



Arkansas Library Association

**Arkansas Library Association  
Executive Board Meeting  
Friday June 13, 2025 9:00 AM via Zoom**

**Meeting Minutes**

**Board Members in attendance:** Treasurer Ron Russ, Taylor Vanlandingham, Crystal Gates, Secretary Melissa Taylor, Britt Anne Murphy, Lacy Wolfe, Jim Curry, Sarah Mallory

**Not in attendance:** President Lynn Valettuti, Vice President Adam Webb, and J.P. Myrick.

**Also Present:** Oliver Jennings, Dan Boice, Janice Weddle, Jessica Reidmueller, Angela Black.

- I. **Call to Order** – In the absence of President Lynn Valettuti, Past President Taylor Vanlandingham called the meeting to order at 9:01 a.m.
- II. **Roll Call Consent Agenda** – Attendance was recorded via presence on Zoom. Melissa Taylor presented the consent agenda of Information-only reports.
- III. **Minutes** – The draft minutes from the April meeting included extraneous material, and so approval was tabled.
- IV. **President’s Report** – No report.
- V. **Treasurer’s Report** – Ron Russ reported that he had renewed the Zoom account to include two licenses. He noted that ArLA’s accounts include \$109,977.12 in Arvest; \$110,512.58 in Edward Jones (including \$84,154.26 in Scholarship and \$23,858.32 in LEAF) ; \$2500 left in the ALA Helpline Grant.
- VI. **ALA Councilor’s Report** – Crystal Gates reported that there had been a special council meeting a few weeks previously to go over some large document changes that are happening with the interpretation of the ALA Bill of Rights. A large block of the interpretation was passed while some others will be voted on at ALA Annual. Crystal also reported on plans for ArLA members at the upcoming conference in Philadelphia.
- VII. **Committee and CI Reports**
  - a. **Conference Committee:** The goal is for thirty-five to forty vendors. We had to change our vendor and schedule which added some increased cost to the conference--this had been previously approved by the Board. Britt noted that the Membership Committee and the Conference Committee had been discussing a possible “Bring Four, Get One Free” package to encourage attendance from institutional members. There was consensus to move the discussion to email.

**VII. Action Items**

**a. Web Services Committee**

i. **Listserv and Google Workspace:** Oliver Jennings reported the need to either transition entirely to Google Workspace or to continue with the current listserv settings. He proposed moving to Google Workspace. After discussion, Taylor MOVED “Approval of moving forward to Google Workspace as proposed,” which motion was seconded and CARRIED.

ii. **Privacy setting changes to member directory:** Oliver proposed a permanent change to making

the member directory private, while allowing the Board and CI information to remain public. Britt Anne MOVED "Approval of the proposal," which motion was seconded and CARRIED.

**b. Records Management Committee:**

Jessica Riedmueller presented as information the committee's activities and plans for restructuring the Dropbox records, including a new folder organizational structure and identification of folders, files, and categories no longer needed. The consensus of the Board was that these were all good ideas, and could proceed as outlined by the Committee.

**IX. Old Business:**

**a. P.D. and Baseball:** Britt reported on plans for the upcoming Professional Development session and the picnic at the Travelers' game.

**X. Calendar**

- a. Next scheduled meeting is Thursday August 7<sup>th</sup> at 9:00 a.m.
- b. Next board reports are due by August 1<sup>st</sup>.

**XI. Announcements :** No announcements.

**XII. Public Comment :** There was no comment.

**XIII. Adjournment-** Taylor Vanlandingham adjourned the meeting at 10:03 a.m.

Respectfully submitted,  
Secretary Melissa Taylor  
Secretary *Pro Tem* Dan Boice

Approved August 7, 2025

