



## **Collection Development Committee Report**

Donna Daniels reported that the main emphasis of the Collection Development Committee is to complete the inventory of databases and journals by adding the UAF holdings and to add this information to the website.

## **Database Purchasing Committee Report**

Chair Renee Lebeau-Ford reported that FTE and IP information has been added to the ARKLink web site. Also, all current databases and trials are on the website. The database survey will be put on the website shortly.

## **Financial Resources**

This committee still needs a new chair and did not meet in the morning.

## **Resource Sharing**

Chair Peggy Morrison reported that the Resource Sharing Committee is looking at a authorization form that can be faxed to libraries allowing patrons to be issued an ARKLink card on the spot. This form will be distributed to library directors. The committee will also be looking into what can be done in the event that a rogue patron begins to abuse the ARKLink card privileges. This year statistics will be gathered on ARKLink card use. This will probably be done in July. Peggy said that our courier service also serves WalMart and so adding additional sites will be easy. The committee will propose that grant be written to provide all ARKLink libraries with ARIEL and ILLiad capabilities. This may be done with an AMIGOS/OCLC grant application. Any libraries that have not yet done publicity for the ARKLink card were urged to do so now.

## **Webmaster Report**

Webmaster Beth Juhl reported that the committee memberships on the website are up-to-date, UALR student Adam Ducker has contributed some new ARKLink artwork that is available on the site, and a statistics counter will be added.

## **Old Business**

A possible dues structure was discussed. There was general agreement on the following dues schedule based on FTE's:

Under 500 FTE dues would be \$50 per institution (eight institutions totaling \$400),

From 501 to 2000 FTE dues would be \$100 per institution (24 institutions totaling \$2400),

From 2001 to 5000 FTE dues would be \$150 per institution (ten institutions totaling \$1500),

Over 5000 FTE dues would be \$250 per institution (five institutions totaling \$1250),

Anticipated total revenue from dues would be \$5850. Henry Terrill will consult the by-laws to see what our next step should be in dues implementation.

### **New Business**

There was no new business.

### **Announcements**

Kathy Sanders, the director at UALR, is retiring after 35 years of service and there will be a reception in her honor on June 23 from 2 to 4 p.m. at UALR.

Renee said that there are still three weeks left for academic librarians to get presentation ideas in for the Arkansas Library Association fall conference. The spring College and University meeting will be held this summer and be on the topic of copyright. The College and University Division has not yet found a speaker. UALR has open Access Services and Systems Librarian positions that need to be filled.

Peggy said that ARKLink brochures had been passed out and were very popular at the Arkansas Literary Fair.

The next ARKLink general meeting has not yet been scheduled.

The meeting adjourned at approximately 2:00 p.m.

Submitted by Myron Flugstad, Secretary

Those in attendance were:

Myron Flugstad, ASUJ  
Martha Coleman, UA-Fort Smith  
Ray Granade, OBU  
Julie Metro, SAU-Magnolia  
Gayle Coston, SAU-Magnolia  
Anne Clements, Central Baptist Conway  
Ellen Courtney, Central Baptist Conway  
Jeff Bailey, ASUJ  
Dominique Hallett, ASUJ  
Donna Daniels, UAF  
Bob Yehl, HSU

Ann Dixon, Harding University  
Linda Stipsky, UALR  
Chris Springer, UCA  
Tracy Smith, UCA  
Jeff Dickens, UAM  
Deborah Kirby, Pulaski Tech  
Linda Creibaum, ASUJ  
Ronald S. Russ, ASU-Beebe  
Jerrie Townsend, PCCUA  
Virginia Perschbacher, South East Arkansas College  
Kathy Buckman, Henderson  
Peggy Morrison, Hendrix College  
Henry Terrill, Harding University  
Beth Juhl, UAF  
Bill Traylor, UALR  
Renee LeBeau-Ford, UALR  
Kaye Talley, UCA

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