



**Arkansas Library Association  
Executive Board Meeting  
Friday, December 13, 2024, 9:30 AM  
Virtual via Zoom**

**Executive Board in attendance (voting members denoted by \*):** \*Carol Coffey, \* Crystal Gates, \*John McGraw, \*Britt Anne Murphy, \*Secretary Jessica Riedmueller, \*Treasurer Ron Russ, Parliamentarian Amber Wilson, \*Lynn Valetutti, \*President Taylor Vanlandingham, \*Lacy Wolfe

**Not in attendance:** Amy DeVooght, DeAnna Dillon, JP Myrick

- I. **Call to Order:** President Vanlandingham called the meeting to order at 9:34 a.m.
- II. **Roll Call & Minutes and Consent Agenda:** Attendance was recorded via presence on Zoom. The consent agenda of information-only reports was distributed prior to the meeting. Britt Anne Murphy moved that the minutes and the consent agenda be approved as delivered, seconded by President Taylor Vanlandingham. Motion passed.
- III. **President's Report:** President Vanlandingham reported that she has been working with StarChapter to further investigate the benefits of moving the ArLA webpage from Wild Apricot.
- IV. **Financial Report:** Treasurer Ron Russ delivered the financial report. ArLA has \$106,266.72 in Edward Jones—\$79,820.32 of which is scholarship money and \$26,446.72 of which is LEAF funding—and \$130,958.13 in the checking account. The ALA Intellectual Freedom Helpline grant award of \$10,000 has been transferred to the Edward Jones account in order to take advantage of the higher interest rate and to prevent any confusion with the operating funds. Needed funds can be transferred from Edward Jones at the time of need.
- V. **Councilor's Report:** The last LibLearnX will take place on January 24-27, 2025 in Phoenix, AZ. ALA has begun investigating what will take the place of LibLearnX. New standards are coming to Council in the next months. The ALA Annual Conference will take place on June 26-30, 2025 in Philadelphia, PA.
- VI. **Committee and CI Reports**
  - a. **Website Review Committee:** President Vanlandingham presented the committee's proposal to migrate the ArLA website from Wild Apricot to Star Chapter.
- VII. **Business Items**
  - a. **ArLA Website Migration to Star Chapter:** President Vanlandingham made a motion to approve the proposal created by the Website Review ad hoc committee to migrate the ArLA website from Wild Apricot to Star Chapter. Britt Anne Murphy seconded the motion. A discussion concerning the storage of committee and CI documents arose. Several solutions were discussed including Google for Nonprofits. The Website Review committee will consider digital storage as the migration process moves forward. Motion carried.

- b. Handbook Approval:** The Bylaws and Handbook committee brought a motion to approve updates made to the ArLA Handbook in 2024. The Handbook was distributed prior to the meeting to give the Executive Board time to consider the changes. Several additional updates were noted in Chapter 8.2 and Appendix A. Motion carried.

**VIII. Calendar**

- a.** The Executive Board Changeover meeting originally scheduled to occur directly after the final 2024 meeting will be rescheduled.

**IX. Announcements**

**X. Public Comments**

- a.** Members of the Board and audience thanked the board members rolling off for their service.

**XI. Adjournment** –President Vanlandingham adjourned the meeting at 10:10 a.m.

Respectfully submitted,

Secretary Jessica Riedmueller