**ARL Business Meeting**

**Chicago, IL**

April 20, 2013

President Sharon Callahan called the meeting to order 8:30 am.

1. Approval of 2012 Business Meeting minutes - **MSP**
2. Secretary-Treasurer’s Report: Terri Elton
   1. Financial Report –
      1. *Discussion on Conference Expenses* - Similar to last year. And while expenses vary from year-to-year, overall it is very similar. **MSP**
      2. *Discussion on Payment for Secretary/Treasurer* - Last year a motion was passed for a small stipend for the expanded secretary-treasurer position as they provide support in working with the non-profit compliance, as well as keeping track of membership. ($1,000 line item) As this role was in transition, with Terri Elton in her first year, it was determined not use the stipend this year. Also, since this position is also the treasurer, for accountability sake, the Secretary/Treasurer will have the President sign-off on the payment before it is made in the coming year.
      3. *Conversation regarding scholarships* - This is a topic that can be picked up again in the future.
3. Elections
   1. Mark Lau Branson, on behalf of the nominating committee, put forth the following nominations:
      1. President elect – Deborah Kapp (2013-2016)
      2. Member at-Large – Rob Muthiah (2013-2016)

Moved as a slate. **MSP**

* 1. Bill Kondrath presented two people as co-editors of the JRL: Dwight Zscheile and Lisa Withrow. Moved as a slate. **MSP** (Thank you to David Forney for his 8 years of service!)
  2. Dwight Zscheile presented the slate of JRL Board be approved. **MSP**
     + 1. Sharon Callahan
       2. David Forney
       3. Lisa Hess
       4. Douglas Hicks
       5. Deborah Kapp
       6. Robert Martin
       7. George Thompson
       8. Russell West
       9. Lisa Withrow
       10. Dwight Zscheile
  3. Propose a change in the by laws, for next year, there always be a student on the steering committee. This change will be voted on next year. Any conversation or input, see someone on the steering committee.
  4. (Continuing members of the ARL Steering Committee are:
     1. Past President – Sharon Callahan (Kris Stache leaving in this role)
     2. Membership and Recruitment position - open
     3. Secretary/Treasurer - Terri Elton (2012-2015)
     4. Members-at-large – Mark Lau Branson (2012-2015), Russell West (2010-2013), and Stephen Sprinkle (2011-2014)

1. New Business:
   1. Deborah Kapp invited people to do book reviews for the upcoming issues of the journal.
2. Work Groups:
   1. *Website* update by David Forney. Thank you to Michaela and Long Winter Night for their work. New format which has capacity for adding more content. This work group will continue. Terri Elton, as Secretary/Treasurer will keep it up-to-date.
   2. *Case Studies*. Some conversation, but no concrete actions. The website will allow this work group to take next steps.
   3. *Conference Group* had some good ideas. Will meet again this year.
3. ARL 2015 meeting –
   1. Dates: April 24-26, 2014 (with a Thursday evening reception) in Atlanta. Will keep the same schedule as this year (Friday and Saturday).
   2. More details to come.

The business meeting adjourned at 9:00 am. **MSP**