



# Art Libraries Society of North America Texas-Mexico Chapter

## **ARLIS/NA Texas-Mexico Meeting Agenda**

Grand American Hotel: Belvedere (Level 1)

Wednesday, March 27, 2019

8:00 – 8:50 a.m.

- I. Call to Order and Welcome**  
(Sunyoung Park)
- II. Approve Minutes from October 2018 Meeting in Austin**  
(Sunyoung Park)
- III. Chapter Officer Reports**
  - A. President's Report (Sunyoung Park)
  - B. Vice-President's Report (Jenny Stone)
  - C. Treasurer's Report (Hillary Veeder)
  - D. Secretary's Report (Helen Lueders)
- IV. Mexico City Conference Proposal Update**  
(Jon Evans & Mark Pompelia)
- V. Lois Swan Jones Committee Report** (Helen Lueders)
- VI. Chapter Archives & Archivist Position Update**  
(Sunyoung Park)
- VII. Fall 2019 Meeting in Houston** (Sunyoung Park)
- VIII. New Business** (All)
- IX. Adjourn**
- X. Group photo**