Dear ARLIS/NY Members,

Our next meeting will take place on 25 March. At that meeting we will be discussing and voting on the proposed changes in the BYLAWS. Should you want to discuss the changes before the meeting call Linda Swieszkowski or Ross Day.
See you there.

Alison Pinsler, editor

ARLIS/NY Spring Meeting -- Cooper Union Library
Wednesday -- March 25, 1987

Cooper Union
Foundation Building
3rd Avenue & 7 St.

Refreshments 6:00-6:30pm in the Peter Cooper Suite -- 8th floor
Meeting convenes at 6:30-6:45pm -- business and bylaws
Program: Art Librarianship--Beyond the BA & MLS 6:45-7:45pm
Professional Concerns Committee Program for those art librarians considering additional formal education. Our speakers are drawn from amongst our ARLIS/NY colleagues who have recently completed or are currently working on "advanced degrees." We conceived this program as an informal roundtable in which our participants will share their educational experiences. It is not our intention that this program be seen as a forum to prescribe or advocate advanced degrees.

Library Tours
Shift I 7:45-8:05pm
Shift II 8:10-8:30pm

Glen Baxter
"So you see, boys- what a picture must have in common with reality, in order to be able to depict it correctly or incorrectly - in the way it does, is its pictorial form" explained Tex
PROPOSED REVISIONS OF THE ARLIS/New York BYLAWS

[DELETIONS are in brackets]

ADDITIONS are in italic

ARTICLE IV.D.2

The term of office of the Secretary and the Treasurer shall be two years to commence January 1st, the Secretary being elected in even-numbered years, the Treasurer being elected in odd-numbered years.

ARTICLE IV.E.1.b

[Shall work with the Vice-Chairperson/Chairperson-Elect in planning the activities of the chapter] Shall be responsible for planning the activities of the chapter.

ARTICLE IV.E.1.h

At the completion of the term of office, the Chairperson shall be designated Immediate Past Chairperson.

ARTICLE IV.E.2.b

[Shall be responsible for the preparation of programs for chapter meetings and shall act as chairperson of the Program Committee] Shall assist the Chairperson in the preparation of meetings.

ARTICLE IV.E.2.c

At the completion of the term of office, the Vice-Chairperson/Chairperson-Elect shall succeed to the office of Chairperson.

ARTICLE IV.E.3.a

Shall send reports of all meetings of the chapter to the editor of the [ARLIS/NA Newsletter] ARLIS/NA newsletter and the editor of the [ARLIS/New York News] chapter newsletter.

ARTICLE VI.D

The term of office of the members-at-large shall be [one year] two years to commence January 1st, the terms beginning in alternate years.

ARTICLE VI.C.3

The Board shall call special or business meetings in addition to the annual meeting as is deemed necessary [by them]

ARTICLE VII.A

A minimum of four meetings a year shall be called unless the Executive Board votes otherwise.

ARTICLE VII.B

One meeting in each calendar year shall be designated the annual business meeting.

ARTICLE VIII.A.1

Shall consist of three [persons] members.

ARTICLE VIII.B.1

Standing committees shall be established or dissolved by the Executive Board [with the approval of a majority of those members voting at a chapter meeting].
ARTICLE IX

APPLICATION WITH OTHER ORGANIZATIONS

1. The approval of the chapter constitution shall be responsible for selecting the chapter constitution committee members with the consent of the chapter. A chapter constitution committee shall be appointed.

2. A chapter constitution committee shall be appointed.

3. Special project committees shall be established with the approval of the executive board.

4. (Amended 1996, effective January 1, 1997)

The above is a report pursuant to the Executive Board and other constituent of the chapter.

C. A chapter constitution shall be submitted to the executive board.

D. A chapter constitution shall be submitted to the executive board.

E. Standing committees shall be responsible to the chapter.

F. Report committees with the consent of the chapter.

G. The standing committee shall be approved by the executive board.
HOLIDAY MEETING -- DECEMBER 11, 1986

The public-private interface that has enhanced opportunities for artists to gain broader recognition provided the setting and the theme of ARLIS/New York's 1986 holiday meeting held at The Equitable Center art complex and public space on December 11. Edward Larrabee Barnes' 54-story Equitable Tower and the adjacent PaineWebber Building function as an architectural unit, covering an entire city block from Sixth to Seventh Avenues, between 51st and 52nd Streets. The complex houses two corporate art collections, a branch of the Whitney Museum of American Art, and contains an atrium and gallery featuring specially-commissioned murals by Roy Lichtenstein and Sol LeWitt, respectively. We were able to view the Equitable's collection of American paintings, distributed among fourteen private dining areas on the 49th floor of the company's headquarters. Each room contains the work of an individual artist, ranging from the contemporary images of Alex Katz and Jennifer Bartlett, to the 19th-century marines of James E. Buttersworth. The collection was assembled by Richard Armstrong of the Whitney Museum and includes a series of paintings by Rackstraw Downes—the Anglo-American abstract artist turned photo realist—documenting the construction of the Equitable Building. Indeed, the complex as a whole combines the realist tradition of American painting, epitomized by Thomas Hart Benton's 1930-31 mural cycle America Today installed in the central lobby, with the abstract "deco" style of post-modernist architecture that provides an historical link with Rockefeller Center, directly across Sixth Avenue.

Our meeting convened in the Arts Resource Consortium & Library on the third floor of the PaineWebber Building. Established in the summer of 1986, the Consortium comprises the American Council for the Arts (ACA), the Center for Arts Information (CAI), and Volunteer Lawyers for the Arts (VLA), each with its own specialized library. Laura Green, CAI Deputy Director, described the services provided by the three organizations, whose activities and library resources are complementary. ACA is an advocacy group that advises arts administrators, patrons, educators, elected officials and the general public about matters affecting all the arts. The CAI serves as a national clearinghouse for information about project funding, professional development, organizational management and cultural policy pertinent to individual artists, institutions and government agencies. It publishes two newsletters: FYI (For Your Information), that is a general information hotline, and Spaces: Workspace Information and Classified Listings for Artists. VLA provides telephone and in-person legal advice for artists and maintains an extensive art-law library. Judging from the number of enthusiastic questions that our members had for Ms. Green, it is certain that the Consortium's activities and resources will become more widely known in the years ahead.

As befits the holiday season, our meeting was graced with a delicious assortment of foods and treats—many of which were homemade—provided by our members. Eastern Regional Representative Eileen Markson was in attendance, as was her successor, Paula Baxter. Chair Daniel Starr thanked the outgoing members of the Board and introduced the new officers: Linda Swieszkowski (Chair); Ross Day (Vice Chair/Chair-Elect); Adina Lerner (Secretary); Virginia Kerr and Ted Goodman (Members-At-Large).

With this report, the incumbent concludes his term of office as Secretary and extends best wishes to his successor, Adina Lerner.

Kenneth Dinin
Secretary
of chapter meetings:
1. The Secretary shall be responsible for notifying the membership of both chapter and board meetings.
2. The Secretary shall be responsible for keeping minutes of all meetings.
3. The Secretary is required to notify the membership of the time and place of all meetings.
4. The elected officers of the chapter shall be chapter officers.

ARTICLE IV

OFFICERS

The executive board shall be elected to hold office for three years, and the chapter shall elect its officers for the term of office. The officers shall be:

President,
Vice President,
Secretary,
Treasurer.

The nominees shall be voted on by a majority of those members voting at the annual meeting of the chapter, and the elected officers shall become the officers of the chapter effective immediately after the annual meeting.

MEMBERSHIP

ARTICLE III

The officers of the chapter shall be elected to hold office for three years, and the elected officers shall become the officers of the chapter effective immediately after the annual meeting.

ARTICLE II

The New York Chapter of the American Library Association North American New York Metropolitan Area (New York, New York) is open to all personal and student members of ALA/NYS within the New York Metropolitan Area.

ARTICLE I


NAME
c. Shall attend to the society's correspondence.
d. Shall be responsible for all documents and membership records.
e. Shall send reports of all meetings of the chapter to the editor of the ARLIS/NA newsletter and the editor of the chapter newsletter. [Amended Mar. 25, 1987]
f. Shall mail a ballot to each chapter member soon after the annual business meeting.
g. Shall receive and count the ballots of votes cast and shall communicate the results to the chapter Chairperson before the final meeting of the year.
h. Shall collect the membership dues and shall transmit these monies and records to the Treasurer. [Added Dec. 17, 1981]

4. The Treasurer.
a. Shall be responsible for the handling of all financial accounts of the chapter and for disbursing funds as directed by the Executive Board.
b. Shall receive the membership dues from the Secretary. [Amended Dec. 17, 1981]
c. Shall exhibit the books and accounts to any member of the society upon request. [Amended May 27, 1987]
d. Shall read a financial report at each Executive Board meeting.
e. Shall file a summary report on finances at the end of the year.

ARTICLE V
MEMBERS-AT-LARGE

A. Two members-at-large shall sit on the Executive Board with full voting privileges.
B. Qualifications shall be the same as for officers.
C. Members-at-large shall be included on the written ballot for officers.
D. The term of office of the members-at-large shall be two years to commence January 1st, the terms beginning in alternate years. [Amended Mar. 25, 1987]
E. Members-at-large shall serve as ombudsmen and spokesmen for the membership at large.

ARTICLE VI
EXECUTIVE BOARD

A. The Executive Board shall consist of the Chairperson, Vice-Chairperson/Chairperson-Elect, the Secretary, the Treasurer, the immediate past Chairperson of the chapter, the two Members-at-Large, and the Editor of the chapter newsletter — the last named in a non-voting capacity.
B. The Board may invite chairpersons of standing committees and ad-hoc committees to participate in the Executive Board's discussions. [Amended Dec. 17, 1981]
C. Responsibilities. [Amended 1978]
1. The Board shall be responsible for conducting the business of the chapter.
2. The Board shall call the regular meetings of the chapter.
3. The Board shall call special business meetings in addition to the annual business meeting as is deemed necessary. [Amended Mar. 25, 1987]
4. The Board shall meet a minimum of four times a year.
5. The Board shall approve the annual report.
6. The Board shall propose the annual dues.
7. The Board shall establish special projects/ad-hoc committees.

ARTICLE VII
MEETINGS

A. A minimum of four meetings a year shall be called unless the Executive Board votes otherwise. [Amended Mar. 25, 1987]
B. One meeting in each calendar year shall be designated the annual business meeting. [Added Mar. 25, 1987] [Original B deleted Dec. 17, 1981]
C. Deleted Dec. 17, 1981]
D. Special meetings may be called by the Board as is deemed necessary, or by written petition of twenty-five percent of the membership.
E. When not in conflict with these By-laws, Robert's Rules of Order Revised (latest edition) shall govern all deliberations.

ARTICLE VIII
COMMITTEES

A. Nominating Committee.
2. Shall receive in writing an acceptance of nomination from any chapter member seeking office and shall prepare for the chapter Chairperson a slate of qualified candidates no later than four weeks prior to the annual business meeting.
3. Shall present the slate of qualified candidates to the chapter members on or before the annual business meeting and shall accept further nominations from the floor.
4. Shall prepare the ballot and transmit it to the Secretary following the annual business meeting.
B. Standing Committees.
1. Standing committees shall be established or dissolved by the Executive Board. [Amended Mar. 25, 1987]
ARLIS/NY Meetings

Mar. 6, 1973  Slides and Photographs Library
              Metropolitan Museum of Art
              (organizational meeting)

May 9, 1973  Bykert Gallery

Sept. 24, 1973  Institute of Fine Arts
               New York University

Nov. 28, 1973  American Crafts Council

Mar. 25, 1974  Graduate Center
               City University of New York

June 3, 1974  Donnell Library Center
               (Editors on art periodicals)

July 9, 1974  American Crafts Council
               (Joint with ALA Art Section)

Oct. 10, 1974  Guggenheim Museum
               (ARLIS/NY awards)

Nov. 21, 1974  Harry N. Abrams editorial offices
               (workshop on illustrated book)

Feb. 26, 1975  Art Reference Library
               Brooklyn Museum
               (Museum curator and the art library)

June 17, 1975  Bobst Library
               New York University
               (Architecture and records)

Nov. 5, 1975  Goethe House New York
               (ARLIS/NY awards)

Dec. 16, 1975  Adam L. Gimbel Library
               Parsons School of Design

Mar. 23, 1976  Shirley Goodman Resource Center
               Fashion Institute of Technology

May 22, 1976  Walking tour of SOHO
               (with guides from FRIENDS OF CAST-IRON
               ARCHITECTURE)

Nov. 10, 1976  Cooper Union for the Advancement of Science and
               Art
               (ARLIS/NY awards)

Dec. 13, 1976  Leo Baeck Institute

April 27, 1977  Cooper-Hewitt Museum
               (Joint with SLA Museums, Arts &
               Humanities Group/NY and Picture
               Group/NY)

June 22, 1977  Grey Art Gallery and Study Center
               New York University

Sept. 29, 1977  Brooklyn Museum Library

Nov. 13, 1977  Shirley Goodman Resource Center
               Fashion Institute of Technology
               (ARLIS/NY awards)

Mar. 6, 1978  Foundation Building
               Cooper Union for the Advancement of Science and
               Art
               (Alice Austen's New York)

May 6, 1978  Franklin Furnace

June 7, 1978  Adam L. Gimbel Design Library
               Parsons School of Design

Oct. 12, 1978  Institute of Fine Arts
               New York University
               (Library and the administration)

Nov. 30, 1978  Solomon R. Guggenheim Museum
               (ARLIS/NY awards)

Feb. 13, 1979  Drawing Center
               (Visionary drawings)

May 9, 1979  Goethe House New York
               (Photography methods and materials)

Sept. 29, 1979  American Craft Museum
               (Book conservation and preservation for
               art libraries)

Oct. 30, 1979  Metropolitan Museum of Art
               (Business meeting)

Nov. 29, 1979  National Academy of Design
               (ARLIS/NY awards)

Feb. 19, 1980  Foundation Building
               Cooper Union for the Advancement of Science and
               Art
               (works in progress)
If you have any additional or corrections...
# FINANCIAL REPORT FOR THE YEAR 1986

## INCOME

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<th>Item</th>
<th>1986</th>
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<tr>
<td>Bank balance as of December 31</td>
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<td>Dues payments</td>
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<td>Contributions from members</td>
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<td>Meeting receipts</td>
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<td>Transfer of bank account to Apple Bank, May 1985</td>
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<td>Reimbursement from ARLIS/NA</td>
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<td>Miscellaneous</td>
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## EXPENDITURES

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<td>Refreshments</td>
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<td>Meeting related expenses (fees, donations, etc.)</td>
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<td>Frames for awards</td>
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<td>Citations</td>
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**BANK BALANCE AS OF DECEMBER 31**

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