

ARKSTE Board Meeting

Arkansas State Library

April 29, 2010

The meeting was called to order at 11:10 a.m. by Becky Smith. All members were present with the exception of Annette Scribner and Kyle Cross.

John Sullivan moved to accept the minutes and treasurer's report as submitted. Michael Summers seconded. Passed 7-0.

Leadership Award was discussed and voted on. Winner will be announced at HISTI.

John Sullivan moved to allocate \$350.00 for all award plaques. The motion was seconded by Michael Summers. Passed 7-0. Michael Summers will be responsible for purchase of the awards.

Kris Williams moved to renew Your Web Press contract for the ARKSTE webpage. Carol Croy seconded. Passed 7-0. (\$600.00 invoice will be first of June).

Kris Williams moved to allocate \$3000.00 for planning of the ARKSTE fall conference. The motion was seconded. Passed 7-0.

Michael Summers moved to increase the ARKSTE dues from \$20.00 to \$25.00. The motion was seconded. Passed 7-0.

Recessed for lunch at 1:10 p.m.

Resumed at 2:10 p.m.

Note: Deadline for MIH selection is May 17. Survey Monkey will be open to submit scores.

Michael Summers moved to adjourn the meeting at p.m. Seconded. Passed 7-0.