



## Board Meeting Minutes

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### Board Call

November 11, 2020

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#### Attendees

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

#### Absent

- Regina Longo

#### Also attending

- Laura Rooney

Meeting opened at 10:06am (PST): DDoros, president, presiding, a quorum was present.

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#### Meeting Minutes

**Motion:** Approve the Minutes from the October 28 Meeting.

Motion by TSchneiter, second by JPolito

**Vote:** Motion passes unanimously.

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

**Action Item:** TMcBride will post Minutes to Basecamp and notify members.

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#### 2020 Conference Grants

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**Motion:** **To accept the recommendations of the Awards Committee For the 2020 Conference Grants.**  
Motion by MDollman, second by TMcBride

**Vote:** Motion passes unanimously.

The Board expressed its gratitude to the Awards Committee for their work on both the slate of 2020 Awards and the Conference Grants.

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### **National Film Preservation Board (NFPB)**

The annual meeting of the NFPB was held November 6. AMIA was mentioned in a number of reports as part of collaborations with other organizations and the Board. The Board agreed to pursue presentation time at the next meeting.

After the October 28 vote to nominate new AMIA representatives to the NFPB Board, the AMIA Board discussed the nominations again, realizing that two of the nominations were from the same institution. In the discussions, the board discussed a policy moving forward as guidance for the nomination process. The Board agreed that two nominees should come from the Board with preference for the President, with the senior staff member as the third nominee.

**Motion:** **To reverse the previous vote and to nominate Dennis Doros, Candace Ming, and Laura Rooney to represent AMIA on the NFPB.**  
Motion by SBecker, second by ALeigh

**Vote:** Motion passes unanimously.

**Action Item:** Update the Board Handbook to reflect the requirements and expectations of serving as the AMIA representative to the NFPB. This will include the preference of nominating the AMIA President, Managing Director, and an additional Board member that prioritizes equity and a diverse representation with the guidance of the nomination request of the Librarian.

**Action Item:** Update the Board Handbook to reflect quarterly reports to the AMIA Board from the NFPB representatives in order to document the activities in Board Minutes to ensure Board members and the



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membership remain aware of AMIA's relationship with NFPB and the Registry.

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### **EYE Conference in Amsterdam**

Due to the pandemic, an in-person conference in May of 2021 does not look possible. EYE is hoping to reschedule the conference in May of 2022.

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### **AMIA Conference**

Every session at the conference will have a host to introduce presenters. While the Conference Committee is covering most of the sessions, Board members may be asked to host some sessions. In addition, Board members will be hosting morning keynotes and Awards.

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RLuckow left the call at 11:03am (PST)

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The Conference mobile app - Sched – is available and integrated into the conference site. Roundtables will be capped at 25 and will not be recorded so the conversations can be meaningful and uncensored.

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Meeting adjourned at 11:37 am (PST)

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