



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

Monthly Board Report February 4, 2019

Present:

Ostap Kin
Jennifer Neal
Margot Note
Amye McCarther (call in)
Philip Papas
Cristina Vignone
Ashley Levine
Molly Seegers

Absent:

Sarah Bellet
Deidre Dinnigan
Marcos Sueiro Bal
Karen Trivette

President

Open Issues and Discussion Items:

- NYAW 2019 – Wednesday, October 16 – Wednesday, October 23
 - “Rebellion in the Archives” Symposium on Thursday, October 17 @ CFJH
 - AEI on Saturday, October 19 @ TBD
 - Awards Ceremony on Wednesday, October 23 @ TBD
 - Return to the FIT Dubinsky Student Center or the New York Junior League
 - Other venues?
 - Board Elections
-

Past President

Open Issues and Discussion Items:

- Met with Deidre/Vice President some weeks ago to discuss workflow and next steps for NYAW Awards Ceremony 2019; details still to be drafted and will deliver as soon as convenient
 - Time to start canvassing for election nominees
 - Volunteer for the Awards Committee for NYAW19
-

Vice President

Open Issues and Discussion Items:



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Programming

Open Issues and Discussion Items:

- Labor Roundtable, Jan.28
 - Next steps
 - Spring program May/June - budget?
 - ART demographic research
- Trisha Brown Archive, Feb. 27- Sold Out
- Check in about Education program for April?
- ART 40th Anniversary programming

Secretary

Open Issues and Discussion Items:

- ART Intern
 - NYPHIL can accommodate intern Fall 2019 semester
 - Intern will have access to a computer and scanner
 - Photography an option but there is a fee for the NYPHIL photographer

Treasurer

Open Issues and Discussion Items:

- Financial Reports
- Sent 1099-Misc/1096 to past intern (and accountant)
- Received donation from PayPal Foundation
- Updated the treasurer manual
- Organized my treasurer files

Advocacy

Open Issues and Discussion Items:



Communications

Open Issues and Discussion Items:

- Social Media data updates
- Adding SM buttons to our website?

Membership

Open Issues and Discussion Items:



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Education

Open Issues and Discussion Items:



Outreach

Open Issues and Discussion Items:



Publications

Open Issues and Discussion Items:

- two posts uploaded in January (a review and an interview);
- a call for contributions circulated on Jan. 15, 2019;
- review titles requested (and received) from Vanderbilt University Press, SUNY Press, Fordham University Press, John Hopkins University Press, Harvard University Press;
- February call for reviewers prepared and circulated;
 - titles partly assigned;