Monthly Board Report August 11, 2020
Online via Zoom

Present:
Amye McCarther
Stephanie Neel
Ashton Wingate
Megan Williams
Colleen Daw
Cristina Fontánez Rodríguez
Anne Boissonnault
Nicholas Martin
Emily Andresini
Maya Naunton

Absent:
Patricia Glowinski
Deidre Dinnigan

President
Open Issues and Discussion Items:
● NYAW proposal deadline: Monday, Aug. 17 -- outreach/extension?
● Website & Metropolitan Archivist redesign
  ○ Builds on research undertaken by Pratt Usability Theory & Practice students in Spring 2020
  ○ Metropolitan Archivist as quarterly digital publication
● Metropolitan New York Archives Directory & connecting educators with archives
● Reevaluating ART Membership tiers & Archives Internship Program
● Grants: MetLife, Littauer, LMCC, etc.
  ○ NYAW funding
  ○ Consortial funding
● Listserv/Jobs board/Discussion groups/SIGs revitalization (in the works)

Past President
Open Issues and Discussion Items:
● No updates.
Vice President
Open Issues and Discussion Items:
  ● Upcoming event: Skill Share: Airtable for Reference Workflows Online via Zoom & Slack (Thursday, Aug. 20 at 1PM ET): http://www.nycarchivists.org/event-3940933

Treasurer
Open Issues and Discussion Items:
  ● Coding expenses in Wufoo for NYAW

Advocacy
Open Issues and Discussion Items:
  ● Prepping for awareness and advocacy efforts regarding impending state, city, and federal budget cuts that will affect archives, libraries, and museums.
  ● Following up on the 2018 ART advocacy effort regarding the Department of Records and Information Services heads (commissioner, assistant commissioner, directors of Archives, Library, and Records Management) having both the education and experience required to perform these essential duties. Will be reaching out to local politicians and candidates about what archives are and what archivists and other information professionals do and urging them to support the profession. There will be lots of turnover in the 2021 local NYC elections and I want to get started now trying to build relationships with local government. http://www.nycarchivists.org/resources/Documents/ART_NYC_Charter_Comments.pdf
  ● The Advocacy Committee can partner/collaborate with other ART committees on programming/events/workshops/etc. especially when they intersect with awareness and advocacy. If you have any ideas, please reach out!
  ● If anyone has any ideas or personal interests that you would like ART to bring awareness to and/or advocate for, please let me know.
Education
Open Issues and Discussion Items:
- Discuss the possible workshop to be hosted by AAUW on Salary Negotiation as part of the symposium. I would like the board to consider this and decide whether to move ahead with the arrangements.

Publications
Open Issues and Discussion Items:
- Fall issue

Communications
Open Issues and Discussion Items:
- Social Media Analytics
- Buffer Subscription

Programming
Open Issues and Discussion Items:
- Virtual fall programming:
  - Partnering with Los Angeles Archivists Collective (LAAC) on COVID-19-related collecting
  - Collecting for activism (sometime in September)
  - Book/article club

Membership
Open Issues and Discussion Items:
- Membership Numbers
- Mentorship Program (1-1 and Speed Networking)
- Student Outreach/Drive

Outreach
Open Issues and Discussion Items:
- AEI theme
Secretary

Open Issues and Discussion Items:

- No updates.