

85/50/60

Affiliated and Associated Organizations
ARLIS/Executive Board, Officers, and Executive Director
Amy Lucker Papers, 2004-2011, 2013

Box 1:

Summer Educational Institute (SEI)

Evaluations, 2004
Spreadsheets, Correspondence, and Financial Report, 2004
2005 Evaluations, Chair Correspondence, Simmons Hosting Application, Notes, and
Report, 2005-06
2006 Forms, Contract, Spreadsheets, Correspondence, Task List, 2005-06
2006 – Reed College
Reed Contract, Arrangements, 2005
Web Site, 2005-06
Budget, Instructors, 2006 [RESTRICTED]
Wait Lists for 2007, 2006
Checking Account Information Correspondence, 2006 [RESTRICTED]
Logistical Arrangements and Refunds, 2006 [RESTRICTED]
Correspondence and Invoices, 2006-07
Instructor Costs, Thank-you Letters, and Annual Report, 2007
2008 – James Madison
Hosting Application, 2004, 2006
Facilities Packet, 2007-ca. 2008
2008 Facilities and Services Agreement, 2007

Box 2:

ARLIS/NA Board Meetings, 2007-08
Contracts and 2007-08 Financial Statement, 2007-09 [RESTRICTED]
ARLIS/NA Executive Board Meeting Materials, 2007-09
Board – Management Contract/McPhersonClarke, 2008 [RESTRICTED]
Board Slate for 2008-09, 2008
Mid-Year Board Meeting, Budgets, Correspondence, and Conference Call Minutes, 2008
[RESTRICTED]
Board Member Records, Robert's Rules, and Correspondence, 2008
ARLIS/NA Management Request for Proposals Replies – Technical Enterprises, Inc. (TEI)
Presentation, 2008-09
Executive Board Meeting Materials and Correspondence
2008-09
2008-10 [RESTRICTED]
Journal through Minneapolis Board Meeting, 2008-11
2009 ARLIS/NA Conference – Indianapolis
Planning Materials, 2006, 2008

Program, 2009
Statement, Agenda, Directory, and Flyer, 2009

Box 3:

2009 ARLIS/NA Conference – Indianapolis
General, April 16-21, 2009
April 17th Executive Board Meeting, 2008-09
April 18th Leadership Breakfast, 2009
April 20th Executive Board Meeting – Materials, 2008-09
April 20th Membership Meeting, 2009
2009 Board Mid-Year Meeting
Agenda, Action Items, Motions, Conference Call Minutes, Position Statement, Core Competencies Draft, Strategic Plan, Financial Material, Correspondence, and Application, 2008-09
Budgets, 2009
Conference Planning Committee (CPAC) Boston Meeting, 2009
2009/10 ARLIS/NA Executive Board Meeting Materials
with Visual Resources Association Monograph, 2009
2009
with Task Force/Group Reports, 2009-10
with Internal Library Committees Members List and “The Value of the OCLC Cooperative,” 2010
Finance Committee Materials and Minneapolis Hilton Facilities Packet, 2009-10
SEI Report, Correspondence, TEI Provisions, Job Openings, Europa Images, and 2008-09 Financial Statement, 2009-11
2010 Board Meetings, 2008, 2010
2010 ARLIS/NA Conference – Boston
Planning Meeting, 2009
Correspondence, 2009-10
Board Meeting Pre-Conference, 2010
Board Meeting Post-Conference, 2010
Membership Meeting, 2010
Convocation, 2010
Notes on Getty, ca. 2010
Presentation Agreements/Summaries, ca. 2010
2011 ARLIS/NA Conference – Minneapolis
Conference Planning Committee Meetings, 2010
Program and Panel Notes, 2011
2011 SEI Strategic/Project Planning Session, 2004, 2011
Proposal, 2013