Monthly Board Report: September 10, 2018

Present:
Cristina Vignone
Karen Trivette (via phone)
Jennifer Neal
Margot Note
Amye McCarther
Ashley Levine
Marcos Sueiro Bal
J.E. Molly Seegers
Sarah Bellet

Absent:
Deidre Dinnigan
Philip Pappas
Ostap Kin

Board Reports:

President
Open Issues and Discussion Items:
- GSuite Accessibility
- NYAW 2018 (Oct 17-24) Update
  - Open registration for Awards Ceremony and Symposium?

Past President

Open Issues and Discussion Items:
- One Book One Profession event idea
- Disaster Recovery Fund idea
- Awards Ceremony – selection and planning progress
- NYAW Ad Hoc Sub-committee

Vice President
Open Issues and Discussion Items:
Programming
Open Issues and Discussion Items:

August/September - Fales/Whitney
- Happy to report that these events were a success!
- We had several guests from outside NYC in attendance and I've had two students contact me about using the Fales event for writing assignments.
- How are we sharing images of events?
- Developing articles for Metropolitan Archivist. Deadlines? Other parameters?

October 2 - R & Company Gallery talk
- Confirming the details this week
- Social media?

November - Trisha Brown Dance Company
- In conversation with TBDC about appropriate venue, program details, etc.
- Need to discuss honoraria for dancers

December - ART/ARLIS Puerto Rico benefit
- ARLIS/NA approval - possible national outreach for fundraising
- Program committee working on finalizing details

January - taking the month off

Spring 2019
- Merce Cunningham Trust program
- Watermill Center
- Labor issues panel - possible Advocacy collaboration?
- Film program

Secretary
Open Issues and Discussion Items:

- Certificate of Insurance for Archives week Awards Ceremony 10/24 @ FIT
  - Do we need any other certificates for upcoming events?
- ART Archives site visit/ ART internship
- Events: calendar/social media

Treasurer
- Financial Update
Advocacy

❖ Held Advocacy Meeting 9/5 to discuss upcoming initiatives
   ➢ Considering casual archivist meetups to foster organic dialogue on Advocacy themes (e.g. whiteness in the profession; government transparency and accountability; government surveillance, etc.)—1 theme per meetup.

❖ ART signed NALEO Education fund letter opposing Bureau of Justice Statistics’ proposal to collect citizenship and country of birth information about state and local prisoners

Outreach

Open Issues and Discussion Items:
   AEI outreach to education professionals and archivists

Budget info for swag

Social Media and website push for registration and proposals

Membership

Open Issues and Discussion Items:
   ● Membership Update
     ○ 13 new members in last 30 days
     ○ 333 total members
   ● Switch to Googlegroup for listserv instead of yahoo?
   ● Fall Social?

Education

Open Issues and Discussion Items:
Registration for Symposium OPEN
NYAW Symposium go team!!: Deborah Falik, Barbara Boies, Liz Marotta (½ day), Noa Kasman (½ day), Karen Trivette, Ashley Levine, Deidre Dinnigan - THANK YOU
   ● Need to upload last year’s videos (10/15)
   ● Need to choose next year’s theme (10/20)
   ● Need to plan after-event (10/20)
Publications
Open Issues and Discussion Items:

- ART papers consulted in regard to Metropolitan Archivist
  -- digitizing past issues (possible part of internship)?
  -- call to get the missing issues
- Establishing contact with a press publishing titles in archival studies to get review copies for MA
- Discussing material re. ART events for publication

Communications
Open Issues and Discussion Items:

- Facebook followers seem to have gone down (from 553 to 523) but given the recent reports of ts falling stock in the Social Media world, I am not too alarmed by that. And we are seeing regular likes and comments on our posts, so the audience that is there is remaining engaged.
- Twitter followers are rising steadily, which is good news (from 3615 to 3633).
- LinkedIn is holding steady (from 874 to 875 followers).
- I am still trying to figure out the login to Instagram, but will look into a new account if that is not possible, especially with Archives Week coming up. Although I was not able to attend the recent Whitney tour, if people have photos to share from that or other events, they can either email them to the communications gmail address and I will post them, or if they prefer to post on their own IG they can always tag us @archivistsroundtable
- Finally, I received an inquiry last week regarding general archival advice in the communications email. I imagine the board receives these from time to time and before responding I wanted to check in and ascertain if there was any set protocol or policy regarding our responses or whether we redirect inquiries elsewhere, etc. I will forward you the email which is from a representative of Spence-Chapin Services to Families and Children in Manhattan.

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](mailto:matthew.kirschenbaum@gmail.com) on history of word processing
  - Spring event with Adobe’s Ben Vanderberg: Advanced exiftool techniques