

Board Meeting Minutes

Board Call

September 2, 2020

Attendees

- Snowden Becker
- Melissa Dollman
- Dennis Doros
- Andrea Leigh
- Regina Longo
- Randal Luckow
- Taylor McBride
- John Polito
- Teague Schneiter

Also attending

- Laura Rooney

Meeting opened at 10:08am (PDT): DDoros, president, presiding, a quorum was present.

Meeting Minutes

Motion: **Approve the Minutes from the August 19 Meeting.**
Motion by SBecker, second by JPolito

Vote: Motion passes unanimously.

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

Action Item: TMcBride will post to Basecamp and send a notice via AMIA-Member.

Update: Cinemateca Brasileira

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RLongo is coordinating with the Advocacy Committee to ensure that a committee member is able to serve as a liaison with Associação Brasileira de Preservação Audiovisual (APBA) in coordinating a potential town hall.

Update: CLIR Grants

AMIA has received three small grants from The Council on Library and Information Resources (CLIR) to be completed by August of 2021. The grants include funding for a Borderlands stream of programming for the April, 2021 conference; a stipend for the research and writing of up to three grants; and, a series of webinars in 2021.

Action Item: LRooney and TSchneiter will draft a job description for the grant stipend.

Action Item: LRooney and TSchneiter will draft a description of the webinar project needs.

Awards Committee

The Awards Committee asked that the Board enact a policy concerning members of the Board and the Awards Committee eligibility for Awards during years that they serve. It has been an understanding that because the Committee and the Board vote on the awards recipients it could be perceived as a conflict of interest for them to also be considered for Awards. The recommendation of the Committee is to formalize this policy.

Motion: Approve the recommendation by the Awards Committee that AMIA Board members and Awards Committee members are not eligible to receive the AMIA Awards (Silver Light, O'Farrell, Stark, and Advocacy Awards) during the time they are serving. This policy would be stated in the Awards Manual and on the website.

Motion by MDollman, second by TSchneiter

Vote: Motion passes unanimously.

Action Item: The Board will review the Awards Manual revisions once completed by Pam Wintle and the Committee.



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The Board wants to thank Pam Wintle and the Awards Committee for their work and their dedication to transparency in the work of AMIA.

AMIA Community Travel Grants

Motion: Approve the allocation of Community Fund Travel Grants towards conference registration awards for the November, 2020 online conference.

Motion by JPolito, second by TMcBride

Vote: Motion passes unanimously.

Salary Survey Review

After the 2019 Field Survey in conjunction with the NFPB Diversity Task Force, the Advocacy Committee recommended that this become an annual survey to provide an annual snapshot of change in the field.

The Board discussed the need for a privacy policy as well as the need to look into current practice on the wording of survey questions and data security.

Action Item: SBecker will liaise with the Advocacy Committee and look into costs associated with survey platforms and data security.

AMIA 2020 Conference Schedule

The Board discussed the conference structure and schedule, including the challenge of time zones, balancing responsibilities for those working from home, and long hours in front of a screen. The Board felt a schedule of 3 ½ days, potentially with workshops starting earlier in



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November, and a schedule of 9am-3pm (PDT) plus evening events would accommodate many attendees, though it will be early or late for some. Potentially later sessions could be made quickly available for replay.

The Board also discussed potential keynote speakers to invite, with the thought of 3-4 shorter keynotes throughout the schedule. In addition, the Board discussed a potential Keystone Award as part of the 30th anniversary celebration.

AMIA 2021 Online

Following up earlier discussions, the Board discussed an AMIA 2021 Online event in April of 2021. The Board agreed that it would provide an opportunity to offer expanded programming as well as the opportunity for the community to come together again.

RLuckow left the meeting at 11:04am.

Board Schedule

With the Digital Asset Symposium (DAS) scheduled September 16th, the Board will move the call scheduled for that day to September 23 at 10:00 (PDT).

Meeting adjourned at 11:16 am (PDT)