

**ARKLink Meeting Minutes**  
April 17, 2009  
National Park Community College

**Presenters**

Walt Beals of ProQuest gave a presentation on their Digital Publishing and Archiving Program in which they will publish and archive doctoral and master's level theses.

Renee LeBeau-Ford of UCA and Maureen James of UALR gave a presentation on electronic books.

The general meeting was called to order by Dean Covington at 11:07 a.m. The minutes of the previous meeting were approved.

**Treasurer's Report**

Treasurer Henry Terrill gave the treasurer's report.

ARKLink Balance Sheet	<u>Apr 14, 09</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10 · First Community Bank-Checking	<u>21,188.45</u>
<b>Total Checking/Savings</b>	21,188.45
<b>Accounts Receivable</b>	
1110 · Accounts receivable	<u>-106.71</u>
<b>Total Accounts Receivable</b>	<u>-106.71</u>
<b>Total Current Assets</b>	<u>21,081.74</u>
<b>TOTAL ASSETS</b>	<u><u>21,081.74</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
3010 · Unrestrict (retained earnings)	21,707.92
<b>Net Income</b>	<u>-626.18</u>
<b>Total Equity</b>	<u>21,081.74</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>21,081.74</u></u>

Treasurer Terrill reported that he attended an Internal Revenue Service workshop on the new Form 990 for non-profit organizations. He also stated that the donated printer for ARKLink business had been replaced.

**Collection Management Committee Report** – No report.

### **Database Purchasing Committee Report**

Chair Renee LeBeau-Ford reported that due to technical difficulties she would no longer be using the Yahoo address for ARKLink business, but rather would use her university address.

The renewal for Mental Measurements Yearbook has a slight increase in price. An email detailing all price points will be sent soon.

CINAHL is up for renewal and will be renewed with EBSCO. In addition to the base package upgrades to full text and full text plus options are available.

The State Library renewed the EBSCO package of databases available through the Traveler project. The Gale Discovering Collection was renewed but Health and Wellness Resource Center and Health Reference Center were dropped in favor of Gale General OneFile. An upgrade to Academic OneFile is available. Ron Russ reported that the staff of ASU-Beebe's library surveyed the content of Academic OneFile and found that 35 – 40% of the included titles were unique to their collection.

E-Book offers from Gale, Credo Reference and Emerald are forthcoming.

**Financial Resources Committee Report** – No report.

Art Lichtenstein volunteered to co-chair this committee with Amanda Moore of Hendrix College.

### **Governance Committee Report**

Chair Henry Terrill reported that Remington College, a for-profit school, has expressed an interest in joining ARKLink. ARKLink by-laws state that member institutions are limited to libraries that serve non-profit institutions of higher learning and interested libraries associated with for-profit institutions have been turned down in the past. The Governance Committee including Henry Terrill, Beth Juhl, and Myron Flugstad volunteered to explore the situation to ensure that ARKLink does not exclude someone unnecessarily.

### **Resource Sharing**

Chair Tim Zou presented a survey of ARKLink card usage to determine for each participating institution the number of cards issued, number of materials circulated and the overall value of the program. The membership approved of the survey. It will be mounted on the ARKLink website and a link to the survey will be distributed on the ARKLink listserv as soon as it is available.

Tess Gibson discussed the declining use of the state courier system due to unreliable service and an overall decline in the number of books borrowed. Other methods of delivery or outside funding sources such as grants may be explored.

### **Webmaster**

Chair Beth Juhl shared that to date use of GoodSearch, the search engine that donates money to your selected charity based on the number of searches and purchases made through the site, in the name of ARKLink has earned the organization \$33 so far in 2009.

ARKLink has been asked to remove its website from the arkansas.edu domain since the University of Arkansas needs the space. The organization has purchased the domain arklinklibraries.org. The two sites will run parallel with each other before completely switching over.

## **New Business & Announcements**

Jerrie Townsend reminded everyone of the upcoming registration deadlines for Traveler and shared that the state library is working on a Traveler Wiki for school libraries. The Arkansas State Library will move into its new location at 900 W. Capitol in Little Rock in November 2009.

The Federation of Genealogical Societies national conference will be held in Little Rock September 2 - 5, 2009. September 2<sup>nd</sup> has been designated Librarians Day with a full day of programs scheduled at the Arkansas Studies Institute.

Veronica Stewart shared Dr. Kay Bland's offer to give a presentation on the *Encyclopedia of Arkansas History and Culture* and additional resources available through the Butler Center. The membership decided to extend the invitation for the summer meeting.

The summer ARKLink meeting will be held at North Arkansas College in Harrison in June or July. ARKLink members will consider holding the fall meeting in conjunction with the Arkansas Library Association meeting scheduled for October 25 – 27, 2009.

The meeting was adjourned at 11:52 a.m.

Submitted by Veronica Stewart, Board Secretary

## Members in Attendance

Jeff Bailey – Arkansas State University  
Lorraine Brown - University of Arkansas Community College at Morrilton  
Kathie Buckman – Henderson State University  
Sandra Campbell – University of Arkansas at Monticello  
Peggy Chadwick – Williams Baptist College  
Anne Clements – Central Baptist College  
Martha Coleman – University of Arkansas at Fort Smith  
Dean Covington – Lyon College  
Gerald Cox – Harding University  
Linda Creibaum – Arkansas State University  
Rosalie Daniel – Shorter College  
Kathy Davis - University of Arkansas at Monticello  
Ann Dixon – Harding University  
Lanee Dunlap – University of Arkansas at Monticello  
Sherry Eskridge – Arkansas State University  
Linda Evans – Henderson State University  
Myron Flugstad – Arkansas State University  
Leroy Gattin – University of Arkansas Community College at Morrilton  
Tess Gibson – University of Arkansas at Fayetteville  
Marilyn Goodwin – Williams Baptist College  
Frances Hager – Arkansas Tech University  
Mary Ann Harper – Ouachita Technical College  
Mary Hawks – University of Arkansas for Medical Sciences  
Daphne Hyatt – University of Arkansas for Medical Sciences  
Maureen James – University of Arkansas at Little Rock  
Beth Juhl – University of Arkansas at Fayetteville  
Renee LeBeau-Ford - University of Central Arkansas  
Lisa Li – University of Arkansas at Little Rock  
Art Lichtenstein – University of Central Arkansas  
Shawn Manis – University of Arkansas at Little Rock  
Julie Metro – Southern Arkansas University - Magnolia  
Bill Parton – Arkansas Tech University  
Virginia Perschbacher – Southeast Arkansas Community College  
Kristin Quintanilla – National Park Community College  
Jim Robb – North Arkansas College  
Judy Robinson – Hendrix College  
Ronald Russ – Arkansas State University – Beebe  
Sara Seaman – National Park Community College  
Laura Speer – University of Central Arkansas  
Veronica Stewart – Pulaski Technical College  
Kaye Talley – University of Central Arkansas  
Henry Terrill – Harding University  
Jerrie Townsend – Phillips County Community College of the University of Arkansas  
Brenda Van Dusen – National Park Community College  
Phillipe Van Houtte – Arkansas Tech University  
Heidi Vix- Henderson State University  
Jean Waldrop – Harding University  
Rachel Whittingham – Central Baptist College  
Lixia Zhou – University of Arkansas at Little Rock  
Tim Zou – University of Arkansas at Fayetteville