Monthly Board Report February 11, 2020

Present:

Deidre Dinnigan
Philip Papas
Maya Naunton
Sarah Bellet
Ostap Kin
Jennifer Neal

Absent:

Cristina Vignone
Amye McCarther

Call-in:

Patricia Glowinski
Molly Seegers
Megan Williams

President

Open Issues and Discussion Items:

● Outreach/Education
  ○ Women’s History Month @BPP office on March 1st
  ○ 20th Anniversary of 9/11 w/NARA.

● Publications: blog content
  ○ Archives/Archivist spotlight from “For the Record” e-newsletter will be added to blog.

● Membership: dues increase; wild apricot maintenance.
  ○ Discussion tabled - not all board members are in favor of doing so at this time.

● Master Key – Contingency Doc.

● Bylaws review– con’t.
  ○ Revamp outreach committee responsibilities; draft will be circulated for board approval.
  ○ Programming committee needs additional support. Board discussing creating additional director position (eg. first year/second year) or rotating programming among committees (Education, Outreach, Advocacy, etc.).
  ○ Board voted unanimously to remove “For the Record” e-newsletter from the bylaws. For the Record will be absorbed into Metropolitan Archivist blog in the form of Archives/Archivists spotlight.
Board voted unanimously to change Publications Committee to Publication Committee.

New business:
- None.

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

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

Programming
Open Issues and Discussion Items:
- Successful event at Poster House, they are interested in hosting us again.
- Working with Clara at SLA NY to collaborate on upcoming panel on April 20 (collections in NYC that document/support social movements).
- Potential March event: Alice Austen House, been in contact with Amy O’Hara.
- Possible future events at Brooklyn Navy Yard and Carnegie Hall.

Secretary
Open Issues and Discussion Items:
- No updates.

Treasurer
Open Issues and Discussion Items:
- Treasurer vote closed; VP will announce results.

Advocacy
Open Issues and Discussion Items:
- Seattle NARA closure update.
Communications
Open Issues and Discussion Items:
  ● No updates.

Membership
Open Issues and Discussion Items:
  ● 385 members.

Education
Open Issues and Discussion Items:
  ● First submission from symposium received.

Outreach
Open Issues and Discussion Items:
  ● No updates.

Publications
Open Issues and Discussion Items:
  ● Communicating with potential authors.