Board Report for Special Meeting Called September 26, 2019

Present:

Deidre Dinnigan
Amye McCarther
Megan Williams
Patricia Glowinski
Philip Papas
Maya Naunton
Ostap Kin
Jennifer Neal

Absent:

Cristina Vignone
Sonali Sugrim

Call-in:

Molly Seegers
Sarah Bellet

President
Open Issues and Discussion Items:
  ● Education Update.
  ● AEI Update.
  ● Awards update.
  ● NYAW Communications Strategy.

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

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

Secretary
Open Issues and Discussion Items:
● Updates
  ○ ART internship
    ■ ART’s board structure does not allow for the supervision of interns in a capacity that adheres to principles related to labor and job postings that the board is working to adopt. Further discussion is required to design a program that adheres to these changes.
    ■ The digitization project discussed and approved by the board offers a very limited work load.
  ○ Meeting/workshop space approved for use through my current employer.
    ■ Space available during the day and after hours. After hours will be more complicated due to security reasons with the elevator. Will reach out to building supervisor for more information.
  ○ Requests for Mayoral and Manhattan Borough President proclamations for NYAW 2019 sent on 9/24/2019.
    ■ Mayoral proclamation will be ready on 10/15.
  ○ ART Archives
    ■ Will do site visit after NYAW to discuss photographing Metropolitan Archivist and procedures for depositing materials to the archive.
    ■ Adding materials in my possession to the archive, please schedule with me if you have materials you want to add.

Treasurer
Open Issues and Discussion Items:
● No updates.
Advocacy
Open Issues and Discussion Items:
Updates/Questions (could wait until next Board meeting as the focus today in NYAW)
- First Advocacy meeting is set for October 16, 2019.
  - Will be discussing event planning (picking up where we left off last spring on the genealogy event (genealogy as an act of resistance/activism); Investing in Archivists.
  - Will be continuing to discuss/work on labor issues/practices.
- Need to update the Resources for Archivists page.
- Need to add the latest ART Board letter (August 2019) regarding ICE records retention schedule to the Advocacy page.

Communications
Open Issues and Discussion Items:
- No updates.

Membership
Open Issues and Discussion Items:
- Venue for student social, expecting 30 attendees.
  - 11th Street Bar.

Education
Open Issues and Discussion Items:
- Backlash from Thomas Jefferson quote on symposium announcement.
  - Rewrite post to acknowledge and address issues with Jefferson.
  - Respond directly to inquiries related to this.

Outreach
Open Issues and Discussion Items:
- Activism chosen as theme.
- Board member institutions welcome to participate.
Publications

Open Issues and Discussion Items:

- Sent a call about books for review.
  - Assigned copies and sent to reviewers.
- Sent a call about exhibitions for review.
  - Assigned to the reviewers.
- Received three materials this month.