



Board Meeting Minutes

Conference Call

June 20, 2018

Attendees

- Melissa Dollman
- Dennis Doros
- Casey Davis Kaufman
- Yvonne Ng
- Teague Schneider
- Jayson Wall

Also attending

- Laura Rooney

Joined

- John Polito

Absent

- Andrea Leigh
- Lauren Sorensen

Meeting opened at 9:05am: DDoros, president, presided, a quorum was present.

Meeting Minutes

Motion: Approve the Minutes from the May 23 Meeting of the Board with two corrections.

Motion by MDollman, second by YNg.

Vote: Motion approved unanimously.

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Action Item: LRooney will post final Minutes to BCamp and to the website.

AMIA NFPB Representatives

After discussion, the board agreed that NFPB is an important element of AMIA outreach, advocacy, and representation. The board will develop a flexible policy recognizing the importance of collaboration with NFPB colleagues, continuity in representation, and an annual discussion of representation.

Action item: LRooney will draft board guidelines based on the conversation for board review, including information about NFPB duties and potential impact.

Action item: LRooney will ask for expressions of interest in serving as the 2018 representative from the board.

JPolito joins the call at 9:55am.

Update: DAS

The Board thanked Nick Gold for his leadership in chairing the DAS program this year. In addition, the Board thanked MoMA for hosting the event, with a special thanks to the technical crew at MoMA for their work.

While DAS programming receives excellent feedback, attendance has remained static. The board discussed ways of building the audience for DAS, including: exploring a Los Angeles event in the future, earlier announcements on DAS dates and program, development of a DAS mission statement, potential partnerships in DAS programming.

The Board agreed to offer three sessions in Portland integrating DAS programming within the conference.

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Conference Sessions

The Board discussed additional programming for the conference in Portland. The Board agreed to initiate three sessions of DAS programming as well as a session highlighting current CCAA projects.

The Board also agreed to invited leaders of similar organizations to the conference in order to open more discussion between organizations.

In addition, the Board discussed potential of round table discussions taking place in the pAVilion.

Action item: LRooney will coordinate with the CCAA chair about development of an AMIA 2018 conference session, and coordinate with both the steering group and conference committee about scheduling.

Action item: LRooney and DDoros will coordinate with Nick Gold about development of DAS sessions at the conference, and coordinate with both the steering group and conference committee about scheduling.

Action item: The Board will use BaseCamp to identify a list of associated organizations to invite to the conference.

Action item: Based on invitations, the Board will schedule a meeting with leaders of associated organizations during the conference to discuss shared concerns, potential collaboration, sharing information.

Facilitated Discussions

In its January meeting, the Board discussed the possibility of offering facilitated discussions on important topics in the field and within the membership. In follow up, the Board discussed training of moderators, potential outlets (at the conference, Twitter, BaseCamp, etc), and how best to proceed.

Action item: TSchneiter and LRooney will provide a worksheet for the August meeting outlining a plan for facilitated discussions within AMIA.

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Update: Online Learning – Open Source Webinars

In the spirit of open source, the Open Source Committee has requested that its webinar series be offered at no cost. The Board proposes free registration to AMIA members, with a \$30 fee for the series for non-members. The non-member rate is intended to cover the cost of the webinar platform and promote membership in AMIA.

ALA Scholarship Proposal

After discussion, the Board agreed that it will need more information about a potential joint sponsorship and explore funding options.

Action item: DDoros will contact the ALA group for more information.

Archives Leadership Institute

The Board agreed to start this discussion on BaseCamp and schedule for a future call.

Action item: TSchneiter will post the discussion thread to Basecamp.

Action item: CDKaufman will post information about IMLS grants in this area.

Awards

The Board will move the Awards discussion to a future call.

The Board call adjourned at 10:32am
