Monthly Board Report December 7, 2020
Online via Zoom

Present:
Colleen Daw
Stephanie Neel
Amye McCarther
Nicholas Martin
Anne Boissonnault
Emily Andresini
Ashton Wingate
Megan Williams

Absent:
Patricia Glowinski
Cristina Fontánez Rodríguez
Deidre Dinnigan

President
Open Issues and Discussion Items:
- Discussion
  - Land acknowledgements
    - Thinking about a space on the ART website for a broader diversity statement that includes a land acknowledgement and other important things we can say about our work and its duty to honor history and memory, and how we do that in an inclusive way.
    - Currently many resources on the ART website that we could bring together; speaking with the Advocacy committee about how to make something more holistic out of these resources.
    - Princeton University's land acknowledgement:
      [https://inclusive.princeton.edu/initiatives/building-community/native-american-indigenous-inclusion/land-acknowledgements](https://inclusive.princeton.edu/initiatives/building-community/native-american-indigenous-inclusion/land-acknowledgements). The attitude/recognition that we are learning and starting, seeking to build relationships, is important.
    - ARLIS/NA Guidelines (N-9):
      [https://docs.google.com/document/d/1Sboh3s_Zo5NZacxG0JCnir-i2q6nEaCy_OlyAMLebk0/edit?usp=sharing](https://docs.google.com/document/d/1Sboh3s_Zo5NZacxG0JCnir-i2q6nEaCy_OlyAMLebk0/edit?usp=sharing)
    - The Autry Museum has been hosting open discussions once a month on a repatriation workbook they've been creating under an IMLS grant. One of the curators of Autry talked about not creating a burden for tribal members. What kinds of guidelines can be developed as a community that people who are new to this can
learn from without burdening, and having the opportunity to reach out if they feel that’s appropriate?

- Spring Preservation Symposium (April/May)
  - Many people outside of New York attended Archives Week.
  - Interest in organizing a similar kind of event in the springtime around Preservation Week.
  - Specifically thinking about technology, since this generated a lot of interest and discussion during Archives Week.
  - Reach out to speakers individually, with the same speaker fee structure as with Archives Week? Something different?
  - Similar to Archives Week, there will be a week of programming with a symposium.
  - Significant interest in digital preservation within the ART mentorship program.
  - Opportunity to spotlight projects people are currently working on; provide visibility for technical skills that archivists are bringing to the field right now – elevate perception of what archivists do.
  - Good to continue to create products and programs to create and give back to the archival community.

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**Past President**

_Open Issues and Discussion Items:_

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**Vice President**

_Open Issues and Discussion Items:_

- Director of Education election update, candidate Danielle Nista
  - Election will go live on Wednesday, December 9

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**Treasurer**

_Open Issues and Discussion Items:_

- Archives Week speakers: are anonymous donations to Archival Workers Relief Fund possible?
- P.O. Box update
Advocacy
Open Issues and Discussion Items:
- Contacted the AC regarding Amye's call for advocacy-related articles for the Metropolitan Archivist and for the AC’s input into the advocacy section of the new website.

Education
Open Issues and Discussion Items:

Publications
Open Issues and Discussion Items:

Communications
Open Issues and Discussion Items:
- Social Media Metrics ~4 announcements / posts this month
  - Twitter: 4,203 (+34) followers; 7,649 interactions with posts
  - Instagram: 690 (+58) followers; 194 interactions with posts
    - Linktree received 190 visits (+14 from last month)
  - Facebook
    - Group: 609 (+3); no data
    - Page: 723 (no growth); 132 interactions with posts
  - Linkedin: 947 (+6) followers; no data
- Amye: spotlighting some of the authors/stories from the Metropolitan Archivist?

Programming
Open Issues and Discussion Items:
- Holiday Party on Friday, December 11 -- Cristina, Amye, and Megan put together a program:
  - Presentation about Prohibition-era Harlem
  - Barchives (making cocktails at home - menu will be sent to registrants)
- Donations to Archival Workers Emergency Fund
- Colleen will send email around to members of the mentorship program
- Announcement went out on Saturday, December 4; 33 people have registered so far.
  - Posting to SM throughout the week
- Tech rehearsal or run-through the day before the event to go over breakout rooms on Zoom and screen-sharing for speakers
  - Colleen can help since she used breakout rooms for the mentorship event
Membership
Open Issues and Discussion Items:

- Membership Report
  - Friend of ART: 17, Active: 14
  - Honorary: 10,
  - Members: 293, Active: 215, New: 8
  - Sponsorship: 13, Active: 12
  - Student Members: 144, Active: 58, New: 10
  - Sustaining Membership: 5, Active: 3

- Speed Networking
  - Heard from participants, really enjoyed and got a lot out of it.
  - 7 mentors, 2 mentees per room; registered: 8 mentors, 19 mentees
  - Next time:
    - Week night, earlier around 6 pm
    - Month-long planning time
    - Get as many mentors in advance as possible

Outreach
Open Issues and Discussion Items:

Secretary
Open Issues and Discussion Items:

- Website update
  - Amye and Steph had another meeting with Pratt UX class on November 18, for a usability mid-point review. Next meeting is in mid-December for final presentation.

- Helping with video edits for Archives Week
  - Megan can also help with Archives Week editing

- Merging the two Vimeo accounts