



Board Meeting Minutes

BOARD CONFERENCE CALL

JUNE 22, 2023

Attendees

- Daniela Currò
- Randal Luckow (partial)
- Taylor McBride
- Brian Meacham
- Rachael Stoeltje
- Juana Suarez

Absent

- Mike Mashon
- Hannah Palin

Also attending

- Laura Rooney

Meeting opened at 10:05am (Pacific): RStoeltje, president, presiding, a quorum was present. RLuckow not present at start of meeting.

Meeting Minutes

Motion: Approve the Minutes of the June 8, 2023 meeting.
Motion by DCurro, second by TMcBride

Vote: Motion passes with two abstentions.

- Daniela Currò - Yes
- Taylor McBride - Yes

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- Brian Meacham - Abstain
- Rachael Stoeltje – Yes
- Juana Suarez - Abstain

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

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

AMIA 2023

The Board discussed plans for AMIA 2023 in November.

Communities Under Fire Stream – the Board agreed to review proposals and post the best choices for the stream for consideration by the Conference Committee.

The Board discussed accessibility items for the conference –

- A gender-neutral restroom has been confirmed for the hotel
- Availability for a ramp for the plenary speaking dais
- Ensure that accessibility guidelines for presenters are sent out with each program confirmation, as well as a reminder closer to the conference
- Work to provide better sound for any conference recordings – look at potentially having an editor match up a cell phone recording with the presentation video

The Board discussed the recent AIC (American Institute for Conservation) conference in Florida and how they addressed local/statewide legislative actions as well as potential ideas for AMIA 2023 –

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- Programming addressing intersectionality and EDI
- Programming from local archivists/historians
- Slide deck for common areas or pre-session with local non-profits QR codes, community agreements, etc.
- Offering potential cross-cultural competency training webinar recordings for viewing on-site at the conference

The Board discussed potential curated programming for the conference outside of keynote speakers and will review for the next call.

The Board discussed potential green initiatives for AMIA 2023 including a green pledge, tote bags, lanyards, and badges.

AIC OUTREACH

RStoeltje was approached about whether there was potential in thinking about a 2025 conference collaboration with AIC. The Board discussed considerations for conference collaborations, including financials, timing, and locations. The Board agreed it would be good to follow up with AIC about how it could work.

RLuckow joined the call at 11:10 am (Pacific)

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AMIA-L

AMIA was informed by University of Kentucky that they would be ending all listserv activities over the next few months.

The key concern is the AMIA-L archives and how those could still be accessed. The commercial software used by UKY will make it difficult to transfer, but it is possible they will be able to package the archives in a way to make them accessible via the website.

The office will pursue a bid from the current AMIA-Member provider. The key difference is that AMIA-Member is not searchable via internet search engine. Another option is to set up a Google Group, but we would need to explore moderation options.

Current Projects

- **Copyright Symposium.** RStoeltje thanked everyone for their work to identify speakers for this first symposium.
 - **Disaster Response.** The Board has previously discussed creating a group of experts available for immediate response to disasters. The Board agreed that opening discussion with the Appalshop advisory group would be the best to establish what is most needed and how to address it.
 - **The Reel Thing.** The Board discussed The Reel Thing and how to best fill the programming gap left without its presence. There is a need for technical presentations, in particular addressing restoration technologies.
 - **A Conversation With ...** The series started with conversations with the Ukranian Film Archive and Appalshop. The Board will review and come back with potential interviewees for future conversations.
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BMeacham left the call at 12:24 pm (Pacific)

- **We Are AMIA.** The 2017 We Are AMIA campaign highlighted different members, from different types of institutions, doing different types of work. It was a way of promoting the work of archives and archivists as well as the broad range of AMIA members. The Board agreed to work on an initial list of members to ask to participate, with an ongoing campaign of regular invites and call outs.
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Membership

The Board discussed follow ups with lapsed members, with encouragement to reach out to those on the list they know.

Meeting adjourned at 12:44 pm (Pacific)