansas Little Rock

The meeting was called to order at approximately 1:00 p.m. by President Jeff Bailey who noted that this was the first time ARKLink and the College and University Division of Arkansas Library Association had coordinated meetings to be in the same place on the same day, thus allowing interested librarians to more easily attend both. CULD met in the same space that morning. Secretary Linda Creibaum started circulating sign-in sheets, requesting that those in attendance list their job title along with the usual information.

Renee LeBeau-Ford made a motion to approve the minutes from the November 2006 meeting; the motion was seconded by Jerrie Townsend and approved by the members.

Treasurer's Report

Treasurer Henry Terrill gave the treasurer's report:

Summary Balance Sheet	<u>Apr 12, 07</u>
ASSETS	
Current Assets	
Checking/Savings	
10 - First Community Bank-Checking	<u>26,129.49</u>
Total Checking/Savings	26,129.49
Accounts Receivable	
1110 - Accounts receivable	<u>8,797.90</u>
Total Accounts Receivable	<u>8,797.90</u>
Total Current Assets	<u>34,927.39</u>
TOTAL ASSETS	<u><u>34,927.39</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 - Accounts payable	<u>21,472.90</u>
Total Accounts Payable	<u>21,472.90</u>
Total Current Liabilities	<u>21,472.90</u>
Total Liabilities	21,472.90
Equity	
3010 - Unrestrict (retained earnings)	13,432.46
Net Income	<u>22.03</u>
Total Equity	<u>13,454.49</u>
TOTAL LIABILITIES & EQUITY	<u><u>34,927.39</u></u>

Committee Reports

Collection Development Committee

Chair Linda Creibaum announced that the committee had discussed their project of collecting and reviewing collection development guidelines and policies most of their time had been spent in acquainting members with each other and their respective libraries. It was announced that Philander Smith has a funded librarian position open; anyone interested in more details should please contact Teresa Ojezua of that institution. It was also announced that Teresa Ojezua will chair the Collection Development Committee for 2007.

Database Purchasing

Renee LeBeau-Ford gave updates on the current renewal schedule for ARKLink database purchasing and mentioned that ASU will be conducting a comparison of the *Facts On File*, *Opposing Viewpoints*, and *EBSCO Points of View Reference Center*. This will be in conjunction with trials of these three resources that will take place later this year. Renee also mentioned that the cost of ILLiad would be \$1,071 per institution.

Funding Sources

No report

Governance

No report

Resource Sharing

Susan Goldner reported that Amigos has contracted with a different courier service. Art Lichtenstein said he will test the service with envelopes sent to other courier participants. The ARKLink card and its uses were briefly discussed.

Webmaster

No report

Old Business

Brochure

In response to questions brought about in updating the ARKLink brochure, "Financial Resources" is the correct term, not "Funding sources." The number of libraries in the state is reported differently in different areas. That will be researched and the correct number reported on before the next ARKLink meeting.

It was commented that most of the students of Arkansas School for Math and Science now have access to online database resources since the majority of them attend UALR. The organization had asked to join ARKLink in the past but been refused on grounds that our bylaws did not allow it.

New Business

Resolution

Secretary Creibaum introduced the following resolution which had been proposed by President Bailey:

Resolution for Consideration at the April 13, 2007 ARKLink Meeting

Whereas Renee LeBeau-Ford continues to contribute time, energy, and expertise on behalf of the ARKLink Library Consortium in the role of chair of the Database Purchasing Committee, and

Whereas her attendance and participation in the American Library Association annual conference is an integral component of the successful conduct of the responsibilities of the chair of the ARKLink Database Purchasing Committee, and

The ARKLink board has received a request from Renee LeBeau-Ford for compensation of expenses incurred in attending the 2007 American Library Association annual conference (see attached),

Be it resolved that the ARKLink Library Consortium will reimburse Renee LeBeau-Ford for expenses incurred in attending the 2007 American Library Association annual conference that are not covered by her institution in an amount not to exceed \$750.

Myron Flugstad suggested in a friendly amendment that the third paragraph should begin with "Whereas." That change was made, Jerrie Townsend moved to accept the resolution, Necia Parker-Gibson seconded, and the resolution passed the assemblage as follows:

Whereas Renee LeBeau-Ford continues to contribute time, energy, and expertise on behalf of the ARKLink Library Consortium in the role of chair of the Database Purchasing Committee, and

Whereas her attendance and participation in the American Library Association annual conference is an integral component of the successful conduct of the responsibilities of the chair of the ARKLink Database Purchasing Committee, and

Whereas the ARKLink board has received a request from Renee LeBeau-Ford for compensation of expenses incurred in attending the 2007 American Library Association annual conference (see attached),

Be it resolved that the ARKLink Library Consortium will reimburse Renee LeBeau-Ford for expenses incurred in attending the 2007 American Library Association annual conference that are not covered by her institution in an amount not to exceed \$750.

Conference Reports

Necia Parker-Gibson reported on ACRL: The content was predominantly on reference instruction; there was little on collection development; and nothing on cataloging. A dominant theme was "digital vitality," such as Facebook, IPOD's, and MySpace, which drives us to a new direction, and questions of "Should we be there?" and "If so, how?" Other ACRL discussions included libraries as locations for research versus social space; students thinking of themselves more as customers and seeing library employees more as customer service representatives; assumptions versus trends; a biology teacher showed brain activity with and without emotional buy-in.

Renee LeBeau-Ford recently attended a conference in Chicago concerning assessment. She noted that libraries are not always invited to be in on college and university assessment decisions and discussions but are often perceived only as places to store materials.

Announcements

The meeting was adjourned approximately 2:50 and was immediately followed by a vendor presentation.

Vendor presentation

Renee LeBeau-Ford led a webinar demonstration of Bowker's *Resources for College Libraries* and *Book Analysis System*.