Monthly Board Report March 10, 2020

Present:
Amye McCarther
Megan Williams
Patricia Glowinski
Philip Papas
Maya Naunton
Ostap Kin
Jennifer Neal
Molly Seegers
Ashton Wingate

Absent:
Cristina Vignone
Deidre Dinnigan

Call-in:
Sarah Bellet

President
Open Issues and Discussion Items:
- Complete bylaws.
- Open issues.
- Round Robin.

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

Vice President
Open Issues and Discussion Items:
- Nominations for outgoing board members:
  - Vice President/President Elect/Past President, Secretary, Communications, Membership, Publications, Outreach.
Programming
Open Issues and Discussion Items:
● March event planning halted due to COVID-19.
● April and May events:
  ○ Newark Museum event possible.
● NY NARA fall program in September.
● Possible Pace Gallery 60th Anniversary event in November.

Secretary
Open Issues and Discussion Items:
● Preparing 3 linear feet of records to be deposited in ART Archive.
  ○ Summer shipment to NYPH.
● Updating Secretary manual.
  ○ Outgoing Directors please start updating.

Treasurer
Open Issues and Discussion Items:
● Welcome Ashton Wingate.

Advocacy
Open Issues and Discussion Items:
● Update regarding phone conversation with lawyer (Nikhel Sus) from Citizens for Responsibility and Ethics in Washington (CREW). Is ART interested in participating in CREW’s legal challenge to the ICE records retention schedule?
● Collaborating/planning an event with Center for Jewish History—focus is genealogy (genealogy as a vehicle for social and/or economic justice; privacy issues; critical thinking about historical information companies such as Ancestry and AncestryDNA; “how cultural groups situated outside of Western paradigms have conceived genealogy”).
Communications
Open Issues and Discussion Items:
● Instagram has the most followers.

Membership
Open Issues and Discussion Items:
● 387 members.
● Speed mentoring event planning.
  ○ Date TBD, waiting on upcoming programming events to be announced.
● Membership happy hour.

Education
Open Issues and Discussion Items:
● Archives week symposium:
  ○ Low submission numbers for speakers.
  ○ New plan: solicit speakers and offer workshops along side symposium speakers.

Outreach
Open Issues and Discussion Items:
● Women’s history month event a success.
  ○ Manhattan Borough President Gail Brewer wants to work more with ART in the future.
  ○ Attendees engaged with ART representatives, many asked for research help.
  ○ ART will focus on presenting more at NYC events.
● More flexibility needed in Outreach role.
  ○ Centered around individual interests of Director.
  ○ Partnering with other Directors on events.

Publications
Open Issues and Discussion Items:
● Published one exhibition review.
● Communicated with authors.