Monthly Board Report April 14, 2020

Present:

Absent:
Cristina Vignone
Megan Williams

Call-in:
Deidre Dinnigan
Amye McCarther
Patricia Glowinski
Philip Papas
Maya Naunton
Sarah Bellet
Ostap Kin
Jennifer Neal
Molly Seegers
Ashton Wingate

President
Open Issues and Discussion Items:
- Round Robin -- full discussion of each Director’s plan on moving forward virtually.
- Consider meeting virtually 2x monthly until June??
- June Business meeting -- Virtual Planning; elections.
- NYAW planning ( I will be soliciting awards nominations within the next month).

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

Vice President
Open Issues and Discussion Items:
- Member survey on impacts of COVID-19.

Programming
Open Issues and Discussion Items:
- No updates.
Secretary
Open Issues and Discussion Items:
- No updates.

Treasurer
Open Issues and Discussion Items:
- Call for receipts (Oct 2019 - Present) and review of process.
- Balance Sheet and Cash Balance Summary Overview.
- Budget for next fiscal year.

Advocacy
Open Issues and Discussion Items:
- Started a resources list for archives/GLAM community during Covid-19.
- Started a list of projects that document Covid-19 in New York City.
- Advocacy Committee held online meeting on March 25, 2020.
- Advocacy Committee members working on blog posts for ART blog (topics: NARA closure in Seattle; online security and privacy issues while living and working during Covid-19 crisis).

Communications
Open Issues and Discussion Items:
- Ask Me Anything session(s).
  - Weekly ART Community Hours.

Membership
Open Issues and Discussion Items:
- 375 members.
Education
Open Issues and Discussion Items:
  ● No updates.

Outreach
Open Issues and Discussion Items:
  ● No updates.

Publications
Open Issues and Discussion Items:
  ● Communication with prospective authors.