Monthly Board Report December 10, 2019

Present:

Deidre Dinnigan
Megan Williams
Philip Papas
Maya Naunton
Ostap Kin
Jennifer Neal
Molly Seegers

Absent:

Cristina Vignone
Sarah Bellet

Call-in:

Amye McCarther
Patricia Glowinski

President
Open Issues and Discussion Items:

● Development: Possible spring leadership conclave -- need list of all past directors; NYC Archives Directory creation.
● Operations: Bylaws review.
● Website rebuilding: platform selection; site features; budget creation.
  ○ Board will like to keep current platform and reach out to Pratt’s User study program for possible redesign.
● Call for submissions to Directory of Archival Repositories.
● Call for Treasurer will go out this month.

Past President
Open Issues and Discussion Items:

● No updates.
Vice President
Open Issues and Discussion Items:
  ● No updates.

Programming
Open Issues and Discussion Items:
  ● Holiday Party - need volunteers, and cake server.
  ● January - trip to Poster House (https://posterhouse.org/).

Secretary
Open Issues and Discussion Items:
  ● Archival podcast collaboration.
    ○ Partner with ART for contacts.
    ○ Focus on stories in NYC archives and the people who preserve and tell those stories.
  ● New job submission forms - statement re policy added and forms live on website.
  ● Locations for future board meetings to be determined.

Treasurer
Open Issues and Discussion Items:
  ● Current citibank balance $ 50,696.52.
  ● Position still unfilled; need an acting/interim treasurer.

Advocacy
Open Issues and Discussion Items:
  ● Letter sent to National Archives and Records Administration Regarding Records Appraisal continuing advocacy actions from 2018.
  ● Letter sent to Yale University Provost re decision to defund The Native Northeast Research Collaborative urging reconsideration.
Communications
Open Issues and Discussion Items:
● Inquiries re: case studies, other ‘grey areas’ akin to job postings.

Membership
Open Issues and Discussion Items:
● 393 members.
● Switching to Google Groups; Yahoo groups discussions will be archived.

Education
Open Issues and Discussion Items:
● Members interested in exploring subjects surrounding labor issues in the archives profession, strategies for collective action, and organizing across disciplines.
  ○ Possible series of workshops leading up to symposium.

Outreach
Open Issues and Discussion Items:
● No updates.

Publications
Open Issues and Discussion Items:
● Two posts published.
● Received two materials.
● Communicated with possible contributors.