



The **Archivists Round Table** of Metropolitan New York, Inc.

March Board Reports

Date: March 5, 2018

Next Meeting: April 9, 2018

Present:

Karen Jamison Trivette, President

Cristina Vignone, Vice President

Katherine Martinez, Secretary

Margot Note, Treasurer

Marcos Sueiro Bal, Director of Education

Rebecca Chandler, Director of Membership

Rossy Mendez, Director of Communications

Ashley Levine, Director of Advocacy

Call In:

Amye McCarther, Director of Programming

Absent:

Lindsay Anderberg, Director of Outreach (*On Leave*)

President

Open Issues and Discussion Items:

- NEA/ART joint meeting update
 - Total: 348 (340 with +8 guests)
 - NEA members: 225
 - ART members: 49
 - Non-members: 52
 - NEA & ART dual members: 4
 - Vendors: 10
- Elections
- NYAW 2018 -- updates?

Vice President

Open Issues and Discussion Items:

- NEA/ART meeting will have meeting packets. We have been invited to contribute an ART flyer with upcoming events, news, etc. for example:
 - Call for Proposals for Symposiums
 - Call for Upcoming Board Elections
- Annual Business Meeting / Call for Nominations preparations
 - Consider nominating someone in your committee for a position
 - Post board member testimonials in April



The **Archivists Round Table** of Metropolitan New York, Inc.

Treasurer

Open Issues and Discussion Items:

- Financial reports
 - Scammer emailed again
-

Director of Programming

Open Issues and Discussion Items:

- March Event: Tour of Whitney Studio and New York Studio School archives, followed by an archive. Tentatively planned for March 16th.
 - April Event: Interference Archive, confirming date.
 - May Event: Robert Wilson Archives, possibly also BAM Archives.
 - Searching for venue for Awards Ceremony
-

Secretary

Open Issues and Discussion Items:

- Leah Constantine started her first day processing the archives at the Philharmonic.
 - Need a W-9
 - Consider adding form to events page for people to submit an event they would like posted:
 - Event title
 - Link to title
 - Date
 - Blurb about event
 - Guidelines: Archives related news, events, workshops. Can be paid or unpaid.
-

Director of Advocacy

Open Issues and Discussion Items:

- Investing in Archivists Event
 - Editing video
 - Immigrant Surveillance Coalition joint letter on Visa Lifecycle Program
 - Does ART approve issuing letter?
-

Director of Communications

Open Issues and Discussion Items:



The **Archivists Round Table** of Metropolitan New York, Inc.

- Continuing promotions for NEA/ART spring meeting
 - Need to find out if there will be live posting/streaming during the meeting.
 - Out on vacation March 30-April 21st (if you need to promote events you can either submit before 3/30 so that I can schedule it or you can post yourself).
 - Twitter: 3500 followers, Facebook: 499 likes
 - Will be confirming that the most recent Communications manual is in the Drive.
-

Director of Membership

Open Issues and Discussion Items:

- Membership has been consistently growing.
 - Next month will be our quarterly update.
-

Director of Education

Open Issues and Discussion Items:

- New venue for April 13 xmp event: NARA NYC
 - Venue for Symposium: Smithsonian [Diker Pavilion](#)
 - Venue for September Event ([Great 78 Project](#)): ARChive of Contemporary Music
 - Event penciled for November 15: [Books.Files](#)
 - Video hard drives
 -
-

Director of Outreach

Open Issues and Discussion Items:

- Spring event (May) is already planned. No new business.