Monthly Board Report March 11, 2019

Present:
Cristina Vignone
Karen Trivette
Jennifer Neal
Margot Note (call in)
Amye McCarther
Philip Papas
Sarah Bellet

Absent:
Deidre Dinnigan
Ashley Levine
Marcos Sueiro Bal
Molly Seegers
Ostap Kin

President
Open Issues and Discussion Items:
● NYAW 2019 – Wednesday, October 16 – Wednesday, October 23
  ○ “Rebellion in the Archives” Symposium on Thursday, October 17 @ CFJH
  ○ AEl on Saturday, October 19 @ TBD
  ○ Awards Ceremony on Monday, October 21 @ Brooklyn Historical Society
● Board Elections

Past President
Open Issues and Discussion Items:
● Consider call for nominations for five Awards to be granted at October’s Award Ceremony

Vice President
Open Issues and Discussion Items:
●

Programming
Open Issues and Discussion Items:
Trisha Brown - second night (looking at April)
March: Advocacy event on intern labor...
April: Workshop on designing digital collections for accessibility
May: ?
June: Annual Business Mtg. - need to confirm a location
Other:
  ○ PR Fundraiser - goal met! Next steps
  ○ CUNY Bronx Hall of Fame event, early fall
  ○ Schomberg Center, TBD
  ○ Discussion of Programming Dir. role, possible support

Secretary
Open Issues and Discussion Items:
  ● Updated social media links to website
  ● Moved Publications tab to menu bar on website and added new blog link

Treasurer
Open Issues and Discussion Items:
  ● Financial Reporting

Advocacy
Open Issues and Discussion Items:
  ●

Communications
Open Issues and Discussion Items:
  ● Posting schedule
  ● Flickr status
  ● Latest Stats for all sites
  ● Insights for Twitter and Facebook
  ● Future Analytics for Instagram and LinkedIn

Membership
Open Issues and Discussion Items:
  ●
Education

Open Issues and Discussion Items:

1. 2019 Symposium: “Rebellion in the Archives”, 17 October 2019
   - CONFIRMED: CJH as venue
   - 11 single proposals + 1 panel proposal. Choose by 1 April
     - Event page: ttps://www.nycarchivists.org/event-3301143
2. April 17: A workshop on or geolocation – either a full or half day
3. Possibly another spring workshop on accessibility with Programming
4. Vimeo account almost full; requires login (or awkward workaround) for viewing; lately displays aggressive (annoying) marketing. I propose switching to Internet Archive: nonprofit, unlimited space, free.

Outreach

Open Issues and Discussion Items:

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Publications

Open Issues and Discussion Items:

- Three reviews published between Feb 5 and Mar 11
- Received one article submission
  - Being reviewed at the moment
- Prepared a list of review copies to request from a press