Monthly Board Report: August 6th

Present:
Cristina Vignone
Deidre Dinnigan
Karen Trivette
Jen Neal
Ashley Levine
Philip Pappas
J.E. Molly Seegers
Sarah Bellet
Ostap Kin

Call In:
Margot Note

Absent:
Marcos Sueiro Bal
Amye McCarther

Board Reports:

President
Open Issues and Discussion Items:
  ● GSuite Accessibility
  ● NYAW 2018 (Oct 17-24) Update

Past President

  ● Awards Ceremony update
  ● MetLife Grant matter

Vice President
Programming

- David Wojnarowicz Fall Season opening events
  - David Wojnarowicz Knowledge Base program and tour of Bobst exhibition
    - Fales/Bobst, Thursday, August 30
    - Confirming details, hope to send out announcement this week
  - David Wojnarowicz Retrospective
    - Whitney Museum, Thursday, September 6th
    - Confirming happy hour venue, announcement this week
- Merce Cunningham archives program and performance
  - Date pending for September/October
- Trisha Brown archives program and performance
  - Date pending - November
  - Reaching out to Judson Church as venue
- ART-ARLIS/NY Holiday Benefit for Puerto Rican cultural heritage collections
  - Approved by ARLIS/NY Board
  - Waiting to hear about possible funding/outreach from national chapter

Secretary

Open Issues and Discussion Items:
- ART Internship

Treasurer

- Financial reporting
- Reminder for prompt submission of payment requests and reimbursements

Advocacy

Open Issues and Discussion Items:
- Aiming to schedule an Advocacy Committee meeting in early September
  - To Discuss programming
  - Archives on the Hill Advocacy

Outreach

Open Issues and Discussion Items:
AEI Theme and Marketing
Publications

*Open Issues and Discussion Items:*
- Blogging platform
- Pre-2011 issues of the *Metropolitan Archivist*

Communications

*Open Issues and Discussion Items:*
- Current follower counts on major social media platforms
- Obsolete channels and possible new options
- First events and other items to promote?

Education

*Open Issues and Discussion Items:*
- New York Archives Week Symposium, October 19:
  - Draft program [here](#) - suggestions welcome!
  - We urgently need ~6 volunteers (new members of Education Committee) to:
    - act as liaisons with presenters
    - help on the day
  - Can we send an announcement (maybe with Amye?)
  - We announce a new theme for 2019 Symposium on Oct 19. Please send suggestions to education@nycarchivists.org. Some ideas at bottom of draft program in link above.
- Upcoming events:
  - Tentative hold for Nov 15 for Matthew Kirschenbaum on history of word processing
  - Spring event with Adobe’s Ben Vanderberg: Advanced exiftool techniques