

THE ARLIS/New York/News

Art Libraries Society of New York
a regional chapter of ARLIS/North America

8,1

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

PROPOSED REVISIONS OF THE ARLIS/New York BYLAWS
page 2

[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.e

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 V.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].

2. Appointments.

a. The chairperson of a standing committee shall be appointed by the chapter Chairperson. A committee Chairperson shall be responsible for selecting his/her committee members with the approval of the chapter Chairperson.

b. The chairperson of each committee shall be appointed or re-appointed by the incoming chapter Chairperson.

3. Responsibilities.

a. Standing committees shall be responsible to the Executive Board, which will delegate such power and functions as the Board deems necessary for carrying out the objectives of the chapter.

b. A chairperson of a standing committee shall submit a budget at the beginning of the year subject to the approval of the chapter.

c. A chairperson of a standing committee shall submit an annual report to the Executive Board and any other reports requested throughout the year.

[4.] [Approved 1978; deleted.....]

C. Ad-hoc Committees.

1. Special project committees shall be established with the approval of the Executive Board.

2. A chairperson of an ad-hoc committee shall be appointed by the chapter Chairperson. A committee chairperson shall be responsible for selecting his/her committee members with the approval of the chapter Chairperson.

ARTICLE IX

AFFILIATION WITH OTHER ORGANIZATIONS

A. Affiliation with other organizations in the New York area shall be at the discretion of the Executive Board of ARLIS/NA and shall be in accordance with the guidelines supplied by that board.

ARTICLE X

AMENDMENTS

A. Amendments to the By-laws may be proposed by any chapter member and shall be submitted to the Executive Board in writing.

B. Written notice with full wording of the proposed amendment must be sent to each member at least three weeks prior to the meeting at which it is to be considered.

C. Approval by a two-thirds majority of those members of the chapter voting and the approval of the Executive Board of ARLIS/NA shall be necessary to amend the By-laws.

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 galleria 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

ARLIS/New York BYLAWS
(first adopted / Amended 1978; Dec. 17, 1981; Mar. 25 & May 27, 1987)

ARTICLE I
NAME

The metropolitan New York Chapter of ARLIS/North America shall be called ARLIS/New York [Art Libraries Society of New York].

ARTICLE II
PURPOSE

ARLIS/New York shall further the purposes of ARLIS/North America within the New York Metropolitan Area. These purposes are to promote art librarianship, particularly by acting as a forum for the interchange of information and materials on the visual arts.

ARTICLE III
MEMBERSHIP

- A. Eligibility.
 - 1. Membership is open to all personal and student members of ARLIS/NA within the New York Metropolitan Area, or those personal and student members of ARLIS/NA wishing to affiliate with the New York chapter.
 - 2. All staff of institutional members of ARLIS/NA within the New York Metropolitan Area may attend chapter meetings; but only one representative staff member from the institution shall be eligible for membership qualifying them to vote and hold office upon payment of chapter dues.
- B. Dues.
 - 1. Annual dues for membership shall become due January 1st.
 - 2. Dues shall be proposed by the Executive Board and shall be ratified by a majority of those members voting at the annual business meeting.
- C. Privileges.
 - 1. All members in good standing are eligible to vote.
 - 2. All members in good standing are eligible to hold elected office.
 - 3. All members shall be entitled to receive announcements of meetings of the chapter and other notices of general interest.

ARTICLE IV
OFFICERS

A. The elected officers of the chapter shall be Chairperson, the Vice-Chairperson/Chairperson-Elect, the Secretary, and the Treasurer.

B. Qualifications.

- 1. Any member in good standing may be nominated.
- 2. A nominated member must file in writing an acceptance of nomination with the Nominating Committee.

C. Elections.

- 1. Officers shall be elected by written ballot mailed to each member soon after the annual business meeting. Candidates who receive a plurality of votes shall be elected.
- 2. The new officers shall be announced on or before the final meeting of the year.

D. Terms of office.

- 1. The term of office of the Chairperson and the Vice-Chairperson/Chairperson-Elect shall be one year to commence January 1st.
- 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. [Amended Mar. 25, 1987]

E. Responsibilities.

- 1. The Chairperson.
 - a. Shall act as chief executive officer of the chapter and preside at all chapter meetings.
 - b. Shall be responsible for planning the activities of the chapter. [Amended Mar. 25, 1987]
 - c. Shall call Executive Board meetings between the regular meetings.
 - d. Shall appoint a Nominating Committee no later than two months prior to an election.
 - e. Shall be an ex-officio member of all standing and ad-hoc committees.
 - f. Shall appoint chairpersons of standing and ad-hoc committees.
 - g. Shall draft the annual report of the chapter.
 - h. At the completion of the term of office, the Chairperson shall be designated Immediate Past Chairperson. [Added Mar. 25, 1987]
- 2. The Vice-Chairperson/Chairperson-Elect.
 - a. Shall act as chief executive officer in the event the Chairperson is unable to serve.
 - b. Shall assist the Chairperson in the preparation of meetings. [Amended Mar. 25, 1987]
 - c. At the completion of the term of office, the Vice-Chairperson/Chairperson-Elect shall succeed to the office of Chairperson. [Added Mar. 25, 1987]
- 3. The Secretary.
 - a. Shall be responsible for the keeping of minutes of both chapter and board meetings.
 - b. Shall be responsible for notifying the membership of chapter meetings.

- 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.
 1. Shall consist of three members. [Amended Mar. 25, 1987]
 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]

- 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 account's 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.

ARLIS/NY Meetings

Mar. 6, 1973	Slides and Photographs Library Metropolitan Museum of Art (organizational meeting)	Dec. 13, 1976	Leo Baeck Institute
May 9, 1973	Bykert Gallery	April 27, 1977	Cooper-Hewitt Museum (Joint with SLA Museums, Arts & Humanities Group/NY and Picture Group/NY)
Sept. 24, 1973	Institute of Fine Arts New York University	June 22, 1977	Grey Art Gallery and Study Center New York University
Nov. 28, 1973	American Crafts Council	Sept. 29, 1977	Brooklyn Museum Library
Mar. 25, 1974	Graduate Center City University of New York	Nov. 15, 1977	Shirley Goodman Resource Center Fashion Institute of Technology (ARLIS/NY awards)
June 3, 1974	Donnell Library Center (Editors on art periodicals)	Mar. 6, 1978	Foundation Building Cooper Union for the Advancement of Science and Art (Alice Austen's New York)
July 9, 1974	American Crafts Council (Joint with ALA Art Section)	May 6, 1978	Franklin Furnace
Oct. 10, 1974	Guggenheim Museum (ARLIS/NY awards)	June 7, 1978	Adam L. Gimbel Design Library Parsons School of Design
Nov. 21, 1974	Harry N. Abrams editorial offices (workshop on illustrated book)	Oct. 12, 1978	Institute of Fine Arts New York University (Library and the administration)
Feb. 26, 1975	Art Reference Library Brooklyn Museum (Museum curator and the art library)	Nov. 30, 1978	Solomon R. Guggenheim Museum (ARLIS/NY awards)
June 17, 1975	Bobst Library New York University (Architecture and records)	Feb. 13, 1979	Drawing Center (Visionary drawings)
Nov. 5, 1975	Goethe House New York (ARLIS/NY awards)	May 9, 1979	Goethe House New York (Photography methods and materials)
Dec. 16, 1975	Adam L. Gimbel Library Parsons School of Design	Sept. 29, 1979	American Craft Museum (Book conservation and preservation for art libraries)
Mar. 23, 1976	Shirley Goodman Resource Center Fashion Institute of Technology	Oct. 30, 1979	Metropolitan Museum of Art (Business meeting)
May 22, 1976	Walking tour of SOHO (with guides from FRIENDS OF CAST-IRON ARCHITECTURE)	Nov. 29, 1979	National Academy of Design (ARLIS/NY awards)
Nov. 10, 1976	Cooper Union for the Advancement of Science and Art (ARLIS/NY awards)	Feb. 19, 1980	Foundation Building Cooper Union for the Advancement of Science and Art (works in progress)

April 19, 1980 Institute of Fine Arts
New York University
(Joint with ARLIS/New England)

May 17, 1980 Bobst Library
New York University
(Automated databases)

Sept. 30, 1980 Museum of Modern Art
(Joint with SLA Museums, Arts and
Humanities Division)

Oct. 28, 1980 Watson Library
Metropolitan Museum of Art
(Vatican frescoes of Michelangelo)

Dec. 2, 1980 City University of New York

Feb. 3, 1981 Whitney Museum
(Cartoon and caricature arts)

Mar. 28, 1981 Municipal Art Society
Villard Houses
(Joint with ARLIS/Western NY)

May 18, 1981 Institute of Fine Arts
New York University
(ARLIS/NY awards)

Oct. 20, 1981 Center for Book Arts
(Artist's books)

~~Dec. 17, 1981 Asia Society~~
~~FEB. 16, 1983 CENTER FOR INTER-AMERICAN RELATIONS~~
May 11, 1982 Metropolitan Museum of Art
(ARLIS/NY awards)

Oct. 14, 1982 Studio Museum in Harlem

Dec. 16, 1982 Institute of Fine Arts
New York University
(Business Meeting)
The Robert Goddard Library, The Metropolitan Museum of Art
Fashion Institute of Technology

* * April 12, 1983
June 1983 Pract Institute

Sept. 20, 1983 Cooper-Hewitt Museum

Dec. 8, 1983 Avery Architectural and Fine Arts Library
Columbia University

Mar. 20, 1984 Art Gallery
Hunter College

May 23, 1984

Sept. 8, 1984

Sleepy Hollow Restorations, Tarrytown, NY

Oct. 4, 1984 Brooklyn Museum

Nov. 3, 1984 Art and Music Department
Newark Public Library

Dec. 1984 American Crafts Museum

Feb. 1985 Museum of Modern Art

June 1985 Municipal Archives

Sept. 23, 1985 Frick Art Reference Library

Dec. 19, 1985 University Club

May 20, 1986 Costume Institute
Metropolitan Museum of Art

July 24, 1986 Coney Island

Sept. 24, 1986 Mid-Manhattan Branch
New York Public Library

Dec. 11, 1986 Center for Arts Information
Equitable Building

Prepared by Ted Goodman
Jan. 27, 1987

If you have any additions or corrections
please send them to Ted Goodman.



ARLIS/NY

ART LIBRARIES SOCIETY/NEW YORK

FINANCIAL REPORT FOR THE YEAR 1986

<u>I N C O M E</u>	<u>1986</u>	<u>1985</u>
Bank balance as of December 31	\$1,873.28	379.92
Dues payments	1,220.00	1,325.00
Contributions from members	87.00	26.00
Meeting receipts		195.00
Transfer of bank account to Apple Bank, May 1985		1,338.10
Reimbursement from ARLIS/NA	530.12	
Miscellaneous	<u>35.00</u>	<u>3.48</u>
TOTAL	\$3,745.40	3,272.50

o o
o

EXPENDITURES

Newsletter typing & printing (No. 1,2,3)	531.00	
Stationary, postage, xeroxing	394.50	98.06
Refreshments	197.54	192.90
Meeting related expenses (fees, donations, etc.)		360.00
Frames for awards		51.64
Citations		60.00
Membership directory		459.15
Chemical bank maintenance charge		41.06
Advance to ARLIS/NA	530.12	
Coney Island Tour, 7/24/86	100.00	
Miscellaneous	<u>54.49</u>	<u>136.41</u>
TOTAL EXPENSES	\$1,807.65	1,399.22
BANK BALANCE AS OF DECEMBER 31	<u>\$1,937.75</u>	<u>1,873.28</u>

Submitted by
Céline Palatsky,
Treasurer
January 8, 1987