



22 March 2013 Arizona Archives Alliance Board Meeting

Present: Libby Coyner, Jonathan Pringle, Dennis Preisler, Jill McCleary, Elizabeth Dunham, Alexandria Caster, Carissa Tsosie, and Todd Welch.

Archive of Visual Art, University of Arizona, 11:00am

1. Approval of 1/24/13 minutes: Libby moves, Dennis seconds, approved.
2. AAO update from Todd
 - a. The Arizona Archives Online steering committee will proceed next month and vote and send out the Letter of Intent (LOI). The committee made several edits to the bylaws and LOI. On May 1st, we will send out the final LOI and bylaws to membership. Next steps: the steering committee will develop and implement a strategic plan, and update the style sheet, and mobile application. Elizabeth: we will have to wait and see what the final version of that new EAD. We're looking to add some new members in the next month.
3. Arizona Library Association proposal
 - a. general discussion on getting more involved. Libby: Jonathan, Todd and Libby will be at the MAA conference in Tucson in May. Brochures and promotional material, can we use that for our table? Elizabeth is willing to man the table at any of the upcoming events. Dennis, Elizabeth will talk about doing something, we need to get a proposal together.
4. Polly Rosenbaum Award Discussion
 - a. We technically have an opportunity to nominate someone for this award. In the past this has not happened. Karen Underhill would be a great candidate. This award was created by FAZA, to recognize archivists. Jonathan: are we tied in any official way to this award? Elizabeth: maybe we should try to distance ourselves from this award. Dennis: we should just step back and let the Secretary of State have the award or we can reclaim the award to recognize the archivists of the state. Jill: what do you think are chances are if we tried to reclaim the award? Dennis: we might be able to get it back if we ask. Libby: will we have to stick to the nomination rules? Jonathan: how attached are these people to this award? if they do, we can just go. Dennis: i will talk with Melanie about this, Jonathan: we can do something similar. Elizabeth: I think it's worth it to get a feel first. Dennis: I will talk to Melanie about this and report back at the next meeting.
5. Future Workshops and Symposia:
 - a. Libby: for our next symposium we can focus on activist archivists. We can have a panel with Nancy Godoy and Chris Marin to talk about the Chicano Collection

at ASU, similar to last year's model, two speakers, plan it for October to coincide with Archives Month in Phoenix. Location: the Arizona Historical Society at Papago Park's auditorium. I would like to contact Godoy and Marin to see if they have interest and/or availability. Dennis: let us know if we can help, we'll talk more about this at our next meeting. AHRAB grant will help to fund this. We have yet to hold any workshops. AAO has been thinking about DAX-EAD training. Elizabeth: we've been talking about a training/workshop. Libby: I was just going to bring this up, there are going to be changes to EAD, DAX in August. Jonathan: maybe for later this year or early next year? Dennis: what do you think about having a training session at the summit next year? Jill: we are not sure if we will be having the summit next year. Dennis: maybe AzAA can fund the second day of the summit. Libby: Melanie also said that we have funds, so we can use that for the training. Dennis: who will help me work on this? Elizabeth and Carissa will help.

6. Plans for June Annual Meeting and Membership Drive

a. we usually have the June meeting at the end of the month, and usually at the state capitol. Any ideas on changes to this meeting? Is anyone interested in hosting the meeting? Libby; can we go to flagstaff? Jill: how is the annual meeting different from a regular meeting? Dennis: we had a speaker and food, it was really low-key. I'd like to have something a little more interesting. Jill: I am willing to look into guest speakers, and if anyone is willing to help out. Jonathan: most of our members are down in the valley. Libby: maybe we could do a Don Boles murder mystery. Jonathan: I think people will respond to getting a really nice invitation in the mail. Dennis: maybe we can move our annual meeting to January, during the Archives Summit. Jill: we are not sure if we are going to be able to pay for hotel rooms. Jill: so do we move forward with having the annual meeting in January? If we do an end of the year membership drive, we have to think about the timing, so near the holidays. Should we move the membership renewal to June? We can discuss this again at our May meeting. We will plan on having a proposal for our May board meeting. Dennis: annual meeting this year at the end of June 2013 and then start doing things differently next year. Jill membership drive: starting a contact list, 13/67 of the summit attendees are current members. Please add more names to the list, Jill will send the list via email.

7. Next meeting: May 10th, Cline Library, Northern Arizona University

8. meeting adjourned: 12:26pm