

**Arkansas Library Association
Executive Board Meeting Retreat
Friday-Saturday, Feb. 21-22, 2014
LaQuinta Inn, Little Rock, AR**

Those present were: Devona Pendergrass, President; Jud Copeland, VP/Pres.-elect; Trish Miller, Past President; Jamie Melson, Sec/Treas; Hadi Dudley, ALA Councilor; Wendy Rickman, ArASL Div. Chair; Erin Baber, ALPS Div. Chair; Sherry Tinerella, CULD Chair; Pamela Meridith, Ref. & Instruc. Div. Chair; *Carolyn Baker, Resources & Tech. Serv. Div. Chair; Dwain Gordon, Special Libraries Div. Chair; *Rod Miller, Gov. Docs. RT Chair; Carol Coffey, Info. Tech. RT Chair; Sherry Simpson, YS RT Chair; Cathy Toney, Awards Comm. Chair; Kay Bland, Nicole Stroud, Conf. Comm. Co-chairs; Ashley Parker Graves, Emerging Leaders Ad-hoc Comm. Chair; *Freddy Hudson, Intellectual Freedom Comm. Chair; Whitney Ivy, Journal Editor; *Britt Anne Murphy, Journal Assoc. Editor; Heather Hays, Legislative Comm. Chair; Cassandra Barnett, Public Relations Comm. Chair; Chrissy Karafit, Publications Comm. Chair; Diane Hughes, Barbie James, Scholarship Comm. Co-chairs; Jon Goodell, Website Comm. Chair, Angela Black, and Lynda Hampel, Exec. Administrator.

*was not present for the Sat. morning meeting

President Pendergrass opened the business meeting at 4:51 pm on Friday, Feb. 21, 2014.

Motion to accept the minutes as presented was made by Carol Coffey with a second from Jud Copeland. Motion passed.

No official business was conducted during this part of the meeting.

Meeting was suspended at 5:15 pm to be re-convened on Sat. morning.

Meeting was re-convened at 9 am on Sat., Feb. 22, 2014.

Unfinished Business:

Wendy Rickman moved with a second made by Nicole Stroud to make Emerging Leaders ad hoc committee into a standing committee. Motion passed.

New Business:

Cathy Toney moved with a second made by Whitney Ivy to dissolve the New Members Round Table and move that into the membership committee making it Membership/New Member Committee and write it into the membership guidelines. Motion passed.

Ashley Graves moved with a second from Barbie James to approve the 2014 budget as presented. Motion passed.

Dwain Gordon moved with a second made by Barbie James to approve the new vendor form as presented by the conference comm. co-chair, Kay Bland. Motion passed.

Whitney Ivy moved with a second made by Wendy Rickman to adjourn the meeting at 12:10 pm. Motion passed.