



## Board Meeting Minutes

---

### Conference Call

February 20, 2019

---

#### Attendees

- Melissa Dollman
- Dennis Doros
- Casey Davis Kaufman
- Andrea Leigh
- Randal Luckow (joined)
- Taylor McBride
- Yvonne Ng
- John Polito
- Teague Schreiber

#### Also attending

- Laura Rooney

Meeting opened at 9:03am (PDT): DDoros, president, presiding, a quorum was present.

---

#### Meeting Minutes

**Motion:**        **Approve the Minutes from the January 11-12, 2019 Los Angeles meeting.**  
Motion by ALeigh, second by JPolito.

**Vote:**            Motion approved unanimously.

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

---



## Board Meeting Minutes

---

### UCLA Student Project Proposal

**Motion:** Approve funding for the UCLA Student Project to \$500 limit, with a request for a final report and photos from the event to share with the membership.

Motion by MDollman, second by TSchneiter

**Vote:** Motion approved unanimously.

**Action Item:** LRooney will inform the student chapter and ask they provide the post-report and images.

---

### RLuckow joins call at 9:18am (PST)

---

### Nitrate Committee Project Proposal

**Motion:** Approve funding in the amount of \$370 for the Nitrate Committee Project Proposal, asking the Nitrate Committee to provide a report to make the membership more aware of the resource; encourage participating organizations to consider AMIA membership if they are not already members; encourage the vendor to participate in AMIA as a member and/or sponsor.

Motion by JPolito, second by ALeigh

**Vote:** Motion approved unanimously.

**Action Item:** LRooney will notify the Nitrate Committee of the Board's decision and determine when the next testing is mandated.

---

### Elections Committee

The Board is forming the 2019 Elections and Nominations Committee and preparing for an open call for members.

**Motion:** Appoint James Mockoski as chair of the 2019 Elections and Nominations Committee.

Motion by TSchneiter, second by MDollman.

---



## Board Meeting Minutes

---

**Vote:** Motion approved unanimously.

**Action Item:** LRooney and the Elections Liaison will contact the committee members from last year to determine if they will continue.

**Action item:** LRooney will prepare the Call for Participation for the membership.

---

### **Project Proposal – Community Archiving Workshop at the Association of Tribal Archives, Libraries, and Museums ( ATALM) Conference**

The Board reviewed a funding proposal for a CAW workshop at ATALM. In discussion, the board agreed to explore raising money to provide funding as well as asking the proposers if volunteers already attending the conference could be a partial option. The Board will review the proposal on a future call.

---

### **Update – Committee/Board Call**

The Board discussed follow ups for the Committee/Board call, including posting the Zoom event(s) worksheet, opening the Committee Handbook for committee review, website guidelines for updating committee pages, and informing the membership on the dues reduction based on per capita GDP.

---

### **Update – Publications Committee**

DDoros reported that he spoke with Don Crafton and Susan Ohmer about the need for some restructuring in our goals for the Journal. They have provided the Publications Committee with a detailed status report and will continue to serve as editors of *The Moving image* through issue 19.1. Issue 19.2 and beyond will be under a new editor.

With deadlines for issues 19.2 as well as the anniversary year issues (20.1) approaching, the Board discussed the need to put an editorial team in place. Liza Palmer has agreed to continue as Managing Editor, and the Board agreed to appoint Devin Orgeron, a prior co-editor and current co-chair of the Publications Committee, as the new editor of *The Moving Image*.

---



## Board Meeting Minutes

---

**Motion:** Appoint Devin Orgeron as editor of *The Moving Image*.

**The Board thanks Don Crafton and Susan Ohmer for their exemplary work in editing *The Moving Image* and the high standards they have continued to maintain for the journal.**

Motion by TMcBride, second by CDKaufman

**Vote:** Motion approved with eight in favor, and one abstention.

MDollman – Abstain	DDoros - Approve
CD Kaufman – Approve	ALeigh – Approve
RLuckow – Approve	TMcBride – Approve
YNg – Approve	JPolito – Approve
TSchneiter - Approve	

**Action Item:** DDoros will contact Devin Orgeron to ask that he accept the appointment as editor of *The Moving Image*.

**Action Item:** MDollman and LRooney will work to finalize a timeline for announcement of the editor, notification and call for new editorial board, and calls for content on the next issues.

---

### Update: Mentorship Pilot Project

Following up on the discussion at the January meeting, TSchneiter, CDKaufman, and LRooney are amending the worksheet submitted then to include a survey of the membership to assess mentorship needs and a potential collaboration with the NFPB Diversity Task Force on potential funding.

---

### Update: Committee Elections

The following Committees will have elections in the next month: Cataloging & Metadata, Independent Media (currently without a chair), International Outreach, Moving Image Related Materials and Documentation, Nitrate, Open Source, and Projection and Technical Presentation.

---



## Board Meeting Minutes

---

### **Update: Access Committee**

The Access Committee reached out to all members of the committee regarding lack of participation and a plan to put the committee on hiatus. No feedback was received. The Deep Focus Project will become a working group to ensure project continuity.

**Action Item:** LRooney will create a Deep Focus Working Group in Basecamp.

---

### **Board Review: Mission Statement**

The mission statement is scheduled for review by the Board in 2019. The Board should review the full document – AMIA Vision Statement & Goals – and provide any comments via Basecamp.

**Action Item:** LRooney will post the Vision Statement & Goals as a Google doc for review.

---

The meeting adjourned at 10:04am