

ARKLink Meeting; July 20, 2007
American Heritage Building, Harding University, Searcy

The meeting was called to order at approximately 10:00 p.m. by President Jeff Bailey

The minutes from the April 2007 meeting were approved.

Treasurer's Report

Treasurer Henry Terrill gave the treasurer's report:

	<u>Jul 12, 07</u>
ASSETS	
Current Assets	
Checking/Savings	
10 · First Community Bank-Checking	<u>13,170.87</u>
Total Checking/Savings	13,170.87
Accounts Receivable	
1110 · Accounts receivable	<u>300.00</u>
Total Accounts Receivable	<u>300.00</u>
Total Current Assets	<u>13,470.87</u>
TOTAL ASSETS	<u><u>13,470.87</u></u>
LIABILITIES & EQUITY	
Equity	
3010 · Unrestrict (retained earnings)	13,432.46
Net Income	<u>38.41</u>
Total Equity	<u>13,470.87</u>
TOTAL LIABILITIES & EQUITY	<u><u>13,470.87</u></u>

Committee Reports

Collection Development Committee

Teresa Ojezua announced that the committee's report is in progress.

Database Purchasing

Renee LeBeau-Ford reported that ABC-CLIO will be available through the EBSCO interface, announced that free trials are available for Marquis Who's Who on the Web and Plunkett. She is coordinating talks by ASU, Hendrix, and UCA with Elsevier for a consortial agreement; College Collection is an Elsevier resource being discussed for smaller institutions. Elsevier's Web Editions will be discontinued in 2008. CQ trials will be available soon. ProQuest will demonstrate some of their products later in the meeting.

Financial Resources

No report

Governance

No report

Resource Sharing

Art Lichtenstein reported on his test of the service with envelopes sent to other courier participants. Discussion ensued regarding continuation of the service.

Webmaster

Beth Juhl reported that the ARKLink web site could use some updated content. Please check content for your area and report necessary updates.

Program

Oliver Kelzenberg and Bill Mott from ProQuest (formerly ProQuest and CSA) updated us on current corporate developments following the recent merger of ProQuest and CSA, as well as several of their products including MyiLibrary Medical, ProQuest Civil War Era, and CSA Illustrata.

Lunch was provided by the ProQuest representatives.

Old Business

Comparison of Current Issues Resources

Laura Downing presented a comparison of three pro/con electronic resources: Gale's *Opposing Viewpoints Resource Center*, EBSCO's *Points of View Reference Center*, and the *Issues & Controversies* component from Facts.com.

Brochure

Jeff Bailey reported he is working on it.

Attendees

Linda Creibaum reported on the breakdown of attendees of our last meeting by number of organizations and attendees by title.

New Business

Nominating Committee for 2008 ARKLink officers

Chair is Virginia Perschbacher; Linda Creibaum and Renee LeBeau-Ford are members

Conference Reports

None

Fall Meeting Location

Henderson State in Arkadelphia

Announcements

Kaye Talley reminded all that Arkansas Library Association is still accepting nominations for awards.

Arkansas State University is still seeking a new dean of library services

Pulaski Tech has openings for Outreach and Access Services librarians and will have a LAII position available soon

Jerrie Townsend announced that the Federation of Genealogical Societies will meet in Little Rock in 2009.

The meeting was adjourned approximately 2:20.