



Art Libraries Society of North America Texas-Mexico Chapter

ARLIS/NA Texas-Mexico Business Meeting Agenda
Zoom Videoconference
Tuesday, April 27, 2021
11 a.m – 12 p.m.

I. Call to Order (Rebecca Barham)

II. Welcome and Introductions (Rebecca Barham)

III. Approval of Minutes from November 2020 Zoom Meeting (Rebecca Barham)

IV. Chapter Officer Reports

- A. President's Report (Rebecca Barham)
- B. Vice-President's Report (Helen Leuders)
- C. Treasurer's Report (Quentin Pace)
- D. Secretary's Report (Kate Alleman)

V. Lois Swan Jones Award Committee Report (Lauren Gottlieb-Miller)

VI. Vote on Change to Chapter-Only Membership Bylaws (Rebecca Barham)

VII. New Membership Categories Discussion (Rebecca Barham)

VIII. Future Fall Meeting Location Discussion (Rebecca Barham)

IX. 2023 Mexico City ARLIS Conference Planning Update (Jon Evans)

X. New Business (All)

XI. Adjournment