

MEETING MINUTES

APLIC-I 2006 Business Meeting Wednesday March 29 2006, Los Angeles, CA

In Attendance:

Kiet Bang
Julia Cleaver
Jennie Correia
Lori Delaney
Anne Ilacqua
Tara Murray
Jennifer Nadeau
Nykia Perez
Lisa Jenschke Stephens
Claire Twose
Kay Willson
Zuali Malsawma
Corinne Mahoney
Aaron Bowen
Lauren Dunnington

Open 9:40 am

President Welcome - Nykia Perez

President thanked Anne Ilacqua, Lori Delaney, and Tara Murray

I. MINUTES

2005 Business Meeting minutes were presented by Julia Cleaver, secretary. Anne moved to accept, Claire seconded. Minutes approved without correction

II. REPORTS

Treasurer's Report

Lori Delaney presented the 2005 Treasurer's report. She is registering APLIC-I as a non-profit in North Carolina. Once registration is approved bank accounts will be opened up in NC. Lori presented a summary of our financial situation in 2006, including conference expenses. We are running a deficit in conference expenses over income from registration fees. She recommended that we address this as an organization. IRS – registration was renewed in NY state as a 501(c)3. Lori is in the process of registering APLIC-I in NC as a 501(c)3.

Tara corrected the 'Total for Year Balance' date from 2005 to 2006 on page 2 of the 2006 report. She gave an update to current conference expenses.

There was a question about whether we will get an interest bearing checking account when we move accounts to North Carolina. Lori will explore options and report back to the board before the move.

Tara moved to accept the report, Jennifer seconded the motion. Report accepted.

Archives Report

Julia Cleaver reported informally for Margie Shiels. Articles of Incorporation are online, but not yet linked to the Web Site:

(www.aplici.org/members/APLIC-I_Articles_of_Incorporation.pdf)

DUPS Program Report

Kiet Bang reported that the program is going strong. The amount of traffic, lists posted and items sent, has approximately doubled over last year. Members on the list have gone down by one, to 43 (removing tcheney@lexis.pop.upenn.edu)

Kay moved to accept the report, Lori seconded the motion. Report accepted.

Membership Report

Kiet has created a simple database to track membership more accurately.

Memberships are for the calendar year and Kiet will clarify that with members.

In the future, the membership secretary will prepare a report with the amount paid by each member (regular, sustaining, international, and student fees differ) to give to the treasurer each year. This will allow for better tracking of yearly income.

Current number: 86

Number of new members: 8

Number of members removed due to inactivity: 11 (includes those removed from years past)

Question about how many memberships from developing countries was asked. This information will be added to the web listing and database.

Tara moved to accept the report, Julia seconded the motion. Report accepted.

Newsletter Report

Yan Fu, the current editor is not present, and did not send a report. She did ask for a replacement as she has done this job for several years. Nykia reported that Stacia Burnham volunteered to help. Lisa Jenschke Stephens and Corrine Mahoney volunteered to be co-editors of the newsletter.

Website Report

Tara reported that she, Peggy D'Adamo, Nykia and Kiet have permissions to change the website. Nykia added the APLIC-I Articles of Incorporation and a section called 'What's new' on the homepage. She is also hoping to update the entire website with the help of her assistant, Laura McNamara. Kiet is updating the member information. New directions for joining APLIC-I listservs will be added to the site. At the last meeting the decision was made to remove the outdated resource lists and this is underway, Nykia reported.

Lori moved to accept the report, Jennifer seconded the motion. Report accepted.

APLIC-I Listservs Report

Nykia reported that she has moved both of the lists onto the Mailman system. New instructions for both discussion lists are up on the Website. She will revise the instructions in the Procedure Manual.

Zuali moved to accept the report, Lori seconded the motion. Report accepted.

Chapter Activities Reports

Southeastern chapter had a lunch meeting and tour of the renovated Carolina Population Center library. Several previously active members came to the tour.

There are two other areas that have enough APLIC-I members to have a chapter meeting: Washington, DC and Washington State.

The "Librarians who Lunch" group overlaps with the Washington, DC group so there has been less need to have a chapter meeting.

III. OLD BUSINESS

There was nothing brought forward for discussion.

IV. ELECTION OF OFFICERS

Anne Ilacqua presented the slate of nominations for the Executive committee. Jennifer moved to accept the nominations, Zuali seconded. The slate was accepted unanimously.

V. NEW BUSINESS

Tara assumes position of new president.

Membership Fees

Because of the substantial shortfall and the length of time since the membership fees have been increased the Board recommends that they be raised:

Individual membership: from \$25 to \$50

Sustaining membership: from \$75 to \$125

Developing country and student would stay the same at \$15

This change must be approved by the membership. It was noted that conference fees are set by the Board at the Fall Board meeting.

Jennifer moved to approve the fee increase, Anne seconded the motion. Motion carries.

APLIC-I Bylaws

Nykia raised the issue that the Bylaws are out of date and need revising. The board would like a committee to work on the revisions and also review the Procedures Manual. Tara and Jennifer Nadeau volunteered to work on this with Nykia.

VI. CONFERENCE PLANNING

The meeting moved onto conference planning at 10:40 am. Kay Willson, as new vice president, led this session. The next conference will be in New York and will be the 40th anniversary of APLIC.

Brainstorming

For the anniversary:

- Maybe have posters or photographs of members, or members in their libraries, (Walk of Stars?)
- Maybe have a welcome reception on Sunday for former members?
- Debate about whether we'd get many people to come for an additional day?
- Counter suggestion to have reception on Monday evening
- tours: there was a suggestion to replace this, but not for New York, which has so many interesting libraries. Maybe Monday morning
- maybe have the reception immediately after the board meeting, which ends at 5pm Monday.
- Need to make an effort to contact as many former members as possible.
- Bill Barrows and John Carper may volunteer to help with this, as might Susan Pasquariella
- Lori Delaney and John Carlson have been doing histories of their Population Centers. Lori has run across various pieces of APLIC-I history at the CPC
- Susan suggested that David Rose, UNFPA may be an interesting speaker

For the conference:

- Copyright and Copyright vs. Licensing
- Information Audit?
- Lori did journal review recently --How to
- 40 years: lessons learned (we've got the scars to show for it)
- Session about serials
- Infectious diseases
- Subject specific topic: yes there's interest
- Panel on Mentoring and marketing

Brainstorming about membership:

- making the linkages for library schools—
- create a brochure that is geared to explaining the attraction in this area.

Please feel free to send Kay Willson your ideas for sessions.

The Business meeting was adjourned at 11:00 a.m.