



Board Meeting Minutes

Conference Call

June 16, 2019

Attendees

- Melissa Dollman
- Dennis Doros
- Casey Davis Kaufman
- Andrea Leigh
- Randal Luckow
- Taylor McBride
- Yvonne Ng
- John Polito [Partial]
- Teague Schneiter

Also attending

- Laura Rooney

Meeting opened at 9:04am (PDT): DDoros, president, presiding, a quorum was present.

Meeting Minutes

Motion: **Approve the Minutes from the May 15, 2019 Conference Call with two changes.**
Motion by CDKaufman, second by MDollman

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

MDollman	Approve	DDoros	Approve
CDKaufman	Approve	ALeigh	Approve
RLuckow	Abstain	TMcBride	Approve
YNg	Approve	TSchneider	Approve
JPolito	Approve		

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

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

Sponsorship and Development

The Board discussed the crucial role sponsorship plays in maintaining current and developing new programs and resources and how to reach new sponsors and donors. The Board discussed ideas such as creating a working group of members to help raise funds for travel grants, exploring micro-sponsorship, increasing exhibitors as a part of the conference, and potential benefit events.

Similarly, the Board discussed how to engage members more with the Community Fund as donations have fallen significantly, while the need for travel grants continues to grow. The Board agreed to explore creating a group of members to focus on fundraising for the Fund, as well as selling merchandise to support the fund.

Action item: Before allocating travel grants this year, the Board will send an Letter to the membership asking for contributions.

Action item: LRooney will post a draft of a call for poster/tee shirt designs To the membership.

Midyear Review

The Board reviewed activities since the Board meeting in Portland

- Relaunch of AMIA-Member list serv
 - A new editor and editorial board for The Moving Image
 - Member review and update of the Code of Conduct
 - An orientation webinar for chairs/group leaders
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- Webinar/Office Hours for conference proposal questions
- ALA Outreach: Conference booth/collaboration with FMRT
- Development of ASN Roadshow
- Established the new GDP rate for international members

Action Item LRooney will set up an outline for a midyear report for board member contributions.

ALA Conference Booth

FMRT members will be at the AMIA booth on the opening night of the conference. “Ask an expert” volunteers will be at the booth on Saturday.

- **The Board thanks** Rachel Curtis and Laura Davis for volunteering at the AMIA booth during ALA.
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ASN Roadshow

The Roadshow will premiere at the National Gallery of Art on Friday, June 21st. The plan is to offer the Roadshow to archives and theatres for screenings to promote archives, the work of archivists, and AMIA.

- **The Board thanks** Brittan Dunham, Rebecca Hall, and Katie Trainor for their work in curating the Roadshow, and to Metropolis Post, Jack Rizzo, Jason Crump, and Ian Bostic for creating the DCP.
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JPolito leaves the call.

NFPB Diversity Task Force Collaboration/Field Survey



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The NFPB DTF has delivered the first report draft, focused on the Film Registry. The second report, focused on the archival field, is underway. The DTF is holding open forums and focus groups with the first held in New York a week ago. Additional events and opportunities to participate will include in-person events in Los Angeles and Washington, DC, as well as online multi-regional forums.

The Board reviewed the draft of the Field Survey, a collaboration between AMIA and the NFPB DTF, focused on salaries and the factors that impact salary. The survey will be sent to AMIA members and to the broader moving image archival community via lists, social media, and email.

Action item: TSchneiter will incorporate the Board's comments into the final survey.

2019 Day of Service Update

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. The Announcement will go out to members ASAP.

The deg farrelly Memorial/Alexander Street Press AMIA/FMRT Media Librarian Scholarship Update

The scholarship is waiting for ALA approval. Once approved, it will be announced by both ALA and AMIA and funded for 2020 and 2021. The scholarship is intended to promote media librarianship and to build bridges between the organizations and the members that have similar interests.

24 Hour Home Movie Project Update

DDoros has been pursuing funding for this project, and AMIA will help to promote and support in any way we can.



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Membership Benefits

The Board discussed benefits offered to members and what new benefits AMIA can offer that are valuable to the membership. The Board also ideas to add a bridge rate; adopting a rate range (similar to the conference); and the pricing of nonmember attendance at events.

Action item: LRooney will prepare a worksheet for the next board call.

Adjourned 12:55pm