

ARKLink Meeting Minutes
November 10, 2008
ASU-Beebe

Presenters

Sandra Brown of The Book House gave a presentation on the vendor's book procurement services.

Sally Hawkes of the Arkansas State Library shared information on the Traveler Project and Network Advisory Committee with an emphasis on the upcoming bid process for database vendors.

Mary Miller gave a presentation on the many products from Serials Solutions.

The general meeting was called to order at 10:03 a.m. by President Perschbacher at a.m. A motion to approve the minutes of the July 28, 2008 meeting was made and the minutes were accepted.

Treasurer's Report

Treasurer Henry Terrill gave the treasurer's report.

	Nov 6, 08
ASSETS	
Current Assets	
Checking/Savings	
10 - First Community Bank-Checking	<u>39,625.22</u>
Total Checking/Savings	39,625.22
Accounts Receivable	
1110 - Accounts receivable	<u>4,780.00</u>
Total Accounts Receivable	<u>4,780.00</u>
Total Current Assets	<u>44,405.22</u>
TOTAL ASSETS	<u>44,405.22</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 - Accounts payable	<u>22,507.00</u>
Total Accounts Payable	<u>22,507.00</u>
Total Current Liabilities	<u>22,507.00</u>
Equity	
3010 - Unrestrict (retained earnings)	17,567.16
Net Income	<u>4,331.06</u>
Total Equity	<u>21,898.22</u>
TOTAL LIABILITIES & EQUITY	<u>44,405.22</u>

Treasurer Terrill stated that some institutions were outstanding on their dues and database payments.

Treasurer Terrill will be attending an IRS workshop on the new tax forms December 3 – 4.

Collection Management Committee Report – No report.

Database Purchasing Committee Report

Chair Renee LeBeau-Ford shared two listservs of interest to members who would like to keep up with trials and group purchases of databases: The Arkansas College and University Libraries listserv, subscription information is available on the ARKLink web site, and the Traveler listserv, subscription information is located on the Arkansas State Library web site.

Chair LeBeau-Ford shared that the overall reaction to the Gale Virtual Reference package was negative and invited written comments that she will forward to the company.

A new e-book package from Oxford is in the works. It will offer tiered discounts. Details on an ebrary e-books package are forthcoming.

Nancy Koldy is the new contact for H.W. Wilson. Several trials for H.W. Wilson databases are available through the end of November and may be accessed at <http://www.hwwilson.com/arkansas.htm>.

There has been some interest in purchasing Art Abstracts.

A trial for Statistical Data Sets from LexisNexis is coming, however pricing information has not yet been made available.

Financial Resources Committee Report – No report.

President Perschbacher said that Amanda Moore could not continue on as the sole chair of this committee. The search for a willing co-chair is underway.

Governance Committee Report – No report.

Resource Sharing Committee Report

Chair Tim Zou said that the ARKLink directory on the web site has been updated and asked that all members review their entries. He encouraged member institutions to link to the ARKLink site to help increase the profile of the organization.

Chair Zou suggested that institutions keep statistics on usage such as the number of cards issued or the number of walk-ins from other institutions to give all members a count of usage and to locate any barriers to service. He also suggested that every institution should have a list of where students could obtain an ARKLink card and how it may be used.

Laura Speer stated that a survey was planned for the spring meeting that would look at options for resource sharing beyond interlibrary loan. Trainings available through video and online sources were mentioned as potential sources.

Tess Gibson, Head of Interlibrary Loan at the University of Arkansas at Fayetteville Libraries, shared her experience at the recent Rethinking Resource Sharing conference. Ms. Gibson said that the conference encouraged moving away from the terms interlibrary loan and resource sharing. Participants were urged to reevaluate reasons and methods and to question resource sharing policies. The place of resource sharing in the overall library was stressed.

Webmaster – Chair Beth Juhl was not in attendance and asked for the following to be read into the record in her absence:

1. Updating library info: Tim Zou went through the Reciprocal Borrowing pages and helped update the library info there. I still encourage libraries to send updates as they have them.
2. Web Site redesign: if the new brochure has a new design or color scheme, we can redesign the site to match. If you would like me to post a PDF of the new brochure for downloads, please send it along.
3. Renee recently asked me to add a field to collection student FTEs for 2008. She will be adding that data soon. Thanks to her hard work we now have FTE data going back to 2002 (<http://arklink-libraries.arkansas.edu/admin/FTEview.asp> - passworded page).
4. Committee minutes and documents: I have not received any of these to post in some time. If there are reports to be posted – such as the recent collection development survey, please let me know.
5. Statistics: The web site received 85,451 hits last fiscal year, up about 20% over the year before.
6. Goodsearch: Today's report says that we have raised more than \$90 year to date:
Total: Year-to-Date
 Searches: 7111
 Amount from searching: \$71.11
 Amount from shopping: \$21.91
 Total: \$93.02
Total: Since Inception
 Searches: 8049
 Amount from searching: \$80.49
 Amount from shopping: \$21.89
 Total: \$102.38
The full report is available online at: <http://www.goodsearch.com/default.aspx>; enter "arklink" as the charity and then click the button for "amount raised."
7. Finally, I encourage members to let me know what functionalities or content they would like to see added to the site.

Linda Criebaum shared that the high numbers of searches on GoodSearch were due in part to Jeff Bailey logging all of ASU library's public computers on every morning using the GoodSearch screen.

Old Business

ARKLink Brochures

President Perschbacher presented two ARKLink brochure options. Webmaster Chair Beth Juhl will make the brochures available on the ARKLink web site for downloading and printing by all interested parties. Professional printing will be considered on an as needed basis.

New Business

Election of 2009 officers

Vice-President/President-Elect Dean Covington and head of the nominating committee, nominated Myron Flugstad of Arkansas State University for the position of Vice-President/President-Elect. Other nominations were solicited, but no additional names were offered by those in attendance. Jeff Bailey proposed a motion to approve Myron Flugstad for the position and Renee LeBeau-Ford seconded.

Treasurer Henry Terrill and Secretary Veronica Stewart will continue to serve out the second of their two-year appointments.

As this was the final meeting of the year, President Perschbacher passed the gavel to Dean Covington, marking his elevation to the position of president for 2009.

Announcements

The April meeting will be will be scheduled to coincide with the College and University Division of Arkansas Library Association meeting.

Jim Robb offered to host the summer meeting at North Arkansas Community College.

The meeting was adjourned at 10:42 a.m.

Submitted by Veronica Stewart, Board Secretary

Members in Attendance

Jeff Bailey – Arkansas State University
Jennifer Ballard – Arkansas State University - Newport
Jennie Ballinger – University of the Ozarks
Kathie Buckman – Henderson State University
Anne Clements – Central Baptist College
Martha Coleman – University of Arkansas - Fort Smith
Dean Covington – Lyon College
Linda Criebaum – Arkansas State University
Kathy Davis – University of Arkansas at Monticello
Ann Dixon – Harding University
Laura Downing – Arkansas State University
Sherry Eskridge – Arkansas State University
Linda Evans – Henderson State University
Leroy Gattin – University of Arkansas Community College at Morrilton
Joanna Ewing – Pulaski Technical College
Tess Gibson – University of Arkansas at Fayetteville
Marilyn Goodwin – Williams Baptist College
Mary Hawks – University of Arkansas for Medical Sciences
Renee LeBeau-Ford – University of Central Arkansas
Britt Anne Murphy – Hendrix College
Dena Plaisted - University of Arkansas for Medical Sciences
Virginia Perschbacher – Southeast Arkansas College
Jim Robb- North Arkansas College
Ronald A. Russ – Arkansas State University – Beebe
Sara Seaman – National Park Community College
Laura Speer – University of Central Arkansas
Veronica Stewart – Pulaski Technical College
Henry Terrill – Harding University
Jerrie Townsend – Phillips Community College of the University of Arkansas
Jean Waldrop – Harding University
Bob Yehl – Henderson State University
Tim Zou – University of Arkansas at Fayetteville