

ARKLink Meeting Minutes

November 30, 2004, 12:30 p.m.
Hendrix College, Conway, AR

The Advisory Committee met from 10:30 to 12 noon.

ARKLink President Kaye Talley called the general meeting to order at 12:32 p.m. After introductions, President Talley asked for committee reports.

Treasurer's Report

Treasurer Henry Terrill gave the treasurer's report:

	<u>Oct 29, 04</u>
ASSETS	
Current Assets	
Checking/Savings	
10 - First Community Bank-Checking	78,001.51
Total Checking/Savings	<u>78,001.51</u>
Accounts Receivable	
1110 - Accounts receivable	5,339.72
Total Accounts Receivable	<u>5,339.72</u>
Total Current Assets	<u>83,341.23</u>
TOTAL ASSETS	<u><u>83,341.23</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
2010 - Accounts payable	80,916.44
Total Accounts Payable	<u>80,916.44</u>
Total Current Liabilities	<u>80,916.44</u>
Total Liabilities	80,916.44
Equity	
Net Income	2,424.79
Total Equity	<u>2,424.79</u>
TOTAL LIABILITIES & EQUITY	<u><u>83,341.23</u></u>

Collection Development Committee Report – no report

Database Purchasing Committee Report

Chair Renee Lebeau-Ford reported that the survey is nearly ready and will be posted on the website where all ARKLink members will have a chance to submit their thoughts.

The ABC-CLIO group purchase worked smoothly and there is a possibility that other databases may be purchased directly through ARKLink. The PsychInfo renewal is coming up, APA prices have gone up and now we would need 15 more participants to get to the next price break level. The FTE numbers show that 30 members have increased FTE and 14 have lower FTE. The next project for the committee will be to look at e-book purchasing.

Financial Resources – no report

This committee still needs a new chair, but now that ARKLink has some income and official status it is probably time to have this committee become active.

Resource Sharing

Chair Peggy Morrison reported that the Resource Sharing Committee plans to look at the e-book possibilities and cost sharing.

Governance

Chair Henry Terrill reported that the dues structure has been approved.

Webmaster Report

Webmaster Beth Juhl reported that a request has been made to make the password to the website more accessible to members. She requested that committees help to keep the committee membership lists on the website up-to-date.

Old Business

There was no old business.

New Business

There was a discussion about funding the courier service and ways to help sites that cannot afford the \$2700 annual fee. There are currently 15 ½ sites using the courier service. Also, there was discussion of what new projects to undertake. The possibilities

include a statewide academic library subscription to the Arkansas Democrat-Gazette, or making ILIAD available to all sites.

Announcements

Kaye Talley presented an award to Henry Terrill in recognition of his significant contributions to ARKLink.

Martha Coleman from the University of Arkansas at Fort Smith reported that Wilma Cunningham is recovering well from illness.

Bill Traylor reported that UALR is still searching for a new director.

Jim Robb from North Arkansas College reported that the long-time director there, Merle Vincent, has retired. A new director will be named sometime this month.

The general session adjourned at about 1:30 p.m.

The Database Purchasing, Collection Development, and Resource Sharing Committees then met from 1:30 to about 2:30 p.m.

The next ARKLink general meeting has not yet been scheduled.

Submitted by Myron Flugstad, Secretary

Those in attendance were:

Martha Coleman, UA-Fort Smith
Ann Dixon, Harding University
Teresa Ojezua, Philander Smith College
Art Lichtenstein, UCA
Linda Creibaum, ASUJ
Ronald S. Russ, ASU-Beebe
Jerrie Townsend, PCCUA
Virginia Perschbacher, South East Arkansas College
Peggy Morrison, Hendrix College
Linda Julian, UACCM
Henry Terrill, Harding University
Beth Juhl, UAF
Bill Traylor, UALR
Renee LeBeau-Ford, UALR
Kaye Talley, UCA
Amanda Moore, Hendrix College
Wendy Davis, Pulaski Tech
Alexis Linoski, UCA
Marguerite Ogden, National Park Community College

Bill Parton, Arkansas Tech
Jim Robb, North Arkansas College
Jeff Dickens, UAM
Susan Goldner, UALR Law
Myron Flugstad, ASUJ
