

AMIA Education Committee Meeting Minutes

11 November 2016, 12pm

Location: Pittsburgh, PA

Co-Chairs: Carla Arton, Kelle Anzalone (via Google Chat)

Attendees:

Jen O'Leary, David Rice, Eric Otto, Kathy Short (MIAP NYU); Scott Statland (MIAP NYU); Dan Strieble (MIAP NYU); Olivia Wong; Olivia Babbler; Blanche; Karen Gracy; Miriam Meisuk (U of Pitt); Lance Watsky; Teauge Schnieder (AMPAS-Committee Liason), Brent Phillips, Jean-Louis Bigourdan (IPI), Janet Ceja (Simmons), Blanche Joslin

Introductions

Summary of Annual Report

AMIA Calendar launched with AMIA Office

Student Mixer

- Feedback?
- Sponsor- Menmon

First-timer event

- Feedback?
- Carla took over for Casey Davis

Students

Discussion about the student list-serv

- More work is needed to find out how to best use it
- Needs more promotion
- Advocate for students not having to be members to be a part of the chapter (is it hard to be a part of a chapter if you have to be a member?)

Student Chapters

- 10 chapters
- Student Chapter Liaison?

Student Chapter Handbook

- Jen O'Leary
- Guidance when they get accepted by the Board
- You're a student chapter, now what?
- Putting thoughts together for an outline; will be posted on our website 2017
- Tips, Trick, Comprehensive resource
- Documentation to help with transition between leadership
- Comments:
 - Lance: Function of AMIA office to put them in digital form. Should they be kept at the AMIA office?

- Secretary of AMIA should help with record keeping

Scholarship Expansion Committee

- Andy Uhrich (Scholarship Committee) and Carla working on launching this
- Goals will include:
 - Guide on approaching vendors
 - Expanded Scholarships, apprenticeship, internships options
 - Diversity (implementing these ideas etc)
 - Apprenticeship @ Amsterdam
 - European version of AMIA will be coming in 5 years

Volunteers Opportunities

- We need a new volunteer (Michelle Roelle stepping down)
 - Scott Statland (NYU) volunteers
- AMIA Calendar: we need volunteers

Other Topics

Small Gauge Committee (Jen O'Leary)

- Looking for volunteers to help with diversity and inclusion
- Want to help people who can't come to the conference
- Video (basic film handling, projection skills)
- Oral Histories
- How to videos, workshops and oral histories

Competency Based Framework (Karen Gracy)

- Next Steps
- Phase 2: next year
 - Volunteers for focus panels and interviews
 - Push for AMIA to endorse the working group
 - Put out calls to our membership in Spring
 - Include content analysis of jobs and syllabi
 - Coding volunteers needed for this

AMIA Online Update (Lance Watsky)

- Trying to help those who can't go to school or just professional trying to get more training
- Task force did everything themselves (last year)
- Looking @ a methodology where the group can move into a pre production group (instead of a task force)
- Trying to bring in expertise from the field of moving image archiving for higher level trainings