

**Arkansas Library Association
Executive Board Meeting
Friday, April 4, 2014
Laman Library, North Little Rock, AR**

(Corrections are in italics and were made on Friday, August 8, 2014)

Those present were: Devona Pendergrass, President; Jud Copeland, VP/Pres.-elect; Trish Miller, Past President; Jamie Melson, Sec/Treas; Hadi Dudley, ALA Councilor (electronically); 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; Carol Coffey, Info. Tech. RT Chair; Kay Bland, Nicole Stroud, Conf. Comm. Co-chairs; Ashley Parker Graves, Emerging Leaders Ad-hoc Comm. Chair; Freddy Hudson, Intellectual Freedom Comm. Chair; Britt Anne Murphy, Journal Assoc. Editor; Heather Hays, Legislative Comm. Chair (electronically); Chrissy Karafit, Publications Comm. Chair; Jon *Goodell*, Website Comm. Chair, Angela Black, Marketing Comm. chair (ad hoc) and Lynda Hampel, Exec. Administrator.

President Pendergrass called the meeting to order at 10:05 a.m.

Dwain Gordon moved with a second from Chrissy Karafit to accept the minutes as presented.

A motion was made by Trish Miller to allow Jon *Goodell* to move forward with the idea of the Leadership Program to be held on Saturday prior to the annual conference. Sherry Tinerella seconded the motion. Motion passed.

Unfinished Business

The policy manual was tabled and will take a vote online due to an error in the copy that was sent out via email.

New Business

A motion was made by Jud Copeland with a second made by Ashley Parker-Graves to give ad hoc committee chairs a vote. Motion passed.

Lynda Hampel will send numbers to Devona about vendors and costs. Devona will then send it out to the Board for a vote.

Having no further business, the meeting was adjourned.