



Board Meeting Minutes

Conference Call

May 15, 2019

Attendees

- Melissa Dollman
- Dennis Doros
- Casey Davis Kaufman
- Andrea Leigh
- Taylor McBride
- Yvonne Ng
- John Polito
- Teague Schneiter

Absent

- Randal Luckow

Also attending

- Laura Rooney

Meeting opened at 9:36am (PDT): DDoros, president, presiding, a quorum was present.

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Motion: **Approve the Minutes from the April 17, 2019 Conference Call with two changes.**

Motion by MDollman, second by YNg

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Vote: **Motion approved with six yes and one abstention.**

MDollman	Approve	DDoros	Approve
CDKaufman	Approve	ALeigh	Approve
TMcBride	Approve	YNg	Approve
TSchneiter	Approve	JPolito	Abstain

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

Action Item: TMcBride will post notice to members via AMIA-Member.

AMIA/NFPB Diversity Task Force Survey

The National Film Preservation Board's Diversity Task Force has been charged to deliver two reports. The first report draft has been delivered and work is in progress on the second report.

The second report focuses on diversity, equity, and inclusion within the AV preservation field itself. The Task Force will be holding open both in-person and online to gather feedback. In addition, AMIA will collaborate with the Task Force on a survey of the field that gathers data age, race/ethnicity, sexual identity, level of education, years of professional experience, and other factors to examine how they might interact to affect salary, employment, and professional advancement.

The survey will be distributed as widely as possible and is open to all those working in and with the field. The survey will be circulated to the Board for review and comment prior to its release.

Action Item: TSchneiter will circulate draft survey to Board for comment.

Action Item: TSchneiter and LRooney will work with the NFPB DTF to finalize the survey, incorporate comments, and distribute as broadly as possible.

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Member List Serv

With the relaunch of the Member List Serv (AMIA-Member), the Board discussed how the list can best be utilized to encourage use by committees and the membership as well as provide regular communication/information on activities. Ideas include: basecamp links to Board minutes monthly; monthly updates on current projects/activities; liaisons working with chairs to share committee updates; focused topic discussions announcements for basecamp or zoom calls.

Advocacy Committee: Additional Members

At the request of the Advocacy Committee, the Board will invite up to four additional members to the roster.

Action Item YNg and LRooney will draft invites.

10:00am. – YNg and TSchneiter leave meeting.

Code of Conduct Report Resolution

A Code of Conduct report was received after the 2018 Conference. The Board worked directly with the person involved and the issue has been resolved.

Committee Chair Elections: New Chairs

The committee elections are complete and the Board welcomes Chloe McLaren and Winter Shanck as the new co-chairs of the Cataloging & Metadata Committee; Sarah Mainville, the new chair of the Independent Media Committee; Lorena Ramierez-Lopez

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and Erwin Verbruggen, the continuing co-chairs of the International Outreach Committee; Natasha Margulis, new chair of the Moving Image Related Materials and Documentation Committee; Rachel Del Gaudio and Reto Kromer, continuing chairs of the Nitrate Committee; Annie Schweikert and Dave Rice, co-chairs of the Open Source Committee; and, Rebecca Hall and Genevieve Hameyer-King, continuing chairs of the Projection & Technical Presentation Committee.

A Committee Chair Orientation webinar will be held May 30th, hosted by CDKaufman, TSchneiter, and LRooney for new, returning, and continuing chairs.

UCLA Student Chapter Project Report

The Board received the report event and extends thanks to Briana Toth and the students who put together the event.

24-Hour Home Movie Marathon

The Board discussed how AMIA can support the project. In addition to promoting it, DDoros will outreach to potential AMIA sponsors who might be interested in offering financial support.

AMIA 2019 Conference Sessions

JPolito is leading a small working group to identify speakers for session(s) at the upcoming conference focusing on supply chain and AI topics.

2019 Day of Service

Planning is on target for October 26 and the next planning meeting is being scheduled. The first step is to identify locations and a coordinator(s) for each location.



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Advocacy Trip to DC in Conjunction with AMIA 2019

With the conference location close to Washington, DC, it could be an important opportunity for advocacy efforts on behalf of the field and AMIA. Members could meet with their local representatives to advocate for funding and other issues facing the field.

The Board discussed the need to develop a tool kit for participating members – how to schedule time with their representative, broad ideas for talking points, etc. The Board will continue to talk about the possibility of doing this as a pre-conference day in November.

The Moving Image; Editorial Board

The new Moving Image editor, in conjunction with the Publications Committee, is finalizing the new editorial board for The Moving Image. The board will reflect a wide range of specialties and viewpoints in the field.

Code of Conduct Announcement to Members

The Code of Conduct changes from the membership review will be incorporated and the membership will be notified of the revisions.

Call adjourned at 10:36am.



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