

ARKLink Meeting Minutes

November 4, 2005, 1:00 p.m.
Philander Smith College

Lunch was provided by the Philander Smith College Library at 12 noon.

ARKLink President Jerrie Townsend called the general meeting to order at 12:55 p.m. After extending a welcome, a thank you to Teresa Ojezua for hosting the meeting, and introductions; she asked for reports.

Minutes

There was one correction to the minutes of the July 14, 2005 meeting. The spelling of Linda Julian's name was corrected. The minutes were approved as corrected.

Treasurer's Report

Treasurer Henry Terrill gave the treasurer's report:

	<u>Nov.3, 2005</u>
ASSETS	
Current Assets	
Checking/Savings	
10 - First Community Bank-Checking	8,730.24
Total Checking/Savings	<u>8,730.24</u>
Accounts Receivable	
1110 - Accounts receivable	96,113.00
Total Accounts Receivable	<u>96,113.00</u>
Total Current Assets	<u>104,843.24</u>
TOTAL ASSETS	<u><u>104,843.24</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 – Accounts Payable	95,613.00
Total Accounts Payable	95,613.00
Total Current Liabilities	<u>95,613.00</u>
Total Liabilities	95,613.00
Equity	

3010 – Unrestricted (retained earnings)	4,585.92
Net Income	<u>4,644.32</u>
Total Equity	<u>9,230.24</u>
TOTAL LIABILITIES AND EQUITY	<u>104,843.24</u>

Collection Development Committee Report – No report.

Database Purchasing Committee Report

Chair Renee LeBeau-Ford reported that Philosopher’s Index will be available at the same price. Invoices will be sent out shortly. There are now new options for CINAHL. The list of options and prices were distributed. The ProQuest trials are underway with new subscribers and options. There will be a meeting later this year on Digital Commons. UAMS is interested in Digital Commons as a way to control faculty publications. It is now possible to buy data straight from APA for PsychInfo. No one attending appeared to be interested in this option. The CSA proposal needs four participants and so far only two have indicated an interest. It is possible more will be interested next year. Ann Dixon of Harding University has bought Faulkner Information Service. Art Index trials are underway. Jim Robb of Northark volunteered to put the survey results into a readable form. It was proposed that we provide an opportunity to vendors to present at a special called ARKLink meeting to showcase their products.

President Townsend expressed her thanks to Renee for all of her hard work on ARKLink databases.

Financial Resources –

Amanda Moore submitted the following written report:

“I am slowly working on a list of possible grant sources, and I should have enough to share in the next meeting. Let me know if there is anything I need to do to be helpful. If you need a place to host the next meeting, Hendrix would be happy to do so.”

Governance—No report.

Resource Sharing –

Peggy Morrison submitted the following written report:

“I have a three-fourths done report on e-book packages. Thanks a lot to Alexis at UCA. I will have this report all finished and ready to distribute to the list by the end of the month. I’ll send it out to the Resource Sharing Committee members for a brief review, and then it will go out to everyone. I will look into getting some vendors to think about visiting us.

I am working on (actually, fiddling with) an evaluation of the courier service. I plan to contact the participants for some data, and since this is a very busy time of year, I think I'll wait a bit to bother everyone. I am concerned that the service doesn't seem to deliver materials as quickly as we had thought.

I will also send out a year-end request for reciprocal borrowing statistics. If folks want to send me whatever they have now, that would be great."

Webmaster –

No report.

President Townsend reminded everyone to keep their website data up-to-date..

Unfinished Business

ARKLink survey. The survey is completed. Jim Robb will put it into a usable format.

New Business

There was no new business.

Announcements:

Bill Traylor announced that a new search has been started for the UALR library dean's position. The position has been upgraded from director to dean.

Virginia Perschbacher reported on the upcoming Arkansas Association of Two Year Colleges conference. President Townsend will be giving an update on ARKLink at the conference. Sally Hawkes will be giving an update on Traveler. And there will be a presentation for the presidents called, "Presidents, do you know what you're paying for."

Pulaski Tech has two job openings for an instruction/reference librarian and a technical services librarian. UALR has two access services positions open.

A collection of \$60 was taken up for a memorial for Art Berman.

A certificate of appreciation was given to outgoing secretary Myron Flugstad.

The next meeting has not yet been scheduled.

The meeting was adjourned at 1:32 p.m.

Submitted by Myron Flugstad, Board Secretary

Those in attendance were:

Jerrie Townsend – PCCUA
Martha Coleman – UA Fort Smith
Jeff Dickens – UAM
Mary Hawks – UAMS
Teresa Ojezua – Philander Smith College
Karin Medin – UALR
Bill Parton – ATU
Bob Yehl—Henderson State University
Kathy Buckman—Henderson State University
Linda Julian--UACCM
Jim Robb – Northark
Ronald S. Russ—ASU-Beebe
Laura Downing – ASUJ
Jeff Bailey – ASUJ
Virginia Perschbacher – SEARK College
Alexis Linoski – UCA
Wendy Davis – Pulaski Technical College
Kaye Talley – UCA
Renee Lebeau-Ford – UALR
Henry Terrill – Harding University
Rachel Whittingham—Central Baptist College
Gracie Carter—Philander Smith College
Bill Traylor-UALR
Ann Dixon—Harding
Dena Plaisted--UAMS
Myron Flugstad – ASUJ