

# ARKLink Meeting Minutes

July 17, 2009

North Arkansas College

## Presenters

Kay Bland of the Butler Center gave a presentation on the online resources available through the Butler Center's website and the new Arkansas Studies Institute.

The general meeting was called to order by Dean Covington at 12:15 p.m. A motion to approve the minutes of the April 17, 2009, meeting was suggested. Myron Flugstad made a motion to approve the minutes and Tim Zou seconded.

## Treasurer's Report

Treasurer Henry Terrill submitted the treasurer's report by email as he was unable to attend.

### ARKLink Balance Sheet

	<u>Jul 2, 09</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
10 - First Community Bank-Checking	18,067.74
70 - White County Federal Credit Union	<u>3,025.00</u>
Total Checking/Savings	<u>21,092.74</u>
Total Current Assets	<u>21,092.74</u>
<b>TOTAL ASSETS</b>	<b><u>21,092.74</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
3010 - Unrestrict (retained earnings)	21,707.92
Net Income	<u>-615.18</u>
Total Equity	<u>21,092.74</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>21,092.74</u></b>

Dean Covington stated that there was some interest in paying some database renewals through ARKLink rather than directly to the vendor to increase the cash flow through ARKLink. This would apply only to those contracts arranged by ARKLink. It was agreed that this arrangement would be explored with the chair of the database purchasing committee.

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

**Database Purchasing** – No report.

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

**Governance Committee Report** – No report.

## Resource Sharing

Chair Tim Zou presented preliminary results of the ARKLink card usage survey. The survey asked for information on the number of cards issued, number of materials circulated, and the overall value of the program for four academic years from 2005 through 2009. To date 14 institutions have responded to the survey. These responses show that for a single academic year, University of Arkansas Community College at Morrilton issued the most cards, while University of Arkansas at Fayetteville loaned the largest

number of items. Discussion followed on the cost and viability of the state courier service, the use of WorldCat QuickStart as a default state union catalog, and the possibility of eventually agreeing to honor all current university ID cards instead of requiring the ARKLink card. It was agreed to present all of these issues to the membership at the next meeting.

**Webmaster** – No Report

### **New Business & Announcements**

ARKLink is a registered member of the International Coalition of Library Consortia (ICOLC) a worldwide association of library consortia. The ICOLC holds one national conference a year, with the next conference scheduled for April 19, 2010 in Chicago. Dean Covington suggested that ARKLink send a representative to this conference to meet members of other consortia and share ideas with them. There was some discussion regarding the selection of a representative and reimbursement of travel expenses. It was decided to present the issue to the membership at the October meeting where a representative to the ICOLC conference might be selected.

A nominating committee was formed to submit names for the positions of Vice President/President Elect and Secretary. Eileen Burg, Veronica Stewart, and Bob Yehl volunteered for the committee.

The next meeting is set for 5 p.m. Sunday, October 25<sup>th</sup> at Hot Springs during the Arkansas Library Association Meeting. A specific venue has yet to be selected.

The meeting was adjourned at 1:25 p.m.

Submitted by Veronica Stewart, Board Secretary

### **Members in Attendance**

Eileen Burg – Arkansas State University Mountain Home  
Dean Covington – Lyon College  
Myron Flugstad – Arkansas State University  
Britt Anne Murphy – Hendrix College  
Jim Robb – North Arkansas College  
Veronica Stewart – Pulaski Technical College  
Heidi Vix- Henderson State University  
Bob Yehl – Henderson State University  
Tim Zou – University of Arkansas at Fayetteville