ARLIS/NA-Twin Cities Chapter Meeting Minutes  
November 16, 2009  
Highpoint Center for Printmaking  
Minneapolis, MN

In attendance (12):
Janice Lurie, Chair– Minneapolis Institute of Arts (MIA)  
Kristen Mastel, Secretary/Treasurer –U of MN  
Jessica McIntyre, Chair-Elect – MIA  
Rosemary Furtak – Walker Art Center  
Kay Streng –MCAD  
Melissa Aho – UMN  
Barbara Economon – WAC  
Rebecca Moss – UMN  
Jesse Vestermark – UMN  
Stephanie Kays – MIA  
Suzanne Degler – MCAD  
Amy Naughton - MCAD

The ARLIS/NA Twin Cities Chapter held its fall meeting on Monday, November 16, 2009 at Highpoint Center for Printmaking in Minneapolis, MN. Janice Lurie, chapter chair, convened the business meeting at 10:00 am. Introduction and updates around the table were made. The minutes from the summer meeting were approved (with one abstention). Kristen Mastel, treasurer, reported the current balance of the chapter bank account was $633.20. She accepted 2010 dues that have not been paid yet.

The slate of officers was presented and approved. The officers for 2010 are:

- Jessica McIntyre – Chair  
- Kristen Mastel – Chair-elect  
- Melissa Aho – Secretary/Treasurer

The 2009 Travel Award committee consists of Kristen Mastel and Kathy Heuer. The application was disbursed at the meeting along with posted on the website. Applications are due February 15 and the winner will be notified by March 5, 2010.

Janice led a discussion regarding Boston Conference Welcome Party Donation. During the discussion, numerous members remarked about seeking local company sponsorship for an ARLIS/NA Twin Cities break, such as Byerlys, Caribou, etc. The group approved a $100 donation for the Boston Conference. Janice informed the group there will not be a silent auction this year.

On November 3, 2009, the 2011 ARLIS/NA & VRA Joint Conference Planning group had a meeting. The minutes and other documents are located on the wiki, at: http://2011twincitiesconference.pbworks.com/ Highlights include discussion of potential themes, the need to reduce the length of the conference and potential tour ideas. The next meeting will be on Tuesday, January 5, 2010 at the Minneapolis Institute of Arts.

ARLIS/NA Twin Cities will participate in the “Community Night” in April 2010 at St. Kate’s that highlights
different local organizations. Kathy Heuer will take the lead on this. Janice informed the group that special funding requests from ARLIS/NA for Chapter operational needs and special projects will need to be sent to the ARLIS/NA Treasurer. Jessica McIntyre and Kristen Mastel will look into funding possibilities.

Jessica led a discussion of various technology needs by the Chapter. It was discussed that website hosting can be moved to TEI, ARLIS/NA’s Management Company. They will move the files over and we retain the ability to update and edit the content. There is an extra charge for redesigning the website. Kristen Mastel volunteered to redesign the website for the Chapter as a project for a course. She will have a design by the end of the year. Jessica, Jesse and Rebecca have volunteered to provide feedback on website design. The group thought that twincitites.arlisna.org would be an appropriate domain name. The wiki is still being used to manage e-mail lists, venue ideas and more. It also was mentioned that a Facebook page might be appropriate as the 2011 Conference approaches.

Janice gave updates on various ARLIS/NA matters and announcements. ARLIS/NA started to do lunchtime virtual chats using Meebo; similar to ACRL OnPoint. Jesse shared his positive experience with one of the sessions. The Chapter discussed the importance of the ARLIS/NA Executive Committee making a statement regarding the needs of art information professionals, such as the case with BHA. The business meeting concluded at 11am. After the business meeting Executive Director, Carla McGrath gave a tour of Highpoint Center for Printmaking.

Respectfully submitted,
Kristen Mastel

See photos from the tour below.

<p>| The business meeting. | Rosemary's wonderful shoes. | The gallery space. |</p>
<table>
<thead>
<tr>
<th>Image Description</th>
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<tbody>
<tr>
<td>It was a beautiful, sunny, day.</td>
</tr>
<tr>
<td>More gallery shots.</td>
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<tr>
<td>The reception desk.</td>
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<tr>
<td>Current exhibition information.</td>
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<tr>
<td>Kristen taking a close look.</td>
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<tr>
<td>Carla McGrath giving the tour.</td>
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<tr>
<td>Carla in the printing room.</td>
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<tr>
<td>Some litho stones.</td>
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<td>Litho stones in storage.</td>
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More of the printing room. The rock garden. Cole Rogers showing the layers.

More layers. The printing room. The co-op room.

Works on display. The architectural model.

Photos by Rebecca Moss