February Board Reports

Present:
Karen Jamison Trivette, President
Cristina Vignone, Vice President
Katherine Martinez, Secretary
Margot Note, Treasurer
Marcos Sueiro Bal, Director of Education
Amye McCarther, Director of Programming
Rebecca Chandler, Director of Membership

Call In:
Lindsay Anderberg, Director of Outreach (On Leave)

Absent:
Rossy Mendez, Director of Communications
Ashley Levine, Director of Advocacy

President
Open Issues and Discussion Items:
- ART Archives intern hire process/schedule
  - President and VP will be amending language of Jobs form and page on website to classify unpaid internships, jobs, etc.
- NEA/ART conference -- register early!
- Elections
- Check for Treasurer
- Mailbox key — update
- Job/Internship/volunteer postings

Vice President
Open Issues and Discussion Items:
- Annual Business Meeting / Call for Nominations preparations
- NEA/ART Scholarship recipients have been notified.

Treasurer
Open Issues and Discussion Items:
- Financial reporting

Director of Programming
Open Issues and Discussion Items:
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- Interference Archive event (waiting on confirmation for March)
- Looking for venue for Annual Business Mtg.
- Performance archives series
  - Confirmed interest:
    - Robert Wilson Archive (Spring)
    - NYPL Library of the Performing Arts (Spring)
    - Brooklyn Academy of Music (Spring/Summer)
    - Merce Cunningham Trust (Fall)
    - Trisha Brown Dance Company archives (TBD)
    - QueerART (TBD)
    - The Portal Project (TBD)
- Fall season opening 2-part event (last week of August)
  - Fales, Artist Archives Initiative: David Wojnarowicz Knowledge Base
  - Whitney Museum tour of David Wojnarowicz retrospective (TBD)
- Long Island day trip (September)
  - Watermill Center / Parrish Art Museum / Dan Flavin Institute
- Benefit for Puerto Rican cultural heritage archives (TBD)
  - Collaborating with ARLIS/NA New York chapter

Secretary

Open Issues and Discussion Items:
- ART Internship Update
  - Interviewed 5 candidates, the position has been offered to Makoroba Sow. We are currently working out the details with the NY Philharmonic Archives to set a start date.
  - I would like to make an announcement on the website with a short bio from her.

Director of Advocacy

Open Issues and Discussion Items:
- Investing In Archivists: Advocating as a Lone Arranger at NYC Municipal Archives, 2/22
  - Michael Andrec confirmed as panel moderator
  - 29 registered thus far (out of 65)

Director of Communications

Open Issues and Discussion Items:
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- N.E.A./ A.R.T Business Meeting (posting events happening at conference)
  Deadline approaching for early registration
  Facebook: 497 likes
  Twitter: 3480

Director of Membership

Open Issues and Discussion Items:
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Director of Education

Open Issues and Discussion Items:
- Confirmed April 10, 10-1 for first xmp talk - no speaker fee!
- Trying to get second speaker on xmp for later in April or May
- Repeated communications with video editor unsuccessful
- NY Archives Week: Need to confirm Symposium date.

Director of Outreach

Open Issues and Discussion Items:
- We have set our spring Outreach event for May 20, 2018
  - The event is “Before This Was a Bar It Was A...”
  - It will be held in the bar Hanson Dry, 925 Fulton Street, Brooklyn (Clinton Hill)
  - The theme is researching NYC building history
  - Presenters include: Chris Buckley, Hanson Dry owner; Philip Sutton, NYPL Milstein Division; Julie May, Brooklyn Historical Society; Obden Mondesir, Weeksville Heritage Center
  - Funding will be used to create Research Starter Kits for attendees
    (Margot, what is our budget now?)
  - For more info: https://docs.google.com/document/d/1oXs8gaIVrweNjGnQKMnDUeol5oIoSddLIYZsKoLQ3ii/edit
- We are interested in potentially turning this into a summer series