

ARKLink Meeting; October 19, 2007
Henderson State University, Arkadelphia

The meeting was called to order at approximately 10:30 p.m. by President Jeff Bailey

The minutes from the July 2007 meeting were approved.

Treasurer's Report

Treasurer Henry Terrill gave the treasurer's report:

	<u>Oct 17, 07</u>
ASSETS	
Current Assets	
Checking/Savings	
10 · First Community Bank-Checking	<u>17,150.53</u>
Total Checking/Savings	17,150.53
Accounts Receivable	
1110 · Accounts receivable	<u>10,697.00</u>
Total Accounts Receivable	<u>10,697.00</u>
Total Current Assets	<u>27,847.53</u>
TOTAL ASSETS	<u><u>27,847.53</u></u>
LIABILITIES & EQUITY	
Equity	
3010 · Unrestrict (retained earnings)	13,432.46
Net Income	<u>14,415.07</u>
Total Equity	<u>27,847.53</u>
TOTAL LIABILITIES & EQUITY	<u><u>27,847.53</u></u>

Old Business

Brochure

Bailey reported he is still receiving input and working on it.

New Business

Election of 2008 ARKLink officers

Nominating Committee Chair Virginia Perschbacher presented the slate of candidates: Dean Covington as Vice President/President Elect and Veronica Stewart as Secretary, and moved that they be approved. Donna Daniels seconded and the candidates were unanimously approved. For the 2008 year Perschbacher moves from Vice President/President Elect to President and Bailey moves from President to Past President. Terrill remains treasurer.

Courier Service Update

UAMS/UALR agreed to continue using the courier service one more year. Some previous confusion was cleared up by the discussion that some institutions renew their courier agreement in August and some in December. There are some concerns for the long term viability of the service.

GoodSearch.com

It was requested that ARKLink members investigate and use the GoodSearch version of Yahoo. After users select a nonprofit organization, approximately 1 cent goes to that organization for each search conducted using GoodSearch. Terrill said our organization is qualified and he has submitted the appropriate paperwork so ARKLink members should be able to increase the organization's treasury balance as they search.

Financial Resources Committee Chair

Amanda Moore is retiring as chair, so ARKLink is seeking a replacement, preferably someone with an interest in and history of grant writing.

Spring Meeting Location

A request was made for someone to volunteer their library to host the next meeting. Please contact 2008 President Perschbacher so she can set the 2008 schedule.

Lunch

Lunch was provided courtesy of the Huie Library and HSU.

Committee Reports

Collection Development Committee

Teresa Ojezua announced that the committee's report is in progress. There was a general discussion of various means of disposing of unwanted books and the fact that different state university libraries interpret the state's requirements in different ways. Ann Dixon volunteered to ask the state their interpretation of requirements. Libraries of private universities appear to have less restrictions in disposing of unwanted materials.

Database Purchasing

Renee LeBeau-Ford reported that ABC-CLIO databases Historical Abstracts and American History and Life are now owned and distributed through EBSCO, that new subscribers and later renewals will go through EBSCO but current renewals will go through ABC-CLIO. Marquis Who's Who on the Web has been negotiated and libraries interested in subscribing have been billed. She is coordinating talks by ASU, Hendrix, and UCA with Elsevier for a consortial agreement; ProQuest is offering a trial of NY Times Archives. ProQuest representatives say their nursing package will be more complementary to CINAHL/CINAHL FT. Linda Evans volunteered to evaluate nursing databases. There was general discussion of training videos, medical media systems, and a Gale proposal (similar to Oxford purchase) for e-books. It was reported that JSTOR is losing their title Science for the future but will keep those currently held.

Financial Resources

No report

Governance

No report

Resource Sharing

No report

Webmaster

Beth Juhl requests that if anyone has any content for the ARKLink site, please send it to her

Announcements

Arkansas State University-Jonesboro has reopened their search for a new dean of library services

Arkansas State University-Beebe has new library staff to work weekends
Philander Smith has an opening for a p/t cataloger
Southeast Arkansas Colege has an architect for their new library

The meeting was adjourned approximately 12:05.