



Arkansas Library Association

Arkansas Library Association
Special Executive Board Meeting
Tuesday, January 9, 2024, 1:00 PM
Virtual via Zoom

Executive Board in attendance (voting members denoted by *): *Carol Coffey, *Amy DeVooght, *Britt Anne Murphy, *JP Myrick, *Secretary Jessica Riedmueller, *Ron Russ *President Taylor Vanlandingham, *Lynn Valetutti, Amber Wilson, *Lacy Wolfe

Not in attendance: Shannan Hicks

- I. **Call to Order** – President Taylor Vanlandingham called the meeting to order at 1:04 PM.
- II. **Roll Call & Minutes** – Attendance was recorded via presence on Zoom.
- III. **Business Items**
 - a. **2024 Committee Chairs Approval** – President Vanlandingham brought a motion to approve the appointment committee chairs for 2024. It was noted that there is no one currently appointed to the Social Media and Marketing Committee. JP Myrick seconded the motion. Motion carried.
 - b. **EveryLibrary Candidate Survey** – President Vanlandingham brought a motion to approve ArLA's involvement in the creation and distribution of EveryLibrary's Candidate Survey. Carol Coffey seconded the motion.

Discussion: ArLA, in cooperation with AAIM and AAAL, will be working with EveryLibrary to help conduct a survey of local candidates regarding their stance on libraries and librarians. This is a bi-partisan effort, and ArLA is serving in an advisory capacity, primarily helping to select survey questions and identify candidates.

Following discussion, President Vandlandingham called for a vote. Motion carried.

- IV. **Calendar**
 - a. The Executive Board Retreat will take place on January 25, 2024 at 9:00 AM.
- V. **Announcements**
- VI. **Public Comments**
- VII. **Adjournment** – President adjourned the meeting around 1:30 PM.

Respectfully submitted,

Jessica Riedmueller