

ARKLink Meeting Minutes

July 14, 2005, 2005, 1:00 p.m.
Pulaski Technical College

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

ARKLink President Jerrie Townsend called the general meeting to order at 12:47 p.m. After extending a welcome and introductions, President Townsend asked for reports.

The minutes of the April 4, 2005 were approved as posted to the ARKLink website.

Treasurer's Report

Treasurer Henry Terrill gave the treasurer's report:

	<u>July 13, 2005</u>
ASSETS	
Current Assets	
Checking/Savings	
10 - First Community Bank-Checking	<u>790.09</u>
Total Checking/Savings	790.09
Accounts Receivable	
1110 - Accounts receivable	<u>3527.75</u>
Total Accounts Receivable	<u>3527.05</u>
Other Current Assets	
1299 - Undeposited Funds	<u>100.00</u>
Total Other Current Assets	<u>100.00</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	-168.08
Total Equity	<u>4417.84</u>
TOTAL LIABILITIES & EQUITY	<u><u>4717.84</u></u>

Collection Development Committee Report – No report.

Database Purchasing Committee Report

Chair Renee LeBeau-Ford reported that once institutions have signed on for a database they cannot back out as the price for everyone would then change. ABC-CLIO and Proquest renewals have gone through. On October 1 Business and Academic Elite will be upgraded to Premier. Many new trials will be coming through and announced on the listserv. The Resource Sharing Committee will purchase e-book packages. The ABC-CLIO quote is higher especially for the smaller libraries. Jim Robb of Northark volunteered to serve as the two-year co-chair of the Database Purchasing Committee because the two-year needs are considerably different from the four-year database needs.

Financial Resources – Amanda Moore reported the committee is in the early stages of identifying funding sources. They are using the Big Book of Grant Resources. Goldner has volunteered to help. The committee will use ideas that come out of the ARKLink survey discussed below.

Governance

Henry Terrill reported that the form 990 was submitted in May 5 or 6 and has not yet been returned for any reason.

Resource Sharing – No report.

Webmaster –

No report. President Townsend reminded everyone to keep their website data up-to-date..

Unfinished Business

ARKLink survey. Renee LeBeau-Ford reported that the survey was designed to gather information on what we do or want to do. She has 54 pages of answers that will now need to be compiled. There were 24 responses including many from 2-year institutions. She will compile and distribute the results when ready. The deadline has been extended to the end of July.

WorldCat funding may be cut by the state, but it is now good through Oct. 1, 2006. Jeff Bailey will send an email out via the ARKLink listserv reminding everyone to complete the Traveler Database Project Survey recently distributed by Sally Haws. It is important for academic librarians to complete this survey in order to decrease the likelihood that databases like WorldCA would be considered for cancellation in the coming year.

Nominating Committee

President Townsend reported that no one had volunteered to serve on the Nominating Committee, but that there were several offers to serve as officers and a slate had been put together. Christine Pouncey/Virginia Perschbacher M/S to create a Nominating Committee composed of all the attendees present at the meeting. The motion passed.

Myron Flugstad/Susan Goldner M/S approval of the slate of officers. The motion carried. The candidates for offices are:

Past President: Jerrie Townsend
President: Donna Daniels
Vice-President/President Elect: Jeff Bailey
Henry Terrill - Treasurer
Secretary: Wendy Davis

New Business

Henry Terrill reported that he has received one invoice for next year's dues. The current dues structure will remain in place and is based on the previous fall's FTE totals. The attendees recommended that Henry begin to send out invoices now for 2006 dues. A service fee proposal of ¾ to 1 % to pay for the software required for sending out ARKLink invoices was dropped after a brief discussion.

Teresa Ojezua of Philander Smith College has volunteered to host the next meeting that will take place on Nov. 4, 2005.

Announcements:

Bill Parton announced that he has recently added classified staff. Debbie Kirby wondered if other libraries were having trouble hiring professionals. Renee LeBeau-Ford said that there is now an internship program for recent MLS's that allows them to become academic resident librarians on a two-year contract. Amanda Moore said something similar has been done by the Associated Colleges of the South to give one-year internships.

The search for a new director at UALR has been started over.

Renee said that many changes are being made in the ArLA fall meeting. On Sunday there will be a technology exposition. Program proposals may be made on the website. On Monday night there will be a reception at the Clinton Library. The conference will be on Oct. 2-4, 2005.

To post on the ARKLink listserv members were reminded to call Beth Juhl at UAF.

The next meeting will be on November 4 at Philander Smith College.

The meeting was adjourned at 1:34 p.m.

Submitted by Myron Flugstad, Board Secretary

Those in attendance were:

Jerrie Townsend – PCCUA
Mary Ann Griggs – Ouachita Technical College
Janet Sanders – UA Fort Smith
Martha Coleman – UA Fort Smith
Allison Malone – SAU Tech
Jeff Dickens – UAM
Mary Hawks – UAMS
Teresa Ojezua – Philander Smith College
Karin Medin – UALR
Linda Stipsky – UALR
Libby Ingram – UAMS
Bill Parton – ATU
Dean Covington – Lyon
Linda Julian – UACC Morrilton
Jim Robb – Northark
Linda Creibaum – ASUJ
Laura Downing – ASUJ
Jeff Bailey – ASUJ
Virginia Perschbacher – SEARK College
Christine Pouncey – UALR
Alexis Linoski – UCA
Amanda Moore – Hendrix
Wendy Davis – Pulaski Technical College
Debbie Kirby – Pulaski Technical College
Susan Goldner – UALR Law
Kaye Talley – UCA
Renee Lebeau-Ford – UALR
Gerald Cox – Harding University
Henry Terrill – Harding University
Mary Farris-White – NPCC
Myron Flugstad – ASUJ