



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

Monthly Board Report: November 5, 2018

Present:

Cristina Vignone
Jennifer Neal
Sarah Bellet
Philip Pappas
Margot Note
Marcos Sueiro Bal
Molly Seegers

Absent:

Karen Trivette
Ostap Kin
Amye McCarther
Ashley Levine

Board Reports:

President

Open Issues and Discussion Items:

- NYAW 2018 -- review
- NYAW 2019 -- establish dates for next year
 - Wednesday, October 16-Wednesday, October 23
 - Symposium: Friday, October 18 (CJH -- MSB?)
 - AEI: Saturday, October 19
 - Awards Ceremony: Wednesday, October 23

Past President

Open Issues and Discussion Items:

- 2018 ART Awards Ceremony -- A successful event with solid attendance.
- 2019 ART Awards Ceremony -- Now is the time to start planning!
- MetLife Foundation -- Report of how grant money was spent for NYAW 2018 due by Dec 01.
 - Happy to work with Cristina on this report
 - While we asked for \$7500, the check was issued for only \$6500

Vice President

Open Issues and Discussion Items:

Programming

Open Issues and Discussion Items:

- **Holiday Party/Benefit for Puerto Rican Cultural Heritage Collections**
 - As many of you know, we've been partnering with ARLIS/NY on a benefit for Puerto Rican cultural heritage collections impacted by Hurricane Maria. After several months of research and outreach to organizations in Puerto Rico and the diaspora, we've created a program that we believe will benefit archivists and other cultural stewards across the island and beyond. We're partnering with Puerto Rican archivists consortium ArchiRED to create Spanish-language programming and instructional materials on preservation, disaster response and recovery, and grant writing that will be freely accessible to all organizations in Puerto Rico. ART will host an online fundraising campaign with outreach to the ARLIS/NY membership which will culminate with the holiday celebration.
 - The event details will be confirmed this week, but the plan is to hold the party on Monday, December 10th in a landmark mansion in Greenwich Village which I visited and is an amazing space. The usual festive refreshments (champagne/wine, small bites) will be complemented with some Puerto Rican treats, and the main event will be a talk given by Hilda Teresa Ayala Gonzalez, an archivist with the University of Puerto Rico and on the board of ArchiRED who has tirelessly documented and advocated for aid to Puerto Rican cultural heritage collections in the wake of Hurricane Maria, and who has facilitated ART's partnership with ArchiRED. We may also have an exhibition of archival materials from the Puerto Rican diaspora as part of the event. I hope to send out the announcement by Friday, and have the fundraising campaign rollout soon after.

Secretary

Open Issues and Discussion Items:

- Photographs from NYAW Awards Ceremony are available in the 2018 Archives Week folder on the Drive.
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Treasurer

Open Issues and Discussion Items:

- Financial report
 - Banking
 - Taxes
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Advocacy

Open Issues and Discussion Items:

- ART signed onto coalition a letter to the Department of Homeland Security (DHS) and the Department of Health & Human Services (HHS) opposing the recently formalized practice of using information obtained from detained immigrant children to find, arrest, and try to deport their parents and relatives. Final publication of the letter is pending.
 - Investigating the preliminarily approved NARA records schedule authorizing the destruction of Department of Interior records (including records of oil and gas leases, mining, dams, wells, timber sales, marine conservation, fishing, endangered species, non-endangered species, critical habitats, land acquisition), and considering issuing a statement on this.
 - Planning the next Advocacy Committee meeting in the coming weeks to discuss and start organizing for an event for January or March.
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Outreach

Open Issues and Discussion Items:

- AEI
 - Attendees asked about hours counting toward certification.
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Membership

Open Issues and Discussion Items:

- Code of Conduct for ART
 - Board in support; will vote when all members present at next meeting
 - Molly and Jennifer will work on draft to be submitted after official vote
 - Networking/mentor program event in January
 - Partnering with METRO; details TBD
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Education

Open Issues and Discussion Items:

- Still getting admin-copy emails
 - 2018 Symposium
 - results: positive <https://goo.gl/forms/jdetf8XpC3Jxg1YQ2>
 - Video
 - April 17 event
 - 2019 Symposium - asked CJH to host
 - Theme: Rebellling in the Archives
 - Call for papers sent
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Publications

Open Issues and Discussion Items:

- Blog: platform selected: Medium (<https://medium.com/>)
 - Content:
 - Review copies from Rowland Littlefield confirmed and mailed; presently contacting the Society of American Archivists to request review copies of their publications;
 - Preparing a call to reviewers; to be circulated via ART and SAA;
 - Drafting instructions for reviewers;
 - Expecting materials covering first three events organized by ART.
 - Drafting questionnaires for the ART award recipients.
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Communications

Open Issues and Discussion Items:

- Social Media stats
 - Spammers
 - Photos from Archives Week
 - Status of Social Media channels
 - Posting Schedule
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