Monthly Board Report January 14, 2020

Present:
Deidre Dinnigan
Amye McCarther
Megan Williams
Patricia Glowinski
Philip Papas
Maya Naunton
Sarah Bellet
Ostap Kin
Molly Seegers

Absent:
Cristina Vignone

Call-in:
Jennifer Neal

President
Open Issues and Discussion Items:
● Bylaws—review and update; will continue at February meeting. The following motions were approved:
  ○ Article 3:8 Transitional board meeting with incoming and outgoing directors to be held one week after annual business meeting.
  ○ Article 3.8 Additional board meeting to be held in September for Archives Week planning.
  ○ Article 3.8 Additional monthly board meetings will be held in July and August.
  ○ Article 3:15 Membership fee waived for board members.

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

Programming
Open Issues and Discussion Items:
- January event: Poster House.

Secretary
Open Issues and Discussion Items:
- No updates.

Treasurer
Open Issues and Discussion Items:
- New Treasure elections.
- Banking update.

Advocacy
Open Issues and Discussion Items:
- Most recent advocacy efforts: 1. ART comments submitted regarding USCIS fee increases 2. ART signed on to letter urging Thomson Reuters and RELX to cancel their contracts with ICE.
- Updated ART website with the latest advocacy efforts and list of past advocacy events: https://www.nycarchivists.org/news | https://www.nycarchivists.org/Volunteer.
- Cultural Diversity Competency course offered through SAA. Co-ordinate a set of events based around this course. https://www.pathlms.com/saa/courses/4839.

Communications
Open Issues and Discussion Items:
- No updates.
Membership
Open Issues and Discussion Items:
  ● 373 members.
  ● Migrated to google groups for listserv.
  ● Need to send out lapsed member survey still.
  ● Need to schedule next speed mentoring.

Education
Open Issues and Discussion Items:
  ● Discussion and vote on the theme for the 2020 Symposium.
  ● Possible workshop on properly caring for textiles in archives and special collections to be taught by Maya Naunton.

Outreach
Open Issues and Discussion Items:
  ● Future of outreach in ART.

Publications
Open Issues and Discussion Items:
  ● Two posts published.
  ● Communicated with prospective authors.